



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

Regrets: *K. Gibson.*

Directors in Attendance: *P. Ghazar, K. Paw, H. Zaba, J. Healey, T. Adetola, Z. Agashae, E. Teasdale, J. Barrett*

Regrets: *S. Berman, E. Teasdale, D. Ho, L. Campbell-Walters*

Volunteers/Members in Attendance: *S. See*

Guests in Attendance: *J. Runge, Y. Yeboah, C. Rajanayagam, J. Ashton, Constable M. Lavictoire*

Late Arrivals: *J. Healey (7:10pm), J. Barrett (7:20pm), T. Sangalabrang (7:44pm), J. Runge (8:00pm)*

Early Departures: *None*

Call to Order and Quorum:

Meeting called to Order at 7:04 p.m.

Executive/Directors in attendance constituted a quorum (9/15 of executives/directors). *A. Marian* acted as Chair and *P. Ghazar* 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:** *Z. Agashae* Carried.

Approval of Minutes

The minutes from the January 10, 2024 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from January 10, 2024 monthly board meeting (as circulated).

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



Guest Reports

- West Springs Church
 - Piloting Good Food Box in the church community – supporting food security
 - More details will be coming out soon
 - WSC received the community grant – looking for ways to build some summer programming
 - Might also be receiving a summer student grant
 - The WSC may be able to assist with the Soccer year end tournament snacks
- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details.
 - Arts & Culture grant has been brought back again
 - Community awareness month is in March
 - Place Matters community toolkit is out: The toolkit provides information and recommendations to support community engagement initiatives.
 - Mobile Community Signs and Other Temporary Signs Allowance has had an update to the Prohibited Roads list.
 - Coach Hill is considering hosting a Neighbor day event and looking to partner with WSCRA
- Ward 6 Community Ward Report, please refer to the report for details. Highlights are noted below:
 - Latest Ward 6 newsletter-
<https://www.calgary.ca/council/ward-6/articles/January-2024-newsletter.html>
 - Funds for the Ward Community Event Fund has been replenished for 2024. WCEF assists community associations or community-based groups hosting events.

President's Report: A. Marian

- Mar newsletter submissions due Feb 13
- Migrated to new email system - Huge thanks to Joseph and Paul
- Expense report submission and budget review underway
- Northbridge (formerly Toole Peet) insurance documents review pending
- Farm stand planning
 - Will see if we can have a community garden volunteer help organize it this year
- Secretary position + event leads
 - WSC will help to get the word out about these positions
 - The position is posted online
- Rockpointe church will attend the next meeting to see if/how we can partner

Vice-President's Report: K. Gibson

- No updates at this time.

Treasurer's Report: T. Sangalabrang

- Financial Auditor has sent form for approval – A. Marian reviewing it for approval
- Will be presenting the budget for 2024/2025 at the next meeting



Secretary's Report: Vacant

- No updates at this time.

Planning and Development Director: J. Healey

- Several updates in the community and LOCs under review

Communications Director: H. Zaba

- With the road signs limitations, there are opportunities to look at digital marketing options

Membership and Casino Director: E. Teasdale

- Casino is scheduled for May 6 and 7
 - Z. Agashae to help with setting up the signup volunteer request form

Traffic Director: D. Ho

- No updates at this time.

Sponsorship Director: T. Adetola/L. Campbell

- The sponsorship team will be meeting in the coming weeks and coming up with a plan for the upcoming sponsorship drive

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

Soccer:

- **Registration update** - Early bird registration is up and running, with teams roughly half full at this point. Regular registration to run through March.
- **Season Dates** - Exact dates to be confirmed but will follow the same general schedule as years past.
- **Budget Updates** - Record setting pace for volunteer opt out fees, now in excess of \$2,600
- **Equipment Update** - Will require a couple new net bags and pinnies for this season
- **Sponsorship** - Tim Horton's confirmed sponsorship again for this season, however slightly modified in that they will not be providing food for the year end tournament. They will still provide uniforms and then water, Timbits & coffee for y/end tourney but unlike seasons past they will not be providing sandwiches/wraps.

Skating:

- Skating registration is open and planning is happening for the fall

Stampede Breakfast Director: J. Barrett

- Breakfast date is scheduled for July 6th

Building Safer Communities Group: H. Zaba

- No updates at this time.

Community Recycling: F. Ahmed



West Springs / Cougar Ridge Community Association

Minutes of Monthly Board Meeting
Wednesday, February 14, 2024, 7:00 p.m.
In Person/Virtual Meeting

- Date is not booked yet, but the request has gone into the city
- Will be looking to partner with the Coach Hill community

Community Garden Program: P. Ghazar (*interim*)

- Invitations went out to past renters to renew one of their beds for free by signing up for a key volunteer position – end date is Feb 16.
- 13 renters have signed up so far.
- After Feb. 16, if there are any volunteer positions left open, it will be sent to the community to have a chance to fill them.

Additional Issues/New Business/Program Reporting

- No updates at this time.

Meeting Adjournment

MOTION: Adjourn meeting at 8:59 pm.

Moved by: Z. Agashae **Seconded by:** K. Paw **Carried**

Next Meeting:

Wednesday, March 13, 2024 at 7:00 p.m.

Signed by:

President: *A. Marian*

Date: February 21, 2024

Treasurer: *T. Sangalabrang*

Date: February 21, 2024