



Date: 2020-09-01

- 1) **Call to Order.**
 - a) General Meeting of the Ramsay Community Association was held virtually via Google Meet due to COVID-19 in Calgary, AB, September 1, 2020. Meeting convened at **7:06pm**. President Vince Bodnar presiding.
- 2) **Adoption of Agenda (1 min):** MOTION: Julius von Bieberstein/Lindsay Vala; all in favour
 - a) Add: Skills Park to New Business
- 3) **Approval of Past Minutes (1 min):**
 - a) Minutes 2019-06-02 GM - MOTION: Dirk Vanderkooi/ Julius von Bieberstein; all in favour
- 4) **Guests (10 min):**
 - a) No guests in attendance
- 5) **President's Report (15 min): (Vince Bodnar)**
 - a) Hall Update/Hall Management:
 - i) The keys to the Hall were turned over to the City on July 15, 2020. No major issues or concerns have risen. One instance where the security alarm went off, former Hall Manager Nicole H was contacted, Vince redirected the call to the City.
 - b) AGM will be held October 6, 2020 –
 - i) Vince: Proposed location is the Outdoor Rink, open to discussion. Will have back-up locations should weather pose an issue. No opposition to the plan.
 - ii) There are chairs in the rink shack, may need to include a request in the communication to bring your own lawn chair, as well as a request to pre-purchase memberships online. We will not have hardcopy forms available to fill out due to covid.
 - iii) Dirk: Regarding financial statement readiness for October 6 - Auditors have the 2019 information, could push auditors to have July 30 info done, but it is uncertain if we would have complete information back.
 - (1) 2019 Draft financial statements have all been entered, with notes, therefore financial statements can be produced and presented, they just would not be audited. If the auditors cannot be signed off by October 6, perhaps we call a special meeting to approve the financials (we may require a special meeting anyway to adjust bylaws to allow for virtual meetings)
 - (2) Submitted a year end request for GST corporate accounts, it has not yet been processed. Our bylaws state June 30th, and we have record of sending the request to the Gov't, but with back-ups due to covid, the Gov't has yet to approve the request to change our fiscal year end.
 - iv) All: We will move ahead with the AGM Date of October 6, 2020 even without audited financials and hold a special meeting if needed.
 - c) Rink rentals – no rentals over August and September, with the exception of one all-day rental where they provided their own port-a-potty. Need to work through a plan that addresses the administrative and cleaning aspect of rentals, especially with covid guidelines. As add't info:
 - i) Turned down approx 12 potential rentals over the summer
 - ii) A community cleaner, if we go that route, could submit an invoice and be paid by cheque
 - iii) Limit rentals to no more than 1 per day to better manage cleaning
 - iv) **TASK: All - Send email with your feedback and ideas to Vince to move forward with a rink rental process over the next couple of weeks. Vince to put feelers out for cleaning options.**
 - v) Discussion – around the community paint job to cover graffiti at the rink shack– we did not see any invoice. **TASK: David Graham to send an email to Kevin Watkins**
- 6) **Secretary's Report (2min): Nicole Battistella**
 - a) Email / electronic Motions – none

7) Treasurer's Report (5 min): Dirk Vanderkooi

- a) General Account Balance: \$33,296.54
- b) Casino Account Balance: \$2,076.02
- c) Reviewed financial statements up to August. 31, 2020.
- d) We may be required to transfer funds from the general to casino account due to the senior's donation last year. Of \$20k total, 10K went to the Bellevue Park initiative and the other 10k has been earmarked for Kids Sports. Because the funds came from their casino account into our casino account, and there are restrictions as to how that money is used, we may need to transfer money from general to casino to amend its use.
- e) **TASK: Dirk to follow up with the \$1680 in accounts receivable, possible write off.**
- f) Funding report from Rob, we did receive relief funding, \$8063. There are restriction on the use of funds and we were able to make the last payment contract services and utilities – looking to see if we can also use to payout some of the other contracts/buyouts from Hall closure. GST receivable still \$9000ish.

8) Committee Reports to the Membership and the Board:

a) Rink: Julius von Bieberstein:

- i) Rink Security:
 - (1) Cameras – currently no wifi. Shaw willing to build infrastructure if there was a contract commitment. Quote required before any further discussion.
 - (2) Cameras from the Hall exist and could be hardwired to a computer. Perhaps an electrician could do this. Would need special video cables, they ran through the walls at the Hall. Shannon has shared the name of an electrician.
 - (3) Exterior lighting – **TASK: Nicole B to contact electrician to discuss exterior lighting and the camera system**

b) Memberships: Teresa Smith:

- i) 157 voting members as of September 1, 2020. There are 9 members for 2021 as memberships expired August 31, 2020
- ii) Memberships are now available to purchase online
- iii) **TASK: Vince to notify membership, via email using last year's mailing list, the website and social media of the expiry and ability to renew online.**
- iv) **TASK: Vince to encourage members to pre purchase memberships before AGM in any AGM communication**
- v) **TASK: Teresa to recruit for managing memberships and create QR code for forms**
- vi) **Task: Dirk to look into removing Nicole H's name from the Square account**

c) Bellevue Park (2 min): Teresa Smith

- i) Project moved over to the City for management. All the money has been raised, park/playground to be built in 2021

d) Casino (5 min):

- i) There was a green light for the casino for August, however the tables were not open due to covid, therefore It was cancelled.
- ii) We are still in sequence to get one, date yet to be determined

e) Communication: Kevan Hayes (not in attendance)

- i) **Newsletter:** no update

- ii) **Website:** we are pushing stuff out every few days, no updates regarding a future iteration of website.
- iii) **Social Media:** We have a Facebook page. A Facebook group exists but it requires tracking down the admin to reactivate.
- f) **Planning and Development: Vince Bodnar**
 - i) Pre land use change re 23rd avenue has been put through and is being reviewed by Civic Affairs committee.
 - ii) Doing work with the revised ARP
- g) **Recreation: Vince Bodnar**
 - i) Programming –soccer programming may still occur this year in late summer/early fall
 - ii) Successful close out of try it Tuesdays, reviewing statistics to get a better idea of what community members are looking for
 - iii) Outdoor yoga will continue through September, every Sunday morning at 10am at the NE corner of the field.
- h) **Gardening: Carol Engstrom (not in attendance)**
 - i) 2020 Season: well underway
 - ii) Theft/Vandalism: some ready-to-harvest vegetables were taken, this has also happened in the past. There is garbage being left in and around the plot. Suggestion of a larger fence system with a lock. **TASK: David to send a note to Rob Dickinson, NPC from City of Calgary.**
 - iii) Melody – noticed bottles/cans around the tennis courts as well.
 - (1) TASK: Melody will send an email to Rob regarding additional recycling/garbage cans at the park near the east entrance to tennis courts**
- i) **Maintenance: David Graham**
 - i) No new updates
- j) **Safety:**
 - i) Rink Safety: Addressed above
- 9) **Old Business:**
 - a) Feed Ramsay: Lindsay – last session for the program wrapped up last Friday. Overall did ok, there were 4 regular people coming daily. The volunteers were willing and wonderful. Lack of. Traffic could be location related.
 - i) TASK: Lindsay inquired about connectivity to the community's Senior population and was provided a contact to explore further.**
- 10) **New Business:**
 - a) Lilydale Move Update – Julius: the new building is underway, eta mid next year.
 - b) Skills Park @ Rink – Melody: initiated by 3 community members not on the Board, proposal is to have a few mobile bike ramps to be built for the rink for skills development, for kids and adults, mainly for bikes. They did background research with another CA who has this in place now. We have dollars set aside for kids programming that we have not tapped into. The liaison for wildwood said the carpenter from b-line could build them, as a pilot the plan would be to start with about 4 or 5 pieces, add signage, and have people move them at the end of a session as a courtesy for potential rentals. This would be something the community would own, and if it worked, we could get more built. Only concerns were about storage, on skids with tarps over top of them on south side of the rink. Maybe could qualify for a grant on the skills park. Open to comments, may adjust the ask to a lower amount of money and attempt to qualify for the grant.

c) Nicole B visited the Wildwood Community rink to get a sense of size, weight, storage, the pieces seem easy to handle. There were plenty of kids using them at the time of the visit. Perhaps moving them on and off is worked into the rental process rather than expecting them to be moved daily, as it could add to wear and tear.

d) **MOTION: Ramsay Community Association supports the skills park project initiative that has been presented, up to \$2500 in gaming funds. Vince/Lindsay. All in favour**

i) Discussion: Dirk pulled up use of funds, and it is approved

11) Tasks (5 min): Nicole Battistella

- a) TASK: All - Send email with your feedback and ideas to Vince to move forward with a rink rental process. Vince to put feelers out for cleaning options.
- b) TASK: David Graham to send an email to Kevin Watkins
- c) TASK: Dirk to follow up with the \$1680 in accounts receivable, possible write off.
- d) TASK: Nicole B to contact electrician to discuss exterior lighting and the camera system
- e) TASK: Vince to notify membership, via email using last year’s mailing list, the website and social media of the expiry and ability to renew online.
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- h) TASK: Dirk to look into removing Nicole H’s name from the Square account
- i) TASK: David to send a note to Rob Dickinson, NPC from City of Calgary.
- j) TASK: Melody will send an email to Rob regarding additional recycling/garbage cans at the park near the east entrance to tennis courts
- k) TASK: Lindsay inquired about connectivity to the community’s Senior population and was provided a contact to explore further.

12) Dates and Times for Next Meetings (2 min):

- a) GM Tuesday, September 1, 2020, held virtually via Google Meet due to Covid-19.
- b) AGM Tuesday, October 6, 2020, held at Outdoor Rink due to covid-19

13) Adjournment: Motion to adjourn: Bryson Cadle 8:55pm

14) *Nicole Battistella* _____

Volunteer: Secretary

Ramsay Community Association

_____ Date of approval

Attendance via Virtual Sign-In:

Count	Google Meet Attendees – Signed in as:
1	Vince Bodnar (President)
2	Julius von Bieberstein (VP Internal)
3	Lindsay Vala (Director at Large)
4	David Graham (Director at Large)
5	Nicole Battistella (Secretary)
6	Dirk Vanderkooi (Treasurer)
7	Melody Rodgers (Director at Large)
8	Teresa Smith
9	Bryson Cadle