

Minutes
Meeting of the Directors
Bragg Creek Community Association
Tuesday, May 24th, 2016
7:00 PM

Attending: Luanne Murphy, Kristyn Schmidt (leaves meeting at 7:55pm), Mike Medwid, Ron Catchick, Stella George, Catherine Watson, Dave Rupert (joined at 7:09pm)

Guests: Andy Watts

Not attending: Rob McDonell, Trisha Gizen, Megan Keyser Bishop

Chair: Mike Medwid

Secretary: Stella George

1. Call meeting to order

Meeting called to order at 7:05 pm

2. Approval of the Agenda

Add treasurers report as item 8

Item 7 was presented as first item.

Motion to approve agenda as amended by Catherine Watson. Ron Catchick 2nd Carried.

3. Minutes of April 19th, 2016

Motion to approve as circulated by Catherine Watson. Ron Catchick 2nd. Carried.

4. Little School House Lease

The board reviewed the proposed lease for the next ten years. Discussion around nuances of the wording for the next ten years was held.

Correction of typos. **[Changes will be made to the lease document as suggested and be brought back to June meeting for approval.]**

[The rental agreement for gym space will be drawn up by Luanne on brought to the board for approval. According to usual process.]

5. Facility Manager update

Luanne presented the facility managers report as circulated.

6. Playground

Preparation work has begun.

Volunteer recruitment continues with some user groups and Bragg supporters helping out.
The leaning light standard will be removed and relocated in the play park area.

7. Floor selection

Andy Watts presented his review of the flooring status in the gym. Some leveling will be required to rectify pre-existing issues. The board discussed the requirements for the gym floor including primary uses and durability. Andy provided with the board options for products that can be used. **[Requirements for sports lines will be determined based on past sports usage by Luanne.]**

8. Treasurer's report

Ron presented the treasurer's report as circulated.

Lori will file the GST rebate.

Lori is building the monthly reports, Ron is assisting her in understanding the nuances of this process.

Motion to approve treasurers report by Dave Rupert, 2nd Catherine Watson. Carried.

9. Next meeting June 21st 2016

10. Adjournment

Motion to adjourn at 8:46pm Dave Rupert, 2nd Catherine Watson. Carried.