



WSCR Community Association Board Meeting
 Minutes of Monthly Board Meeting
 Tuesday, January 10, 2017, 7:00 p.m.
 Upstairs Meeting Room, West Springs Co-op, 917 85 Street SW

Executive in Attendance: K. Wheeler, J. Makeiff
Regrets: C. Tattrie, L. Lehmann

Directors in Attendance: L. Nessel, T. Bogusky-Ghazar, S. Roznicki, M. Hammerlindl
Regrets: P. Ghazar, L. Kinnee, G. Hegholz, K. Griffeth, J. Douglas, K. Gibson

Volunteers in Attendance: L. Charest, N. Petras

Guests in Attendance: H. Saunders, City of Calgary

Late Arrivals: ---
Early Departures: ---

Call to Order and Quorum:

Meeting called to Order by K. Wheeler at 7:03 p.m.

Directors in attendance constituted a quorum (6 / 15 of directors). K. Wheeler acted as Chair and N. Petras acted as minute taker of the meeting.

Approval of Agenda

MOTION: That the agenda be approved as circulated.

Moved by: L. Nessel **Seconded by:** J. Makeiff **Carried.**

Approval of Minutes

The minutes from the December 2016 monthly board meeting were reviewed by the Board.

MOTION: That the minutes from the December 2016 monthly board meeting be approved.

Moved by: J. Makeiff **Seconded by:** T. Bogusky-Ghazar **Carried.**

President's Report: K. Wheeler for C. Tattrie

- WSCRCA e-mail link updated
- Update on website volunteer and issues
- Update on soccer program and registration



WSCR Community Association Board Meeting
 Minutes of Monthly Board Meeting
 Tuesday, January 10, 2017, 7:00 p.m.
 Upstairs Meeting Room, West Springs Co-op, 917 85 Street SW

Treasurer's Report: J. Makeiff

Treasurer's Report circulated by J. Makeiff at meeting, attached.

MOTION: WSCRCA proceed with obtaining credit card with \$1000.00 limit which will require \$1,000.00 security deposit.

Moved by: T. Bogusky-Ghazar **Seconded by:** L. Nettet **Carried.**

Guest Report: H. Saunders

- General discussion around Alberta Badminton's rink in Coach Hill Patterson Heights communities; Alberta Badminton willing to meet to discuss what a partnership might look like with WSCRCA and/or CHPHCA
- Canada 150 Grant available for Edible Trees, due February 24, 2017; grant allows up to \$4,000.00 for tree planting (fruit/berry/nut)

Programs Report: S. Roznicki

- Update on Babysitting Course; location was changed but course was successful
- West Ridge School would like to build a sport court and are receiving quotes and looking to apply for grants. They would like to know if we're willing to support the sport court financially and by helping complete grant applications. Suggested they attend next monthly board meeting to discuss further with board of directors

Communications Report: L. Nettet, L. Charest

- L. Nettet posted a fun request on our Facebook page for people to post photos of them doing winter outdoor activities in our community; she then had an idea to turn these into a video. General discussion around privacy concerns.
- L. Charest: General discussion around newsletter first page, contact lists and content

Sports Report: J. Douglas

- WinSport Ski Night report circulated by J. Douglas in advance. Fees increased from 2016 to 2017; total expected bill for this year is \$9,000.00, including rentals, instructors and food court.

MOTION: WSCRCA approve increase in budget by up to \$3,000.00 for WinSport Ski Night

Moved by: L. Nettet **Seconded by:** J. Makeiff **Carried.**

Sponsorship and Fundraising Report: K. MacDonald

- Sponsorship and Fundraising Report circulated by K. MacDonald in advance

MOTION: WSCRCA approve Member's Only Children's Education Program as outlined. There is no cost or liability to WSCRCA.

Moved by: T. Bogusky-Ghazar **Seconded by:** M. Hammerlindl **Carried.**



WSCR Community Association Board Meeting
Minutes of Monthly Board Meeting
Tuesday, January 10, 2017, 7:00 p.m.
Upstairs Meeting Room, West Springs Co-op, 917 85 Street SW

Meeting Adjournment

Motion to Adjourn Meeting at 8:28 p.m., made by J. Makeiff

MOTION: That the meeting be adjourned.

Moved by: L. Nessel **Seconded by:** T. Bogusky-Ghazar **Carried.**

Next Meeting:

Tuesday, February 14, 2017, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op, 917 85 Street SW

Signed by:

President:

Treasurer

Vice President:

J. Makeiff
[Signature]

Date: Mar 14, 2012

Date: March 14, 2017

**WSCR COMMUNITY
ASSOCIATION**

Financial Statements of

Year ended March 31, 2017
(Unaudited - see Notice to Reader)

January 9, 2017
Calgary, Canada

On the basis of information provided by management, we have compiled the statement of financial position of WSCR Community Association as at March 31, 2017 and the statement of operations and financial position for the year then ended. We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon. Readers are cautioned that these financial statements may not be appropriate for their purposes.

NOTICE TO READER

WSCR COMMUNITY ASSOCIATION

Statement of Financial Position

March 31, 2017, with comparative information for 2016
(Unaudited - see Notice to Reader)

	2017	2016
Assets		
Current assets:		
Cash	\$ 445,538	\$ 411,790
Prepaid expenses	2	14,622
	<u>\$ 445,540</u>	<u>\$ 426,412</u>
Liabilities and Fund Balances		
Current liabilities:		
Accounts payable and accrued liabilities	\$ -	\$ 293
Deferred soccer income	-	37,884
	-	<u>38,177</u>
Member's equity	445,540	388,235
	<u>\$ 445,540</u>	<u>\$ 426,412</u>

See accompanying note to financial statements.

WSCR COMMUNITY ASSOCIATION

Statement of Operations and Changes in Net Assets

Year ended March 31, 2017, with comparative information for 2016
(Unaudited - see Notice to Reader)

	2017	2016
Income:		
Casino fundraiser	\$ 66,470	\$ 72,916
Soccer	40,345	40,220
Sponsorship	20,025	17,575
Charity Stampede breakfast	12,556	14,215
Memberships	6,930	15,730
Day camp	2,575	1,840
Babysitting course	1,540	1,544
Learn to skate	650	870
Safe4Life Self Defence	590	-
Other	336	396
Community garden	-	235
Senior's social	-	151
GIC interest	-	327
	152,017	166,019
Disbursements:		
Soccer	40,793	35,132
Charity donations	15,500	13,169
Administrative expenditures	9,108	11,528
Park & Play program	8,000	7,533
Charity Stampede breakfast	7,380	8,113
Casino expenditures	4,779	3,914
Girl Power	2,920	4,973
Skating program	1,760	3,392
Safe4Life Self-Defense	1,738	-
Clean up	1,015	1,630
Babysitting course	980	1,642
Fitness program	443	-
Community garden	150	340
Interest and bank charges	146	227
COP ski night	-	6,830
Facility expenditures	-	2,419
Senior's social	-	1,127
Advertising	-	666
Miscellaneous	-	159
	94,712	102,794
Excess of income over disbursements	57,305	63,225
Balance, beginning of year	388,235	325,010
Balance, end of year	\$ 445,540	\$ 388,235

Note

The recognition, measurement, presentation and disclosure principles in these financial statements may not be in accordance with the requirements of any of the financial reporting frameworks in the CPA Canada Handbook – Accounting.