

FINAL

SCA Community Association Board Meeting Minutes April 13, 2011

ATTENDANCE

Present:

Andy Kneubuhler, President
Gail Shandro, Past President
Joseph Zamuda, Treasurer
Maureen Smith, Secretary
Maureen Fothergill, Programming Director
Roy Kuhnlein, Director

Also attending:

Carolyn Jurek, Administration

DIRECTORS' REPORTS

President's Report

Candidates Forum: A discussion was held regarding a possible candidates' forum hosted by the SCA. As the SCA was only able to secure attendance by the Liberal and Green Party candidates (the NDP candidate residing in Edmonton and the PC candidate declining to attend) it was decided not to host a forum.

Development: A brief discussion was held regarding the Aspenshire development, specifically that the retaining walls conform to By Law standards.

AGM: A discussion was held to set the Agenda and review the Script for the upcoming SCA AGM. Each Board member agreed to prepare a short comment regarding their portfolio for the AGM. Copies of the presentations should be forwarded to Carolyn so that hard copies may be made available at the AGM.

The AGM will give the Board a chance to 'showcase' their three big goals or priorities for the coming year, a tentative list follows:

#1: Further engage the community residents so that the SCA Board is able to increase SCA Membership and to bring new voices onto the SCA Board. To endeavor to increase participation by the Aspen and Christie residents so that

these neighbourhoods have input at the Board level and to specifically address the recreational spaces in those neighbourhoods. To expand the Board's dialogue with residents so that the SCA provides relevant programming and events.

#2: The SCA Board has created a new position of Building Superintendent and will endeavor to hire a qualified individual(s) to oversee day to day maintenance and repairs. This position would also be instrumental in assisting with contractors and ongoing renovations.

#3: The SCA endeavors to complete the following projects: rink and interior renovations, landscaping upgrades, preparation of Policy Manuals and a review of building security.

The FCC (Federation of Calgary Communities) has asked to attend the AGM to make a presentation to the SCA Board in commemoration of their 30th Anniversary. The Board discussed whether to invite candidates to the AGM and decided that only elected City Officials would be invited to attend the AGM. A social event will immediately follow the AGM that will be in recognition of all the volunteer support the SCA has received over the past year.

A motion was made by Andy Kneubuhler to approve the 2010 AGM Minutes, motion seconded by Gail Shandro, motion carried.

Past President's Report

By Laws: Gail Shandro has undertaken to update the SCA By Laws and the following policy issues were reviewed: membership qualifications, AGM date and Board positions and portfolios. The revised By Laws will be tabled at the AGM for approval.

Renovations: Gail Shandro provided the Board with an update on the progress of renovations, specifically new flooring installation on the Main Floor entrance, foyer, hallways and washrooms, the basement common room and washrooms and the stairwells. Gail also undertook to complete the basement renovations when and if the associated Grant was approved.

Gail also suggested that the SCA consider the purchase of a defibrillator.

Treasurer's Report

Joseph Zamuda advised the Board that the audit of the Financial Statements would be completed the week following this meeting. Joseph also advised the Board that he would undertake to align the SCA bank accounts with appropriate cost centers.

Programming Director Report

Maureen Fothergill advised that three new programs were seeking approval from the SCA. The first proposal for tennis lessons in the main hall was declined as inappropriate for the space. A Pre-School Spanish program has been approved and a Field Hockey program is still in the proposal stage.

Maureen also suggested that the SCA Website be refreshed and updated more frequently and she endeavored to meet with Carolyn Jurek regarding same.

Other Business

Line Painting Machine: The SCA owns a line painting machine that is used primarily by the Rangers Soccer Club to paint soccer fields in the community. The Board decided to obtain a quote on the Line Painting Machine and Trailer and offer them for sale, with first right of refusal going to the Rangers Soccer Club. Sale of this machine and trailer will give the SCA considerable more storage space in the outside storage shed.

A motion was made by Roy Kuhnlein to obtain a quote and sell the Line Painting Machine and Trailer, motion seconded by Gail Shandro, motion carried.

FCC 4th Annual Conference: The FCC's 4th Annual Conference is on April 29 & 30 , 2011, and Board members are invited to attend.

Meeting Conclusion

Next Meeting: AGM, Wednesday, May 4, 2011 at 7:00 pm.

Meeting adjourned.