

## **Blue Quill Community League Annual General Meeting November 16<sup>th</sup>, 2005**

1. Quorum was present so Jud Rich called the meeting to order @ 7:50 PM.
2. Scott Sugden motioned to approve the agenda as distributed to the membership. Second by Sandra Crawford. Carried.
3. Scott Sugden motioned to approve the minutes from General Meeting on Nov. 29, 2004. Second by Clayton Crawford. Carried.
4. Reports:
  - a) President's Report-  
Jud Rich presented the President's report. Highlights included an overview of the programs delivered and the kitchen renovation.
  - b) Treasurer's Report -  
Although the accountant has had the financial statements for over three weeks, they are not done. Discussion held by membership that the service time lines is not acceptable and a new accountant should be sought out. Sandra Crawford motioned that a new accountant be selected. Second by Garth Williams. Carried. EFCL has a list of accountants that will do Community League books.
  - c) Director's Reports –  
Facilities Director: Scott Sugden reported that a new stereo system will be installed shortly to complete the kitchen renovation. A good number of volunteers came out for spring and fall clean-ups. We are in the process of hiring a rink manager for this winter.

Sports Director: Mariann Rich reported that the basketball program has seen a gradual decline over the past few years and Blue Quill is down to fielding one team. Softball in the spring has also seen a decline and we had three teams last spring. Outdoor soccer has been consistent with 20-22 teams, and this winter we have 4 Indoor Soccer teams. Discussion held on playing U10 within KICKS. To monitor parents' support of this during the upcoming season in 2006. Tennis income was low this past summer: partially due to weather. Discussed sharing a pro with another League, such as Yellowbird. A member from the floor also asked about changing the placement of the courts as they face east-west leading to sun in players' eyes. That was determined to not be plausible so the installation of a screen will be investigated.

Program Director: Reported by Mariann Rich that there are no drama classes this fall due to low interest. Cloggers is continuing. Enrolment is down in the Playschool program. Membership questioned why we are subsidizing children from other community leagues as their budget is in a deficit this year. Parent Committee has been instructed to boost enrolment numbers and the Board is working very closely with them as there were issues

with some positions duties not being done. It was reported that the summer camps that Blue Quill is hosting are having excellent enrolment, whereas day camps planned through the school year have been frequently cancelled due to low enrolment.

Social Director: Bonnie Yee reported on the functions held over the past year. The Hallowee'en Party last fall and the Family Day in February went well. Weather played a big part in the low turn out for the September Toonie Day. Timing of day was thought to be an issue for the low turnout for this year's Halloween Event which was a pumpkin carving contest. Members relayed that evening events fit their schedules better. We also held a Communities in Bloom Contest with only a few entries. We are not having much success with our local elementary schools distributing our flyers for these events. We are also using our reader boards for announcing these events.

Membership Director: Our numbers are about the same for this time of year. We get more new members trickling in over the winter for skating, then a large increase at our spring registration where many families buy to participate in soccer. Opposition to the volunteer cheque has decreased dramatically. It has been very helpful in getting members to volunteer. We used over 280 volunteers last year.

Newsletter Director: This position is vacant with Karen Christiansen's move to Calgary. The issue of getting the community league's paper delivered was discussed. Other communities, such as Yellowbird and Twin Brooks, are experiencing the same problem. Discussion held on trialing Canada Post to deliver it. Costs to be looked into.

Civics Director: Sandra Crawford gave an update on Heritage Mall redevelopment – where it is at and how the hearing went.

Fundraising Director: Mariann Rich reported we will be having a casino in 2006 – early in the third quarter. Congratulations was given to the Heritage Mall redevelopment Project Fundraising Sub-committee for their excellent efforts. Monies raised from the Beach Party held in April has been ear-marked for new soccer uniforms.

5. Approval of the 2004-2005 Financial Statements – tabled for a General Meeting as they are not back.
6. Kelly Scoot motioned to accept the proposed 2005-2006 budget (attached). Second by Syamal Raha. Carried.
7. Discussion of Issues:
  - a) Derrick Condos- The proposed development of a 133 unit, 12 – storey condo complex on the Derrick Golf Course Property was discussed. Some members are opposed to it and have concerns re: traffic congestion on 119 Street. Suggestion made to ask them to move the proposed site north of their building. Sandra Crawford will take this back to SWAC. It was asked that the extra monies of about \$1,100.00 raised by the Fundraising Sub-committee for the Heritage Mall Redevelopment Project be used towards other civic issues, such as the Derrick project, if needed. The Board had already approved a

motion earlier in the year to do this.

b) Swimming Benefit – Sign-ins at the YMCA were found to average 2-4 families a Sunday. When we participated in the swim program at Confederation Pool it was found that people who signed in were not on our membership list and often the numbers did not exist. Motioned by Roly Eidick and second by Ron Boehm to discontinue the swim program for our membership. Carried. One opposed.

c) Membership Dues – Motioned by Roly Eidick, second by Garth Williams to have our membership dues and volunteer deposit for 2006-2007 stay the same. Carried. One opposed. Membership fees will be as follows:

Family	\$50.00
Single parent	\$25.00
Senior	\$15.00
Associate	\$75.00
Volunteer deposit	\$150.00

d) Rink – Noted that the cost of operating the rink is high, although the cost has come down through stringent monitoring. Operating the rink this winter is in the budget that was approved earlier. Discussion held on applying for a CFEP grant to re-surface the rink and tennis courts as monies (approx. \$70,000.00) have been set aside to apply for a matching grant. Garth Williams, Ron Boehm, and Jud Rich put their names forward to form a committee to apply for a CFEP grant for our League.

8. Election of Officers:

Jud Rich called for nominations for the following positions -

**President-** No nominations. Declared vacant.

**Vice President-** Garth Williams was nominated b Sandra Crawford, second by Susan Garbutt for Vice President. Acclaimed.

**Secretary-** No nominations. Declared vacant.

**Program Director-** No nominations. Declared vacant.

**Sports Director-** Walter Faggion was nominated by Mariann Rich, second by Susan Garbutt for Sports Director. Acclaimed.

**Membership Director-** No nominations. Declared vacant.

**Publicity Director-** No nominations. Declared vacant.

**Facilities Director -** No nominations. Declared vacant.

9. Roly Eidick motioned to adjourn the meeting at 943 PM.