



Date: October 22, 2009 **Time:** 7:30 p.m. **Location:** BQCL Main Hall

Present: Andrew Happer, Milasree Saha, Jess Powers, Sandra Crawford, John VanDerVeen, Ken Morrison, Felice Bassie, Dan Myers, David Deng, Mike Courtney, Amanda Higgins, Alison McGhee, Kelsey Powers, Sandra Higgins, Scott Sugden

Absent:

Regrets: Garth Williams (GW)

Guests:

Chair (Andrew Happer) called meeting to order at 7:30 p.m.

- Quorum is not present as per BQCL by-laws

Introduction of the Board of Directors, BQCL organizational chart, and logistics including league boundaries.

- Quorum reached at 7:35 p.m. (15 BQCL members present)
- Meeting officially called to Order with quorum.

Motion: Scott Sugden moved to approve the 2008 AGM Minutes as presented. Seconded by Ken Morrison. Passed.

Financial Report:

- Sandra Higgins presents the annual financial report including the current Peterson Walker Financial Review. We are currently in a deficit year.
- See Draft Report attached.
- Next Casino is March 2010.
- Numerous concerns with respect to the Playschool Profit/Loss and Operational/Rental costs. The general Membership has asked the incoming Board to Review this again.
- \$8,400 loss was due to wages for our current "Green Shack" or playground Program.
- Proposal – for 3 new Community League signs. Will be a \$20,000 expense. Items to be reviewed again as a major project that will be seeking some Grant funding.

Motion: John VanDerVeen moved to accept the 2008/09 Financial Report as presented by Sandra Higgins. Seconded by Scott Sugden. Passed

Andrew Happer reviews all proposed bylaw changes. All general membership questions are addressed.

Motion: Sandra Crawford moved to rescind the current BQCL Bylaws registered with the Province of Alberta. Seconded by Felice Bassie. Passed.



Motion: Sandra Crawford moved to accept the amended BQCL Bylaws as modified and presented tonight. The new Bylaws will replace those currently registered with the Province of Alberta. Seconded by Ken Morrison. Passed.

Motion: Scott Suggden moved to accept the BQCL Objectives document as presented. Seconded by John VanDerVeen. Passed.

Motion: Felice Bassie moved to accept the BQCL Mission and Guiding Principles document as presented. Seconded by Sandra Higgins. Passed.

8:30 p.m. - Quorum is temporarily lost as one (1) member left meeting.

Old Business:

- Outstanding Upgrades include: Tennis Court Resurfacing, Volleyball Court revitalization, Basketball Court resurfacing, and Upstairs Loft Renovations.

Year in Review:

- Increased expenses and decreased revenue.
- CL in need of Directors.

Membership Report: John VanDerVeen

- Currently half way through his term of office
- Overall membership has been constant over the past 4 years
- Small part of our overall budget.
- Decrease in membership fees last year.

Facilities Report: Vacant, duties filled by Garth Williams

- Oversees the Building, Custodians, and Rink Managers
- Responsible for the general maintenance of the hall
- Thank You to Wanda Vlahac for her volunteer time towards the garden beds and landscape.
- Exterior repairs as noted earlier in the Financial Report.

Programs Report: Vacant, duties filled by Garth Williams

- Playschool is no longer a BQCL Program. They are a registered Program and will be a separate entity. Membership concerns will be addressed with the new Program as noted earlier.
- Will still offer boys' and girls' programs through the City of Edmonton.
- A host site for the Capital Health Flu Program.
- Hosting community Scrapbooking Evenings.
- CL swim times at Confederation Pool.

Sports Report: Jessica Smith



- Profile includes the Soccer Program. The overall numbers are down.
- Basketball is no longer offered at BQCL.
- Tennis Program
- Martial Arts Program has relocated.
- Thank You to Barb Waldie for all her help in the Outdoor Soccer Program.

Fundraising Report: Jennifer Hempsey

- Organizing the 2010 Casino
- Applying for Grant Opportunities whenever possible.

