



SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

277 Strathcona Drive SW
Calgary, AB, T3H 2A4

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SCA Community Association
Board Meeting Minutes
February 23, 2011

HOUSEKEEPING

Present:

Andy Kneubuhler, President

Joseph Zamuda, Treasurer

Maureen Smith, Secretary

Les Ferris, Director

D'Arcy Paladeau

Roy Kuhnlein, Director

Also attending:

Michael Smith, Westhills Sports

Additions to Agenda

Teen Dance(s)

GUEST PRESENTATIONS

Michael Smith, Westhills Sports

Michael Smith tabled a 'Report to the Board of Directors' which summarized the goals, operations and financial details of Westhills Sports. A general discussion was held, including the issues of insurance, the Workers Compensation Board and the execution of a contract with Michael Smith. A motion was made by Andy Kneubuhler to continue the SCA's relationship with Westhills Sports, as outlined in the Report, for the upcoming programming year – with the conditions that Maureen Fothergill reviews the Report and concurs with the Boards' decision and with the further condition that Michael Smith signs a contract which stipulates that he must complete the programming year. Motion seconded by Maureen Smith, motion carried. An additional motion was made by Andy Kneubuhler to leave \$1,000 in the Westhills Sports account to cover 'start up' costs. Motion seconded by Les Ferris, motion carried.

Michael Smith tabled a Proposal for a 'Teen Community Dance.' Security, dress codes, ticket sales, costs and timeline were discussed. The Board concluded

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that it would give this Proposal further consideration once there was a committee of at least 3 people established to administer Teen Community Dances.

Michael Smith also tabled a Proposal to the Board of Directors concerning his application to be considered for 'Office Coverage during the Summer of 2011'. Andy Kneubuhler made a motion that the Office Administrative Manager, Carolyn Jurek, be responsible to hire office staff to cover her vacation and that the Board would establish a 'Board pre-approved list of applicants' from which she may choose. The motion further established that Michael Smith and Debra Golding were on the list of pre-approved applicants (at the rate of \$20/hour or a pre-approved temp rate). Motion seconded by Roy Kuhnlein, motion carried.

DIRECTORS' REPORTS

President's Report

Andy Kneubuhler advised the Board that a request had been made of the Board by Richard Pootmans, Alderman Ward 6, to supply their comments regarding the Mayor's initiative to revise the by-laws to expand the availability of secondary suites in residential Calgary. The Board agreed that rather than making sweeping changes regarding the by-laws for developing secondary suites, that the City maintain zoning standards in place and streamline the process to make development applications simpler and quicker to obtain.

Andy Kneubuhler advised the Board that he would contact Carma Construction to clarify the details regarding the development of an 'Aspen sports field/rink'. Once the Board has a better understanding of the actual financial commitment made by the developer it will take the initiative to establish a committee to proceed with a development plan. In the meantime, Maureen Smith has undertaken the development of a Brochure for public circulation that outlines the SCA's initiatives with a view to informing the community and increasing interest in Board participation.

Grants and Renovations

A Motion was made by Roy Kuhnlein to apply for all eligible grants from the City and Province with regard to the renovation of the rink, replacement of all dated flooring, landscaping and the new operating initiative of hiring a Building Manager. Motion seconded by D'Arcy Paladeau, Motion passed.

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Les Ferris advised the Board that he was in continued communication with Shane Homes regarding the development of a Handicap Washroom.

A Motion was made by Andy Kneubuhler with regard to upgrading or repairing the SCA sound system with a budget of \$1,000. Motion seconded by D'Arcy Paladeau, Motion passed.

Treasurer's Report

Joseph Zamuda table Financial Statements for the Boards' review. A Motion was made by Maureen Smith to accept the Financial Statements into the Minutes. Motion seconded by Les Ferris, motion carried.

Meeting Conclusion

Next Meeting Wednesday, March 23, 2011 at 6:30 pm.
Meeting adjourned.

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