



SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

277 Strathcona Drive SW
Calgary, AB, T3H 2A4

Phone: (403) 249-1138

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SCA Community Association

Board Meeting Minutes

April 21, 2010

Present:

Andy Kneubuhler, Development
Adrian Smith, Sports
Maureen Smith, Secretary
D'Arcy Paladeau, Director-at-Large
Roy Kuhnlein, Director-at-Large

Item 1: Additions to Agenda

No additions were made to the Agenda

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

March 17, 2010 Minutes approved. Motion made by Adrian Smith and seconded by D'Arcy Paladeau. Motion carried.

Item 3: Items Carried Over/Arising from the Last Meeting:

Nil

Item 4: Target Topics

1. The April 30th Spaghetti Dinner was discussed and a decision was made not to have organized activities. It was also decided that this venue would also serve to collect donations for the families who lost their homes to a community fire. The SCA will also prepare a letter of condolence to the family that lost one of their members to the fire.
2. The Community E-newsletter would be distributed on Thursday, April 22, and additions or changes to be forwarded to Carolyn Jurek.
3. The SCA's position regarding the 'Suburban Journal' was discussed and it was decided that the SCA would decline to comment officially on the Journal.
4. A possible 'End of School Year Dance' was discussed and Adrian will table a budget at a future meeting.

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5. The June 19th Stampede breakfast was discussed and it was decided to provide tenants with an opportunity to display their program information and possibly do some demonstrations (i.e. Sportball and Marshall Arts).
6. Coachhill and Patterson communities have expressed an interest in joining the SCA Community Association. This will be discussed and given further consideration at a future meeting.

Item 5: Director's Reports

1. Treasurer

An e-mail from Fred Hertha regarding the Capital Conservation Grant was reviewed and discussed. Roy Kuhnlein will review the Capital Conservation Grant Application and response and follow up accordingly.

The KidZinc lease was discussed and the terms and amount of damage deposit reviewed. Basement improvements were also discussed.

Plumbing quotes for the outdoor storage/rink flooding area were reviewed and Adrian agreed to review the quotes and arrange for the repairs.

2. Sports

The procedure/protocol for booking community sports fields was discussed and Adrian suggested that a meeting including the City, Rangers Soccer Organization and a representative(s) of the SCA would facilitate a better understanding between all parties.

A Christie resident, Numida Beneke, has contacted the SCA with regards to the development of a playground in the Christie area close to the existing tennis courts. It was suggested that she be contacted and given a few minutes to speak at the AGM.

Item 6: Meeting Conclusion

Next meeting Wednesday, May 5, 2010 at 6:30 pm.

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Meeting adjourned.

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