

FINAL

Strathcona, Christie, Aspen Community Association (SCA) Board Meeting Minutes November 13, 2013

Board Attendance:

Maureen Smith, President
Andy Kneubuhler, Past President
Sohaib Wasif, Vice President/Business and Strategic Planning
Sanjeev Kad, Development
Paul Avender, Advertising/Volunteers
Azad Chandler, Christie Recreation
Roy Kuhnlein, Casino
Mustafa Abalrahman, Membership

Also Attending:

Carolyn Jurek, Office Manager
Guillaume Remond, Communication & Communities Liaison, Ward 6

Item 1: Additions to Agenda

None

Item 2: Review and Approval of Minutes from the last meeting

Motion made by Maureen Smith to accept the October 9, 2013 Minutes as tabled. Motion seconded by Roy Kuhnlein. Motion carried.

Item 3: Safety Minute

None

Item 4: Guest Speakers

Carolyn Jurek – Office Manager

Carolyn Jurek tabled the SCA CA Event Costs for 2013 and the budget for SCA CA Event Costs for 2014. The budget was approved in the amount of \$27,600 excluding the February Wine Tasting Event that will be approved separately once more information is available. Motion to approve the budget in the amount of \$27,600 made by Sohaib Wasif and seconded by Sanjeev Kad. Motion carried.

Item 5: Directors' Reports

President's Report – Maureen Smith

In camera

Outstanding Grant Status

Maureen Smith advised the Board that all Grant Projects have been invoiced and that all outstanding Grant Reports will be filed by the end of the month. Maureen tabled a tentative list for next round of CFEP and CCG applications including:

- Life Cycle Study
- Kitchen renovation
- Floor scrubber – janitorial
- Outside back stairs
- Resurfacing tennis courts in Christie and Strathcona
- Outside building signage

A motion was made by Maureen Smith to approve the above project list for the 2014 CFEP and CCG applications. Motion seconded by Andy Kneubuhler. Motion carried.

Also on the list for 2015:

- Renovate basement bathrooms including shower/storage area
- Child's Garden outdoor fencing
- Additional outdoor storage

Maureen also advised that she would contact the Calgary Foundation to see if the SCA CA would qualify for funding for projects including Community Dinners and Events, Inn From the Cold, signage, In camera Community Garden and perhaps a youth involvement volunteer initiative.

The Board should hear about their Amateur Sport Grant application sometime in December – this grant application included a tractor, snow blower and rink accessories.

David Allen, Strathcona Park Beautification

David Allen a resident of Strathcona Park is interested in forming a committee to look into projects that would 'beautify' the public spaces of Strathcona Park. The Board looks forward to hearing further from Mr. Allen.

Main Hall and Bow Valley Music Club (BVMC)

Draft plans for the construction of a stage in the Main Hall were tabled. The Board requested that we obtain an opinion from a professional stage building company before proceeding to ensure that all construction and electrical issues were adequately addressed.

Past President – Andy Kneubuhler

Andy Kneubuhler tabled a draft copy of a 'Directors' Code of Conduct & Agreement' for the Board's review. Some changes were suggested and Andy will bring a revised copy of the Agreement to the next Board Meeting.

Casino and Strathcona Ice Rinks – Roy Kuhnlein

Roy Kuhnlein advised the Board that there were only a few positions left that required volunteers for the upcoming SCA CA Casino.

Roy also requested that the Board consider purchasing a new Sound System that would provide music to the rinks. This matter is open to further discussion.

Facility Survey – Shelley Bartole

Via email Shelley Bartole tabled a sample of the Facility Rental Survey that the SCA CA would begin to circulate. The Board agreed that the survey could put in place effective immediately.

Strategic and Business Planning – Sohaib Wasif

The City has requested that a Draft Business Plan be submitted to them by February 28, 2014.

Next Gazette Submissions due JANUARY 6, 2014

Next Board Meeting - Wednesday, DECEMBER 11, 2013 at 7 pm at Strathos Restaurant – this meeting is a social event and Board business will not be discussed. Spouses and significant others welcome.