

Board Meeting Minutes

February 2020



**CALGARY
EVERGREEN
COMMUNITY
ASSOCIATION**

MYCECA.ca

Venue

**Nordiques' Room SFCRA
#100 – 333 Shawville Blvd SE
Thursday, February 6th, 2020**

Attendance and Regrets:

- Board Members Present:
 - o Paul Bushell
 - o Omid Samadian
 - o Ethan Longinotti
 - o Olga Osi
 - o Caryn Salageanu
 - o Darren Bailey
 - o Tina Baker
 - o Tim Rosenquist

- Board Members Regrets:
 - o Adetoun Osuntogun
 - o Sherrisa Celis
 - o Aaron So
 - o Mohamd Sltan
 - o Ahmad Sltan
 - o Belinda Ball
 - o Adam Frisch
 - o Jodine Williams

- Guests:
 - o Calgary-Lougheed MLA Representative - Darlynn Linn
 - o Neighbourhood Partnership Coordinator – Katie Thorpe

Call to Order: 7:12pm

Approval of Agenda and Minutes – Additions or Deletions: Approval by Darren, seconded by Tim

Approval of Previous Minutes: Approval by Tina, seconded by Caryn

Approval of Financials – January: Financial review moved to March due to Belinda's regrets.

Guest Reports

- **Calgary-Lougheed MLA Representative - Darlynn Linn:**
 - Session starts at the end of the month, pushing hard for community events, never get an acknowledgement until the day before,
 - Premier may be present on the 15th for Winterfest
 - Questions about what temperature would we postpone event?
 - Email Darlyn or text Darlyn the morning of to let the Premier know.
 - Community clean up is planned for June 27th, 2020
 - Gave Mohamd all of the Tim Hortons cards, door prizes and small flashlights. Make sure Ahmad has the gifts.
- **Neighbourhood Partnership Coordinator – Katie Thorpe:**
 - Clarified items on business report ... can we complete plans by April?
 - TD Parks Peoples Grant
 - Mobile Skate Park
 - Paul claimed not possible for renting because of budget cuts
 - Pop-up Spray Park
 - Fire Dept. and community safety officers not available by request
 - Could as Marshall Springs for water supply

Old Business/Committee Reports – (7:28-7:50)

- **Events/Recreation**
 - **Hobnob Monthly Meeting – Sherrisa:**
 - Did not occur this month because of outbreak
 - **Winterfest Update – Ahmad and Ethan:**
 - No new updates, but Ahmad, Ethan, Omid meeting on 9th to finalize plans
 - Requiring update on if we need a second float available for event to ensure we can provide change
 - **Easter Egg Hunt (EEH) Update – Ahmad and Ethan**
 - No update
 - **Community Clean-Up (CCU) Update – Ahmad and Ethan**
 - No update

- **Learn to Skate Programming Update -**
 - Cancelled, lack of skating instructor.
- **Planning**
 - **Ice Rink Updates:**
 - On-going, rink lasting until March 6th
 - Darren will explore grants for future years:
 - Community Facility ENhancement CFE
 - Capital Conservation Grant
 - Amateur Sports Grant
 - Project Gift Administration
 - Flames Zone
 - Requiring more quality and denser tarp to last + so they don't fly away (they get ruined every year ... \$3000 spent each yr)
 - Flooding ice rink costs \$1200-\$1600
 - If want permanent ice rink, need to move it a bit north and east
 - The rink is in good shape, but since the nets have metal, when it heats up the sink into the ice. We may have to get them to make sure the ice is good before the winterfest, if not thought it'll be fine. Darlyn Caryn: Maybe create a permanent wooden sign to advertise CECA. Katie TD Parks grant is up to \$2000 dollars to support environmental stewardship in your park or green space for signage?
 - **Traffic/Safety: N/A**
 - **Operations**
 - Membership Count: 253 (Jan 2020: 257)

NEW Business and Motions – (7:52PM)

- **Motion - Sanderson Ridge Workshop Play structure: moving forward with raffle of playhouse donation, displaying playhouse at Winterfest + EEH, and awarding the winner at EEH**
 - Motioned by Paul and Seconded by Caryn, All in Favor of the motion Sanderson Ridge provided us with a playhouse, they have arranged for a trailer and will bring it to our Winterfest and EEH for display.
 - Don't restrict raffle participation to Evergreen members. Online sales of raffle tickets? Individuals must come to the events to purchase raffle

tickets.

