

## **MPCA BOARDMEETING**

January 16, 2018

### **ATTENDANCE:**

Philip Carr, President  
Nora Spencer, Secretary  
Eugene Czuczman, Treasurer  
Marny Paul, Grants  
Carole Broger, Publicity  
Matt Crist, Green Initiatives  
Chris Best, Transportation, Land Use and Planning  
Cory Costanzo, Soccer

### **ABSENT:**

Roger Leach, Sportsplex  
Murray Anderson, Hall  
Eric Fillion, Special Events  
Jamie Reid, Pool  
Isla Ferrier, Play Group  
Esther Cuneo, Membership  
Jessica Karpat

### **GUESTS:**

Nickie Brockoff, Hall Manager  
Brenda Jay, NPC

### **Meeting called to order by President at 1910 with quorum present.**

#### **Hall Manager:**

Received quotes to replace refrigerator in kitchen. Signs will be installed by trash cans and handicapped zones. Renter installed hooks in ceiling . Will be asked to either remove entirely or have them professionally and safely installed.

#### **NPC: Report circulated**

Brenda will start process to have life cycle updated for hall and sportsplex. It is necessary to have the fire separation between upper and lower floors of the hall upgraded. Important to reassess Strategic Business Plan.

#### **MOTION: M/S/C**

To approve the minutes of the November, 2017 Meeting as amended by the correction of the spelling of the president's name.

#### **MOTION: M/S/C**

To hire Nickie Brockhoff as the part-time soccer coordinator.

#### **MOTION: M/S/C**

To authorize expenditure of up to \$1500 to install trash and handicapped zone signs.

#### **President's Report** written

#### **Treasurer's Report:**

Synopsis of financial statements circulated.

Spoke with ATB, no representative directly assigned to our account. Will follow up to see if our investments could generate higher returns.

GST not correctly claimed in past, will correct going forward. Gave high praise to current bookkeeper.

Applied for casino for 2019, probably July-Sept. Report from 2017 casino to follow.

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**Pool:** no report

**Sportsplex:**

A step will be installed to facilitate access to seating.

**Planning, Transportation and Land Use:** Report circulated

Several ongoing issues. Will follow-up with request for an off leash park on 20<sup>th</sup> Avenue. Signs prohibiting apparently have been removed. Would like to set up an online sharing group so community members can communicate with the Committee as email strings are too cumbersome.

LRT Greenline planning meeting are continuing. Check City website to see when and where.

**Play Group:** no report

**Special Events:** No report

**Grants:**

Will update table of available grants. If anyone is interested in pursuing a grant, contact Grants Director.

**Soccer:**

2017 fees were compared to other communities and are considerably lower, may account for large numbers of out-of-community players. Recommend increase of 10-20%.

**MOTION:** M/S/C

To set 2018 soccer fees as on circulated spread sheet.

**Publicity:**

Concerns that the Pulse has not been delivered to all households as promised. Advised that kinks should be worked out by February. Items to be posted to Facebook and MPCA.ca should be forwarded to Publicity Director.

**Green Initiatives:**

Recycling Day booked for late April.

**Pleasant Times:** Nothing new to report

Adjournment: 2102

President: Philip Carr

Secretary: Nora Spencer

**Meeting Dates For 2018:**

February 20<sup>th</sup>

March 20<sup>th</sup>

April 17<sup>th</sup>

May 15<sup>th</sup>

June 19<sup>th</sup>

No meetings in July/August unless called by President

September 18<sup>th</sup>

October 16<sup>th</sup> AGM

November 20<sup>th</sup>

December 18<sup>th</sup>

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