

**Minutes
Meeting of the Directors
Bragg Creek Community Association
Tuesday, April 19th, 2016
7:00 PM**

Attending: Luanne Murphy, Megan Keyser Bishop, Mike Medwid, Ron Catchick, Stella George, Trisha Gizen, Catherine Watson

Guests: Liz Breakey

Not attending: Rob McDonell, Kristyn Schmidt, Dave Rupert

Chair: Mike Medwid

Secretary: Stella George

1. Call meeting to order

Meeting called to order at 7:06pm

2. Approval of the Agenda

Table item - Hockey Rink

Add - Town Hall Date

Motion to agenda as amended Ron Catchick 2nd Trisha Gizen Carried.

3. Minutes of April 5th, 2016 approved by email

Motion to approve as circulated Trisha Gizen 2nd Megan Bishop-Keyser Carried.

4. Town Hall Date

To be held with RVC on April 28th at the Snowbirds.

Two to three people attending. Materials needed: Site visuals and Plan

Sign up sheet for play park and Bragg Creek Days

5. Facility Manager update: fire suppression work, General Contractor selection

Luanne presented facility managers report as circulated.

Bragg Creek Days expenses were reviewed by the board. An entrance fee was discussed and a midway wristband fee was agreed. **[A full budget including expected revenue is to be brought to next board meeting. Luanne]**

Fire suppression – gym, stage and kitchen areas have been completed. The lobby area and porch area of the building.

Kitchen fire suppression \$4000.
Fire alarm panel now obsolete also needs replacing \$7,500.

Pickle Ball request to be discussed with Tennis Club.

Request for board and other community groups to attend a fundraising workshop on May 17th 7-9pm.

Discussion with insurance broker about general contractor and dollar amount continues.

6. Playground and Community Centre and site update

a. Playground

Site was reviewed against plan – the visuals are being updated.
Community support is providing support with site preparations.
Landscape planning underway.
Fencing to mark out work area is expected end of next week.
Playpark will be donated to an organization that ships playparks to those in need.

Install June 15-19th. **[Volunteerspot to be set up by centre staff - Luanne] [Volunteerspot to be added to poster - Catherine/Shaye] [Social media website push - Stella/Shaye] [Luanne to get costs for removing one light standard.]**

b. Community Centre Site update

No update

7. Little School House Lease

Mike recapped for board – Little School House building is to owned by schoolhouse and a lease for renting the land to host the building is presented. **[The proposed lease and bill of sale will be circulated for review before a vote at next meeting – Stella]**

8. Treasurer's report

Ron presented the treasurer's report as circulated.
The financial reach of the internal flood is expected to be felt for the next two years as insurance does not cover lost revenue from booked weddings. Fundraising will become an important part of BCCA activity.

9. Next meeting May 10th 2016 and May 24th, 2016, June 28th 2016

10. Adjournment

Motion to adjourn Ron Catchick . 2nd Catherine Watson Carried.

President – Mike Medwid

Secretary- Stella George