

Mount Pleasant CA
Board Meeting
February 20th, 2018

Attendance

Philip Carr, President
Jessica Karpas, Vice-President
Eugene Czuczman, Treasurer
Roger Leach, Sportsplex
Murray Anderson, Past President/Hall
Eric Fillion, Special Events
Carole Broger, Publicity
Matt Crist, Green Initiatives
Chris Best, Land Use and Planning
Jamie Reid. Pool
Isla Ferrier, Play Group
Esther Cuneo, Membership
Danwei Wu, PHAS
ABSENT:
Nora Spencer, Secretary
Cory Costanzo, Soccer

Need to update emails for mailouts

Pleasant Heights After School: Phascare2@gmail.com

Call to order 7:10pm

1. Attendance and quorum – sign in sheet
2. Meeting minutes from January 2018 meeting approved : MSC
3. Old Business – see under appropriate director
4. New Business: none to report
5. President's report Phil Carr - report attached
 - a. Phil - offering businesses to show up to tell about their business
 - b. Bins are out of Rosemont parking lot

6. Vice-President's report Jessica Karpal: - report attached
 - a. Review strategic Plan - reviewed and we should confirm vision and goals but probably don't need a consultant. Different visions are published. Set a date for a meeting - bring in someone to facilitate session.
 - i. Homework would be to read strategic plan and think about where to go from here.
 - ii. How do we as a board help move programs etc. forward.
 - iii. Parks, programs, community building, adopt a traffic circle.
 - iv. Where do we want to focus our volunteer hours over the next 3-5 yrs.
 - v. Be more proactive – not reactive
 - vi. Board manuals
 - b. Review Life Cycle plan
7. Treasurer's Report Eugene Czuczman – report attached
 - a. Budgets for 2018 - be ready for what is coming
 - b. List of bank accounts - and what we could earn
 - i. Why so many accounts? Look at accounts earning Who is moving \$ over to savings? Michelle??
 - ii. What to do going forward re: separate accounts or separate accounting.
 - iii. ATB meetings - Eugene
 - c. GST reporting - find out what they need to talk to Eugene
 - d. Wire transfers -
 - e. Transfers - can they be limited in volume?? Special approval needed - set up with bank.
8. Past Presidents Report Murray Anderson: report attached
 - a. David Watkins architect - report attached
 - i. \$3,350,000.00
 - ii. Maximum we can get is \$1,000,000, city add \$1,000,000 - we are \$1,000,000 short
 - b. Renovation
 - i. \$750,000
 - ii. Need to expand lease if we want to add on
 - iii. Lifecycle could help us determine costs for current building
 - c. Initiate Lifecycle - Murray
 - d. Needs Assessment - Murray, Jessica, Nickie
9. Pool - Jamie Reid
 - a. COSPA rep - volunteers liaison with City and pools - Jamie and Roger

i. Contract nearing end of term - looking for volunteers Jamie wants to volunteer again, need another volunteer.

ii. Roger - City wants to have 25 year contract, not enough people from other pools to make this viable. Only 4 community pools left.

iii. COSPA AGM March 14th, 2018

iv. Jamie and Phil are MPCA representatives at COSPA Agm - Chris moved/
Murray second

b. STEP grant

i. Applied - funding for life guards

10. Sportsplex - Roger Leach

a. Ability to get into the stands - waiting until the end of season for construction

b. Board Ads - Esther -

i. Rec Media or find their own sponsors. Local ads concern - Rec Media does have guys that try to ask local groups but is mostly national chains

ii. \$4000 - \$90/sheet for initial install, \$700 per year to clean - revenue per ad

iii. Single rink board \$1600 annually

iv. Maybe banner type hanging on walls

v. Sponsorships

1. Ogden make \$2400.00 per year

2. Score clock sponsorship - \$2000/yr

3. Dressing room sponsorship \$1000/yr

vi. Agree to do community only ads, implementation to follow. MSC

c. Gender neutral change room - look up City codes if we designate it as a change room

11. Soccer

a. U4 6 spots, U6 110 registered, 4 on waiting list, U8 68 registered, 4 on wait list, U10 24 registered, U12 24 registered, 0 on wait list

12. Publicity - Carole

a. Delivery problem resolved

13. Special Events

a. Easter Shell April 1st - JS and Lina

b. PYP April 28th - Eric

c. Day in the Park - moving to September???

14. Grants - Marny Paul - absent

15. Playgroup

a. MPCA owns the furniture, prepare budget and cost analysis for new furniture

b. New rubber feet on small chairs

16. Planning - Chris Best - report attached

a. Jessica working on visioning process

b. 20th Avenue Dog Park - city says they may change development. Move development from parking lot to middle. Talking to Affordable housing to keep that conversation going.

c. Street Permit parking for Multi Residential - if there is commercial in building, won't do residential parking for people who live there.

d. Discussion forum - share information with community. Discussion forum on website? Carole

e. Contextual vs Discretionary - Context of development guideline, if it falls outside rules, it's discretionary.

f. Committee membership - assessment of membership - reach out to community to get better representation

17. Membership - Esther

18. Green – Matthew Crist

a. Clean Up day is April 29th, 2018

b. Check into membership sign up for day - logistics

19. Pleasant Times - Nora Spencer absent

Adjournment 9:11pm