



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** **March 17, 2010**

Present:

Gail Shandro, President
Andy Kneubuhler, Development
Adrian Smith, Sports
Maureen Smith, Secretary
D'Arcy Paladeau, 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

February 17, 2010 Minutes approved. Motion made by Andy Kneubuhler and seconded by D'Arcy Paladeau. Motion carried.

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

Nil

Item 4: Target Topics – Finding New Executives for the SCA Board

1. Existing and future Board Members – minimum attendance requirement to be addressed at AGM.
2. New Members – potential new members for the Board were discussed and will be introduced at the AGM.

Item 5: Director's Reports

1. President

Friday, April 30, 2010 the SCA will host a spaghetti dinner at the community centre as a membership drive event and to collect funds for the families affected by the recent fire.

Saturday, May 29, 2010 has been set as the 'unofficial' community block party/yard sale day.

The Vision of the SCA Community Association is to enhance neighborhood life in Aspen Woods, Christie and Strathcona by creating and facilitating programs, services and resources for our residents, visitors and volunteers.



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Stampede Breakfast set for Saturday, June 19th, 2010. Carolyn Jurek will act as Co-coordinator for this event.

Terms and conditions of facility usage by the Rangers Soccer Program and Sportball were discussed.

Renovations and improvements regarding the basement and signage were discussed.

Consideration is being given to the SCA hosting an end of year Jr High School Party/Dance.

Emergency phone coverage and membership e-mail list usage were discussed.

2. Traffic

Ian Wishart gave an overview of the traffic calming and bike zone measures that the city proposes to initiate in our community.

3. Horticulture

Cindy Bronconnier's proposals for landscaping and tennis court maintenance were approved. Motion made by Maureen Smith and seconded by Adrian Smith. Motion carried.

4. Sports

The procedure/protocol for booking community sports fields was discussed.

Item 6: Meeting Conclusion

Next meeting Wednesday, April 21, 2010 at 6:30 pm.

Meeting adjourned.

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