



Executive in Attendance: *A. Marian, T. Sangalabrang*

Regrets: *K. Gibson., C. Akister*

Directors in Attendance: *P. Ghazar, K. Paw, H. Zaba, J. Barrett, D. Ho, L. Campbell-Walters, F. Ahmed*

Regrets: *S. Berman, Z. Agashae, E. Teasdale, J. Healey, T. Adetola*

Volunteers/Members in Attendance: *S. See, C. Rajanayagam*

Guests in Attendance: *J. Runge*

Late Arrivals: *L. Campbell-Walters (7:08); T. Sangalabrang (7:50)*

Early Departures: *None*

Call to Order and Quorum:

Meeting called to Order at 7:02 p.m.

Executive/Directors in attendance constituted a quorum (9/15 of executives/directors). *A. Marian* acted as Chair and *K. Mitchell* acted as minute taker of the meeting.

[Quorum for Board Meeting is 4 Executive and/or Directors. Quorum for AGM and/or special meeting is 3 Executive and/or Directors and 5 voting members other than directors (anyone holding an active regular membership is a voting member).]

Approval of Agenda

MOTION: Motion to move the agenda as it stands.

Moved by: *K. Paw* **Seconded by:** *H. Zaba* Carried.

Approval of Minutes

The minutes from the December 13, 2023 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from December 13, 2023 monthly board meeting (as circulated).

Moved by: *P. Ghazar* **Seconded by:** *H. Zaba* Carried.



Guest Reports

- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details. Highlights are noted below:
 - The City of Calgary Community Clean up - Applications Open: January 15 – February 15, 2024
 - Beginning December 1, warming spaces have extended hours and a seven-day per week overnight Emergency Shelter Shuttle service will begin regular operations. The program will run until March 31, 2024. You can find more information Coordinated Community Extreme Weather Response at: <https://www.calgaryhomeless.com/ccewr/>
 - Federation of Calgary Communities Workshops - To register and view all workshops: <https://calgarycommunities.com/our-workshops/>
 - Government of Alberta – Community Development – Workshops & Trainings - For more information or to register visit: [Government of Alberta - Community Development Unit Events | Eventbrite](#)
- Ward 6 Community Ward Report, please refer to the report for details. Highlights are noted below:
 - Funds have been replenished for the Ward Community Event Fund for 2024. WCEF assists community associations or community-based groups hosting events. Inform ward 6 of community events and they will promote in their newsletter.
 - Read the Latest Ward 6 newsletter: <https://www.calgary.ca/council/ward-6/articles/December-2023-newsletter.html>
 - The 2024 property assessment values are based on a July 1, 2023 market valuation date and the property's physical condition on Dec. 31, 2023. Overall, the typical residential property market value change is a 10 per cent increase over the previous year, while the typical non-residential market value change is three per cent. The customer review period is open until March 11, 2024. The Customer Review Period is an important time for property owners to check, compare, and review their assessment for accuracy, fairness, and equity. To do so, property owners are encouraged to take the time to visit [calgary.ca/assessment](https://www.calgary.ca/assessment)

President's Report: A. Marian

- Recycling event – 2024 community clean up event – application window Jan 15 to Feb 14.
- Submissions for the February newsletter are due by January 14th, 2024.
- Board secretary has resigned. Will need interim replacement until AGM.
- Board is also looking for additional volunteers.

Vice-President's Report: K. Gibson

- No updates at this time.

Treasurer's Report: T. Sangalabrang

- Board members are asked to send a budget report to T. Sangalabrang by mid-February.
- The revenue from Memberships was \$702 for the month.



- The Santa Event went over the estimated budget at \$7,100.
- Balance of the Bank accounts as on Nov 30th, 2023 were -
 - Operating Account - \$330,000
 - AGLC Account - \$37,000

Secretary's Report: C. Akister

- No updates at this time.

Planning and Development Director: J. Healey

- No updates at this time.

Communications Director: H. Zaba

- H. Zaba is preparing for communications relating to the upcoming soccer, skating, and community garden events.
- The new WSCR.ca website is up and running.

Membership and Casino Director: E. Teasdale

- No updates at this time.

Traffic Director: D. Ho

- No updates at this time.

Sponsorship Director: T. Adetola/L. Campbell

- L. Campbell is currently developing a master list of sponsors. She will work with P. Ghazar to update the email footer.

Skating and Soccer Director: S. Berman/K. Paw

Soccer:

- Registration update - Early bird registration January 28th-February 28th, 2024. Regular registration to run through March.
- Season Dates - Exact dates to be confirmed but will follow the same general schedule as years past.
- S. Berman placed an order for new nets. Reduced the number of nets to better match current registration numbers (i.e. We do not require 14 – U8 nets). Can review each season if need to add more. Found (2) local scrap deals to dispose of metal nets. Will need to organize a pick-up truck to transport.
- Tim Horton's confirmed sponsorship again for this season. They will provide uniforms and then water, Timbits & coffee for the year end tournament. But unlike seasons past, they will not be providing sandwiches/wraps. K. Paw is considering ordering Andaros pizza (1 large for each team).



Skating:

- K. Paw is planning to schedule 1 ice time (Friday morning) for the upcoming skating period. Ice time is limited at Winsport but it is the preferred facility.

Stampede Breakfast Director: J. Barrett

- J. Barrett is starting the planning process for this year's event, including confirming with Fergus and Bix. The team will also start the sponsorship process.
- J. Barrett is seeking updated tents and would like to suggest acquiring customized tents with community association logos. New banners will also be sourced.

Building Safer Communities Group: H. Zaba

- No updates at this time.

Community Recycling: A. Marian

- The team will be combining this year's application with Coach Hill Patterson Heights Community Association.
- Calgary French and International School will be used as the venue again. The team is expecting 400-600 vehicles with both communities attending. More information to come after the March meeting with City and Ross from CHPHCA.
- F. Ahmed is suggesting moving the event date from Sunday to Saturday to account for contingencies in garbage pickup.
- F. Ahmed will be borrowing first aid kits from the soccer kit to be brought to the event.
- The team is preparing to provide food and drink for event volunteers.

Community Garden Program: M. MacLeod

- The team is working on planning for the 2024 spring session and will be reaching out to previous garden bed renters for interest in volunteers.

Additional Issues/New Business/Program Reporting

- No updates at this time.

Meeting Adjournment

MOTION: Adjourn meeting at 8:11 p.m.

Moved by: A. Marian

Seconded by: P. Ghazar

Carried

Next Meeting:

Wednesday, February 14, 2024 at 7:00 p.m.



West Springs / Cougar Ridge Community Association

Minutes of Monthly Board Meeting
Wednesday, January 10, 2024, 7:00 p.m.
In Person/Virtual Meeting

Signed by:

President:

Date:

Secretary:

Date: