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**Executive in Attendance:** *K. Gibson, T. Sangalabrang, K. Smith*

**Regrets:** *G. Wilkinson*

**Directors in Attendance:** *H. Zaba, D. Ho, J. Barrett, S. Bernan, K. Paw, E. Teasdale*

**Regrets:** *B. England, S. Kodellas, L. Campbell-Walters*

**Volunteers/Members in Attendance:** *P. Ghazar, E. Ashdown, D. Hall*

**Guests in Attendance:** *J. Runge, Constable M. Lavictoire*

**Late Arrivals:** *K. Paw (7:07), E. Teasdale (7:22), J. Healey (7:33)*

**Early Departures:** *None*

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**Call to Order and Quorum:**

Meeting called to Order at 7:06 p.m.

Executive/Directors in attendance constituted a quorum (9/14 of executives/directors). *K. Gibson* 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. Smith*                      **Seconded by:** *T. Sangalabrang*                      Carried.

**Approval of Minutes**

The minutes from the January 21, 2025 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from January 21, 2025 monthly board meeting (as circulated).

**Moved by:** *K. Gibson*                      **Seconded by:** *K. Smith*                      Carried.

**Guest Reports**



- 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-2025-newsletter--ward-6-year-in-review.html>
- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details.
- Constable M. Lavictoire:
  - February is Fraud Protection Month, continue to be diligent for online scams.
  - Answered concerns related to traffic surrounding Ernest Manning High School during morning drop off. Will be investigating further.

**President's Report: K. Gibson**

- Planning has started for 2025 Santa Event, to be held December 13, 2025. There has been a slight change in the Santa booking time to 2-5pm.
- Presented an adult volleyball recreational program on behalf of a community resident who would like to volunteer to run this initiative.
- The Volleyball volunteer would coordinate registration and gym booking if the community association can cover the gym and equipment costs.

**MOTION:** Approve to proceed with starting up the Adult Recreational Volleyball program.

**Moved by:** *K. Smith*                      **Seconded by:** J. Healey                      Carried.

**Vice-President's Report: K. Smith**

- No updates at this time.

**Treasurer's Report: T. Sangalabrang**

- The Membership revenue earned for the month of January was \$4000
- The total revenue for January was around \$4800
- The total expense for January was \$2200
- Balance of the Bank accounts as on January 31, 2025 were -
  - Operating Account - \$301,100
  - AGLC Account - \$125,716
- Budget proposals need to be submitted and finalized by next meeting in March
- Audit documents for FCC and AGLC are both being prepared.
- AGLC Use of Proceeds expenses list needs to be approved and signed
- Discuss the probable amount to be repaid after Recovery of Cost.



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**Secretary's Report: G. Wilkinson**

- No updates at this time.

**Planning and Development Director: J. Healey**

- Will be communicating to the community the stance that the board holds in relation to the West District development application. Board executives to meet to align on communication.

**Communications Director: H. Zaba**

- Trialing a new marketing strategy for soccer season, would like to get data to report on impact in registration. Soccer Director to add a survey question on registration page.
- Confirming the board will be making a donation to Bowness High School theatre seat project.

**MOTION:** Approve \$14,000 to be donated to Education Matters to support Bowness Highschool's theatre seat upgrades.

**Moved by:** J. Healey

**Seconded by:** K. Smith

Carried.

**Membership and Casino Director: E. Teasdale**

- No updates at this time.

**Traffic Director: D. Ho**

- No updates at this time.

**Sponsorship Director: L. Campbell**

- No updates at this time.

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

*Soccer:*

- Early bird registration is currently running till the end of the month. Approximately half the expected numbers have been registered so far.
- 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:*

- No updates at this time.

**Stampede Breakfast Director: J. Barrett**



- Continuing to evaluate venue options for 2025 event.

**Building Safer Communities Group: H. Zaba**

- No updates at this time.

**Community Recycling: K. Smith**

- No updates at this time.

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

- Presented a report on the upgrades that are required to the garden area and approximate costs.  
Waiting on more quotes.
- Treasurer and Admin to check if AGLC funds can be used towards these expenses.

**Additional Issues/New Business/Program Reporting**

- No updates at this time.

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 9:20 pm.

Moved by: *K. Gibson*                      Seconded by: *K. Paw*                      Carried.

**Next Meeting:**

Tuesday, March 18, 2025 at 7:00 p.m.

**Signed by:**

President:    Date:

Vice President:    Date: