

**Briarwood Community Association  
Board of Directors Meeting  
Wednesday, August 31, 2011; 9:00 p.m.  
Briarwood Recreation Centre**

Present: Bruce Richet (Acting Chair), Chad Schatz, Beatrice Regnier, Ted Llewellyn, Laddy Hemeon, Prem Sharma, Valerie MacDonald, Brandon Bishop, Kaveh Lotfian, Kristen Meyers, Sarah McLaughlin; Art Lord (Community Consultant)

Guest: Hardy Menke (Scouts Canada)

Regrets: Chuck Miles

1. Call to order – Acting Chair, Bruce Richet - 9:03pm
2. Approval of agenda  
Motion to approve – Ted – Chad; carried
3. Motion to adopt July 29<sup>th</sup>, 2011 minutes – Laddy ; second – Prem; carried
4. Business arising from minutes – none  
Re: email from Colin Bletsy about 3-way stop. Bruce followed up with the City – there is a study under review of Briargate Rd and Briarwood Rd and they will be following up regarding this request.
5. Correspondence  
Minister of State Transport: in response to Bruce’s Feb 22/11 letter regarding the delivery of mail to Briarwood.  
Letter from CEO of Canada Post received August 25/11 addressing the concerns about mail delivery.  
Community Consultant Report – highlights about upcoming events
6. Discussion Items
  - 6.1 Quick BCA Financial Status  
Current balance is \$27,603.00.  
Contract not signed with website developer.  
Park development – still haven’t paid balance until project is complete (\$5000)
  - 6.2 Fall BBQ update – committee report  
Originally planned on Sept 10 but the Park was booked. We were able to switch to Sept 11, 12-3pm  
Bouncers (5), carnival games (4), Warren the balloon guy and Bumper the clown  
Food permit should be sent automatically from the city. Val will call Karen (City contact) to ask if the contract/permit is being sent.  
Add to grocery list: Chlorox wipes, napkins, plates, roasters  
Recommend that the bouncers be set up closer to the Rec Center  
Beatrice will take care of the signs – take down the registration signs and put up BBQ signs.  
Laddy also recommended that we order new letters/numbers for the signs.

The large sign out front will have the message changed.

Request from Scouts Canada: they would like to set up a table next to the membership table for potential enrollment of new Scouts/Beavers.

### 6.3 Fall programs update

indoor programming – limited interest, 2 classes did not have instructors, 2 classes did not have anyone sign up and 3 other classes (Pilates, Core Strength, Yoga, Zumba) may not have enough to hold the class. Consider having registration at BBQ. Chad will contact instructors to see if there is a possibility of starting classes a little later to accommodate new registrants at the BBQ.

From Laddy

Football: Colts combining with Wildwood team. Will be paying registration fee for our players. Wildwood coordinator is organizing it.

Stampeders and Hilltops teams are good. Hilltops has a few extra players.

Soccer: U8 almost enough for two boys teams, U8 girls is good.

U10 board decided it was ok to run with 10 girls even if we take a loss. Need to have 12 kids to break even. U10 boys only have 6 registered. Will need to get more or join with another community.

Will start up U6 team as we have enough players.

### 6.4 Website update

Annie is delayed in New York – will get update at next meeting

### 6.5 Volunteer activity, expectations and commitment

Motion: To accept Brandon Bishop and Kaveh Lotfian as Members at Large. All agreed.

Kristen Meyers and Sarah McLaughlin would like to remain as volunteers for now.

## 7. Old Business

Update on action items:

- Park improvement project completion/Rec Centre drainage

Tendered the week of July 18<sup>th</sup>. Art has asked for update but did not receive an answer. The intent is to have it done before freezing.

- Bulletin board and Bleachers

Signage on the building (ie “Briarwood Community Center”) – would the city help pay for it?

We would like to take the lead and get a proposal together and get approval from the city – aiming for October. Bruce will get quote for bulletin board and will get proposal together to see if city will contribute to cost.

Repairing the bleachers – delayed for now. Bruce will get some budget numbers and present at next meeting.

Chad will look into online registration like other community associations.

## 8. Date of next meeting – October 5, 2011 at 8:30pm

Motion to adjourn – Laddy; 10:15pm

Chair at next meeting – Bruce Richet