

MINUTES
Meeting of the Directors of Bragg Creek Community Association
At Bragg Creek Centre
Tuesday, September 13th, 2016
7:00 PM

Present: Mike Medwid, Stella George, Ron Catchick , Dave Rupert, Trish Gizen, Kristyn Schmidt (arrived at 7:19pm and leaves 9:21pm) Megan Keyser Bishop,
Absent: Catherine Watson, Rob McDonnell
Guests: Luanne Murphy, Deb McLean

Chair: Mike
Secretary: Stella

1. Call meeting to order at 7:17pm

2. Approval of the Agenda

Move to accept the agenda as circulated Trisha Gizen, 2nd Megan. Bishop Keyser. Carried.

3. Minutes of July 12th, 2016

Move to accept minutes of July 12th 2016 as circulated, Dave Rupert 2nd. Ron Catchick. Carried.

4. Facility Manager's Update

Luanne spoke to the Facility Manager's report as circulated.

Community will be approached around Casino Feb 6th and 7th 2017.

5. Playground and site update

Kristyn report that the park was well received. Seniors are also sitting in the landscaped area. It is becoming attractive to visitors from Priddis, Coahrane.

Kristyn reported that the site engineering studies and landscaping had overages, the exact amount to be determined and the board discussed how to manage the situation. The two companies involved will be required to settle to original contracts and then overages will be discussed.

6. Treasurer's report

Ron presented the last two months treasurer's reports.

Dave Rupert motions that the report for July and August are accepted as circulated. Kristyn Schmidt 2nd. Carried.

7. Ice Rink

Trisha reports that she and Dave met the ice rink advocates in the community and presented the terms of reference for the ice rink committee – BCRC.

The board agrees that the ice rink committee will be put in place in line with the terms of reference that were discussed with the potential committee members and the BCCA board.

8. AGM Strategy and recruitment

Community groups should be approached to become board members. Kristyn will adapt the agenda and slide deck and send to board to add their items.

Next board meeting Oct 18th 2016

Board meeting immediately following the AGM.

9. Succession and planning

Active recruitment this year should be future focused.

The board will need a treasurer, secretary. Seeking directors or specialist volunteers with accounting, business experience, project management skill, fundraising, grant writing and marketing ability.

Each board member should actively be recruiting to these needs. Local social media should be used. **[Stella and Luanne to post advertising for roles and AGM]**

10. By-Law amendments

Proposed amendments were developed by Trisha and provided to the board. The board to review and decide which of the amendments to proceed with and make public to all members.

11. Fundraising proposal

Fundraising of all types need to happen this coming year. Timing and content for a fundraiser event are to be determined.

Proposals included:

- a silent auction and dinner and music.
- Kristyn described a donation recognition longevity project and a kids legacy project to the board.

Timing of all fundraising needs to be determined.

12. Playground grand opening plan

Plan to be determined.

13. Next meeting –Board meeting October 18th 2016, AGM October 25th 2016, Board meeting to swear in members October 25th.

14. Adjournment

Motion to adjourn by Dave Rupert, 2nd Megan Bishop. Carried.

President BCCA

Secretary BCCA