

Minutes of the Meeting of the Directors

Bragg Creek Community Association

Monday November 23rd, 2015

7:00PM

Present: Ron Catchick, Kristyn Schmidt, Catherine Watson, Megan Keyser Bishop, Mike Medwid, Stella George, Luanne Murphy

Absent: Trisha Gizen, Dave Rupert

Chair: Mike Medwid

Secretary: Stella George

1. Call meeting to order 7.07pm

2. Approval of the Agenda

Add Treasurer's Report as item 10.

Add New Business – Hamlet sidewalks/pathways

Catherine moves to approve agenda as amended. 2nd Kristyn Schmidt.

Carried

3. Approve Minutes of September 15, 2015

Mike Medwid moves to accept the minutes as circulated. Catherine Watson 2nd. Carried.

4. Welcome new Board

The president welcomes the new board members and acknowledges the great work done over the last year.

5. Board member roles

Mike introduces the roles of the volunteers at the Bragg Creek Community Association and the use of committee structure to focus board actions:

Facility Care and Improvement – Mike and Catherine and Megan

Financial Sustainability – Ron and Dave

Programs and Events – Kristyn and Centre Staff

Community Engagement – Stella and Dave

Community/Leasee Group Input:

GROUP INPUT	LIAISON
Artisans	Luanne
BC Chamber of Commerce	Mike
Banded Peak School	Cath
Bragg Creek Church	Megan
BCPA	Trisha
Junior Forest Wardens	Megan
Historical Society	Kristyn
Ladies Auxiliary	Kristyn
Little School House	Kristyn
Macadoodles	Cath/Megan
Recreate the Creek / Revitalization RVC	Stella
RMCA	Cath
Tennis Club	Mike
Trails Association	Stella
Wellness	Luanne

6. By-law Membership Change

The board acknowledge the AGMs decision to accept the change and completed the formal paperwork. **[Luanne will file the paperwork with the correct bodies].**

7. Site Improvement Drawings and 8. Playground Project

Community feedback on the concept overall is still being sought – the concept diagram board for comments is still available at Bragg Creek Community Centre.

The board discussed their thanks to the community for their input during the consultation process. The first phase –playground and interim parking – should now be moved forward and funding secured. **[Catherine to work on presenting a preliminary plan and its presentation the to the community.]** During phase one the remaining concepts in subsequent phases will still be open for community consultation.

The board expressed its thanks for moving these projects forward.

9. Facility Manager update

Luanne presented the facility manager's report.

3,040 people came to the community centre in October.

Highlights on general maintenance:

The eavestroughing work has started, the french drains are scheduled to happen asap. The positioning of shoveled snow pile is to be established.

Internet connection issues have been improved by TELUS.

Playground emergency safety care is underway.

The facility manager's report is available at the Community Centre.

10. Treasurer's Report

Ron presented the circulated treasurer's report.

Highlights:

Charities ability to apply for tax rebate from CRA (50% of GST). Next due to be filed in January 2016.

Facility rentals ahead of planned year to date.

Casino revenue is recognised on a monthly basis and it is to plan.

Camp revenue must increase this year.

Maintenance expenses were higher than expected but it is in line with increased usage.

Catherine Watson motioned to accept to treasurer's report as circulated
2nd Kristyn Schmidt. Carried.

11. Timing of Meeting Change; 4th Tuesday of month

Request has been made to the board to move the meeting to 4th Tuesday of the month as usual date accommodate banking reporting.

Ron motions to accept the board meetings as usually 4th Tuesday of the month.
2nd Kristyn Schmidt Carried.

12 New Business

12.1 Hamlet Sidewalk /Pathways

The board discussed the proposal to provide formal structure and governance with other community groups (including BC Chamber Commerce and Recreate the Creek) to develop a hamlet sidewalk and pathways project. **[Mike will meet with Suzanne Jackett, Heather O’Bray and Donna Sukovieff to begin the process.]**

13. Next Meeting – December 17 2015 at 6pm then appreciation dinner with the staff. The following meeting January 26th 2016.

For Note: Coming Events

Dec 4th movie night.

Dec 5/6 and 12/13 - Spirit of Christmas and Kid’s only store at Community Centre.

**14. Mike Medwid Motions to Adjourn at 9:13pm by . 2nd Ron CatChick.
Carried.**

Mike Medwid, Chair, BCCA President

Stella George, Secretary BCCA