

BCA EXECUTIVE MEETING

MINUTES OF EXECUTIVE MEETING HELD ON NOVEMBER 1, 1977, AT THE GLEN OGILVIE SCHOOL (SUBJECT TO APPROVAL AT NEXT EXECUTIVE MEETING)

Present: Mel Stewart, Mike Roche, Eldon Kemp, John Fargey, Lois Kemp, Heather Umelas, Al Haggerty, Lynn Driscoll, Frank Harris, George Bushell, JoAnne Cottingham.

Regrets: Felix Comeau, Chuck Mindach, Colin Sangster, Jack Smith.

Meeting was called to order by acting chairman, John Fargey, in the absence of President, Felix Comeau.

Minutes of the October meeting had previously been distributed. Moved by Heather Umelas, seconded by Mel Stewart, that the minutes be adopted. Carried.

Correspondence

- 1) Notice of The International Playground Association's Seventh World Conference which will be held in Ottawa during August, 1978.
- 2) Letter from J. R. Keyston, Treasurer of "Les Chansonniers" concerning a request for a donation from the BCA.
- 3) Letter of thanks from Lorrie Saville.
- 4) Copies of letters from school principals, O. A. Beach, and R. Hugh Marshall and Vice-Principal Gordon N. Ellis concerning vandalism to the neighbourhood schools.
- 5) Letter from Mrs. Betty Stewart, Deputy-Reeve, Township of Gloucester, requesting volunteers for the Committee on Young Children.

BUSINESS ARISING FROM MINUTES

Popcorn Machine - It was agreed to forego the purchase of a popcorn machine because of lack of storage facilities.

Constitution - Mike Roche reported the work on consolidating the constitution almost completed. The consolidated Constitution will be printed and distributed with the December Banar for ratification at the January General Meeting.

COMMITTEE REPORTS

1st Vice-President, Al Haggerty, tabled his report as follows:

Insurance - review of existing insurance continuing.

Greenbelt Riding School - Letter forwarded and information passed on to a local service club.

Police-Community - No volunteers have been heard from as a result of the material published in the Banar. The 18 October meeting was not attended but minutes of the meeting have been received.

Federation of Citizens' Association - Material not yet reviewed due to time restrictions.

Incorporation - Mr. Mayhew has the matter well in hand and is awaiting one additional letter from the BCA regarding percentage of community represented by BCA. This will be provided as soon as possible.

Civic Affairs - George Bushell tabled the following report:

A right-turn lane for westbound traffic turning from Innes onto Cyrville was built in October as requested.

Gloucester Township will erect a sign at Tauvette Park prohibiting the flying of model airplanes.

Construction of the road to the Arena has commenced.

Gloucester Township will request the appropriate Ontario Government department to check the level of Quarry blasts.

(See Banar article for further details.)

Sports - John Fargey tabled the following report:

Marilyn Neill and John Gaffney responded to request in Banar so we now have a youth basketball program being organized.

Canteen was visited by a health inspector in October. All aspects of our operation found satisfactory. Business in the canteen is slowing down primarily because attendance at public skating is down considerably.

Sixteen teams in hockey program now are sponsored. Aggregate value \$3,950.

OTHER COMMITTEE REPORTS - The following reports were provided orally:

Education - Heather Umelas reported on the 25 October meeting of the school principals and school boards' trustees. This meeting was sponsored by the BCA Education Committee.

Transportation - Mike Roche told the committee that there are no further developments concerning the Innes Road Feasibility Study.

Publicity - Lynn Driscoll requested that all Banar submissions be in by November 30th for the December issue.

Maintenance - Eldon Kemp informed the meeting that the lights at the Blackburn rinks would be completed the day following this meeting. The cost will be over \$2,000. Arrangements have been made for moving the skating shack back from Orleans and locating it in Bearbrook Park. Fire safety modifications will be incorporated.

Treasurer's Report - Mel Stewart tabled the Balance Sheet as at October 25 and advised that there is a \$77.00 error in the Badminton entry which will be rectified in next month's statement.

It was reported that the current bookkeeper will be resigning from her position as of December 31st. The position will be advertised in the Banar.

Moved by Mel Stewart, seconded by Eldon Kemp, that the financial statement be accepted with the correction being noted. Carried.

Membership - Sale of memberships will start on Monday, November 14 and a flyer will be distributed on the 12th of November.

NEW BUSINESS

Creative Writing Contest - Moved by Heather Umelas, seconded by Mel Stewart that we support a Creative Writing Contest to be run in Glen Ogilvie, Emily Carr, Blackburn Public and Blackburn Separate schools, to be judged no later than the month of February. All rules and regulations will be worked out with the school authorities. Carried.

Education Forum - Heather Umelas announced that on December 6 the Carleton Board of

Education, Special Services Department, will conduct a slide presentation and a question and answer period on Children with Learning Disabilities.

Youth Activities - Moved by Al Haggerty that Frank Harris be appointed to the position of Youth Activities Chairperson. Seconded by Lois Kemp. Carried.

Frank Harris will contact Mr. Paul Dupuis at Emily Carr School, concerning the holding of discos and he will endeavour to get volunteers to help him with youth activities.

Budget - 1978 - Each chairperson was asked to bring a budget to the December Executive meeting relative to his or her portfolio.

Give-aways - John Fargey asked that the executive give some thought to 'give-aways' for visiting teams for the hockey tournaments. This will be an agenda item for the next executive meeting.

Next Executive Meeting on Monday, November 28, Glen Ogilvie School, 7:30 p.m.

Next General Meeting, Tuesday, January 31, Glen Ogilvie School, 7:30 p.m. - agenda items being the Budget, Constitution and Ratifications.

John Fargey declared the meeting adjourned.

PUBLIC SKATING

BLACKBURN ARENA

<u>Adults with Pre-Schoolers</u>	Wednesday	2:00 p.m. - 3:00 p.m.
	Friday	10:00 a.m. - 11:00 a.m.
<u>Public Skating</u>	Friday (until Dec. 23 inclus.)	7:00 p.m. - 8:30 p.m.
	Saturday	7:00 p.m. - 8:30 p.m.
	Sunday	1:00 p.m. - 2:30 p.m.
		3:00 p.m. - 4:30 p.m.

NOTE: The public skating schedule is in effect from October 7, 1977 until March 31, 1978. These hours may be changed by the Recreation and Parks Department; advance notice will be posted in arenas.

All Gloucester arenas will be closed from 1:00 p.m. December 24, 1977 to 6:00 a.m. December 26, 1977 and 1:00 p.m. December 31, 1977 to 6:00 a.m. January 2, 1978.

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