Publicity Report: Ken Morrison

- New Fixed Signs to be located at:
 - 1) 119 Street & 28 Avenue;
 - 2) 34 Avenue & 113 Street
 - 3) 23 Avenue & Saddleback Road
- Next year Sign will be located at 111 Street & Saddleback Road once S-LRT construction has concluded.
- Will require volunteers to change the signage once installed.

Civics Report: Vacant, duties filled by Garth Williams

- Century Park Development has slowed and part of the parking lot will temporarily be converted to a surface level gravel 800 stall parking lot for S-LRT.
- S-LRT is currently on schedule.
- Long run LRT Park and Ride has been moved South off Anthony Henday.
- Saddleback Road had been resurfaced.
- Walking path to the Ravine area has been installed.
- First Time Home Buyers Program has been relocated to NE corner of field.
- Sandra Crawford has reminded the membership of the importance of SWAC and the influence they have with City Council. They too are a volunteer Board and require BQ to be present at meetings. Remaining a member in good standing (paying annual dues and required meeting attendance) is easy fundraising for the League and needs to be addressed before it's lost.
- SWAC membership fees are due. \$200 for the current year.
- SWAC would like to exchange website link access for its entire member CL's and would also like to advertise general Southwest Community news and events on BQCL's site.
- SWAC has donated \$1000 towards the 2009 Movie in the Park event and would like to encourage a future partnership in this event.



- SWAC is offering another \$1000 in community funding from their Nov, 2007 Casino. This will give BQCL a total of \$6800 for the 2007 Casino event. This figure may go up and SWAC has requested BQCL to forward its request as soon as possible.
- SWAC would like all member leagues to contact their MLA's regarding the current changes coming to Casino funding.
- SWAC will be hosting a Communications – Civic Advocacy Strategic Planning Session Jan 22-24 with details to follow.
- City Neighbourhood Engagement is Thursday, Nov 19 from 5-9PM at Palace Banquet. An RSVP by Nov 12 is required to attend. NESSouthevening@edmonton.ca
- Free Ice Making Workshop (with food and prizes) Nov 12 from 6-9PM at Royal Gardens. Registration is required to attend as space is limited. Duane.boos@edmonton.ca or kerri-Lynn.dwyer@edmonton.ca
- Please join a conversation on 'The Way We Live' at www.edmonton.ca/TheWayWeLive.

~9:00 p.m. Quorum is re-established as one (1) member returns to meeting.

Social Report: Felice Bassie

- Numerous 08/09 Events
- Upcoming Events for 09/10 year in the works
- Felice will not be continuing and has prepared a detailed binder for the next Director and will be available for consultation.
- Felice was thanked for her time and dedication to the board.

Financial Report: Sandra Higgins

- Was presented earlier in the evening

The Current Board would like to invite everyone to 'GET INVOLVED' and Volunteer tonight.

Elections:

- **John VanDerVeen nominates Andrew Happer for President. Second by Sandra Higgins. Andrew accepts the nomination. Elected by acclamation.**
- **Sandra Crawford nominates Jessica Powers for Vice-President. Second by Sandra Higgins. Jessica accepts the nomination. Elected by acclamation.**
- **Secretary is declared open.**
- **Civics Director is declared open.**
- **John VanDerVeen nominates Dan Myers for Programs Director. Second by Sandra Crawford. Dan declines and expresses interest in Sports.**
- **Programs Director is declared open.**
- **John VanDerVeen nominates Dan Myers for Sports Director. Second by Sandra Crawford. Dan accepts the nomination. Elected by acclamation.**



- **Sandra Higgins nominates Ken Morrison for Publicity Director. Second by John VanDerVeen. Ken accepts the nomination. Elected by acclamation.**
- **Fundraising Director is declared open.**
- **Social Director is declared open.**
- **Facilities Director is declared open.**

Call for Adjournment

- Motioned by: Scott Sugden
- Carried. Meeting adjourned at 9:30 p.m.

Approval:

Date: _____

Date: _____

Name: _____

Name: _____

Position: _____

Position: _____

Signature: _____

Signature: _____