

BCA EXECUTIVE MEETING

Minutes of Executive Meeting Held February 7, 1978

Present: Al Haggerty, Colin Sangster, Eldon Kemp, John Fargey, Lynn Driscoll, Lois Kemp, Iris Prentice, JoAnne Cottingham
 Regrets: Felix Comeau, Mel Stewart, Chuck Mindach, George Bushell, Heather Umelas, Frank Harris, Mike Roche.

Meeting was called to order by 1st Vice-President, Al Haggerty.

Minutes of Executive meetings of January 3, 1978 and January 11, 1978 were circulated. MOVED by Colin Sangster, SECONDED by Eldon Kemp that the Minutes of both meetings be adopted. CARRIED.

COMMITTEE REPORTS

Sports - John Fargey

- 1) A response was provided to Gloucester Recreation & Parks Committee on their proposed granting policy.
- 2) Terry Heaslip, telephone 824-3542, is now the Convenor of Ringette, replacing Cy Kemp.
- 3) No one has yet volunteered to act as Convenor for the Girls' Softball Program.
- 4) We over-estimated the number of different families with children involved in sports programs and, hence, it has become necessary to ask some parents to serve a second shift.

Fun Fair

Lois Kemp reported on the 1978 Fun Fair progress. There will be one Fun Fair flyer per month distributed throughout the Hamlet. She requested that the BCA Executive plan and 'man' the Fun Fair dance this year. MOVED by Lois Kemp, SECONDED by John Fargey, that out of the Net Revenue from the 1978 Fun Fair, for every \$10.00 retained by BCA, \$1.00 will be distributed to each participating group to a maximum of 25 recognized groups. CARRIED.

Publicity

Lynn Driscoll outlined her policy for BANAR submissions for the BCA Executive members.

Adult Activities

Iris Prentice announced that the Monte Carlo Night will be held on March 4, 1978 at Glen Ogilvie School.

NEW BUSINESS

Membership Welcome Committee

Discussion was held on forming a Committee under the Membership Co-ordinator to welcome new residents to Blackburn.

Volunteer Tasks

All Executive members were asked to identify specific requirements for volunteers on the various Committees of the BCA.

Disco Equipment

The Committee of Comeau, Harris, Umelas and Cottingham reported that the Venturers, under the sponsorship of the First Blackburn Scout Group Committee, have submitted a proposal to run the Youth dances in Blackburn using the BCA disco equipment. There will be a further report concerning this at the next Executive meeting.

MOVED by Felix Comeau, SECONDED by JoAnne Cottingham,

WHEREAS various capital expenditures are made by the BCA with money arising from the community by volunteer efforts, and

WHEREAS the equipment purchased in these capital expenditures is to be used for and by community groups to assist in providing recreational activities for the Blackburn Hamlet Community

BE IT NOW RESOLVED that no private individual shall make any personal gain, monetary or otherwise, is using this equipment for community activities; and

BE IT FURTHER RESOLVED that this equipment shall not be used for private ventures save in extraordinary circumstances, and then, only after approval of the BCA Executive members. CARRIED.

Manpower for Rink and Park Maintenance

There was discussion on a suggestion to use prisoners for community work. MOVED by Eldon Kemp, SECONDED by JoAnne Cottingham that this suggestion not be considered. CARRIED.

5th Arena in Gloucester (Orleans)

Gloucester Township has requested input from BCA re planning the new arena in Orleans. Al Haggerty will write to the Township and include the following comments:

- a) construction should take place as soon as possible to relieve the pressures on available ice time;
- b) a two-storey structure would be suggested with the size somewhere between those of the Blackburn and Earl Armstrong arenas;
- c) construction of one ice surface should be adequate for now so long as there is provisions for future expansion;
- d) a "crush" area similar to the one at Earl Armstrong is recommended.

Nominating Committee for New Executive

MOVED by John Fargey, SECONDED by Lois Kemp, that Colin Sangster be the BCA Executive member on the Nominating Committee and that he appoint the four other members for the Nominating Committee from the BCA membership. CARRIED.

The next Executive meeting will be held on Wednesday, February 22 at Glen Ogilvie School at 7:30 P. M.