- **Membership Automatic Renewal:**
 - No updates, Belinda will find time to look into it
- **2020 CECA Event Timeline with Budgets: N/A**
- **Evergreen Ever-Clean Litter Pickup Event: Paul**
 - o Possibility of having a litter pick up event?
 - o TLC Tent requested from the city, arrange this with the city so you can provide these kits to the volunteers, they can pick up garbage around the community and bring it all to a single location nearby where the City will dispose of it all.
 - o Have it around Earth Day in April.
 - o Darren: worried about board burnout, rather have strong events compared to a bunch of weak events. Putting this thought on the backburner.

Any Other Business/Round Table – (8:07PM)

- **Cardel Monthly Meeting Update – Sherrisa:**
 - o Nothing except that they do have a 2007 Olympia Ice Resurfer that someone is selling. We don't have the means for that just yet.
- **Trico Report – Paul:**
 - o Trico will be at the Winterfest providing goodies. They want to become more community centric to keep their stuff going.
- **DSWCN Update – Paul:**
 - o Spring Community Market (May 9th, but TBD) at Cardel in front of library across from pool
 - Assist in promo, where Belinda and Paul took money from the vendors who wanted to participate, last year it was \$20 now it is going to be \$30 per table.
 - Would we be willing to spend \$100 to put up a bold sign to promote it. Tina said that we should just advertise online, the board did not agree on spending \$100 to put up a bold sign.
 - o Halloween Dance at Cardel (date TBD)
 - Cost \$1000 split between all of the communities participating
 - Cardel may cover the insurance required to hold a dance.
 - Getting in contact with a school nearby would be out of the question because of costs.
 - o Fun Day (partnered with CMSA)
 - Brought a mobile adventure park
 - They're going to bring it to Shawnessy, there will be a tethered

hot air balloon that groups of people can ride this is going to happen

- September 12th from 1pm-3pm. They may not require a membership fee to attend.

- **Federation Courses – Paul:**

- Many courses offered by Federation, where Paul encourages attendance

- **Round Table Discussion:**

- Darren: Make sure that we don't overwork ourselves by putting on so many events and programs. CMSA seems to be very popular among the community members. CMSA takes \$20 off the sign up fee and gives it to the community.

CECA Community Communications – (8:27PM)

- **Website Updates: N/A**
- **Newsletter – FEBRUARY Newsletter Deadline: Feb 8:**
 - Going to put out a big poster for the EEH.

Review of Action Items:

- **Ethan:**
 - Check with Ahmad to ensure Tim Hortons Cards are present.
 - Formulate program info for Grassroots Soccer and send that info to Omid.
 - Create poster for the EEH.
- **Caryn:**
 - Repost Winter Festival Poster on FB.
- **Omid:**
 - Send out volunteer request email for EEH and for Grassroots soccer.
- **Belinda:**
 - Arrange raffle tickets and prices?
- **Darren/Paul:**
 - Talk to John Merriman about placing a garbage bin/blue bin at the ice rink.
- **Olga:**
 - Ask Belinda if she'd want a teaser to come out in the March newsletter, include donation requests?
 - Change board member position availability request from vacant to something along the lines of 'come join us'

Adjournment:

- Adjourn at 8:40PM
- Motion by Caryn, seconded by Omid. All In favor.

NEXT MEETING:

- **Thursday, March 5th, 2020**
- **Jet's Room**

Ethan Longinotti