

BCA DIRECTORS MEETING

SUMMARY OF THE DIRECTORS MEETING - MAY 6, 1980

George Bushe11 introduced Nelson Williams to the Executive who has agreed to run for Sports Chairman next term. Mr. Williams, because of Gerry Beament's illness has been performing some of the duties of the Sports Portfolio during the last couple of months.

Dispensation Policy Re Volunteers and Sponsors - A Motion was made by John Pollard, seconded by Michelle Ashdown that the BCA does not give membership or registration reductions because a volunteer works in, contributes toward, or in any other manner assists in a program or activity in Blackburn. CARRIED.

Tennis. It is to be noted that Gloucester Township will manage the tennis courts this summer. Monitors have been hired and will be on duty 7 days a week. A flyer advertising a second tennis registration was distributed early in April and the response was very good.

Orient Park Park. Ideas for the Park are still under consideration with the BHCRC and a flyer to residents south of Innes asking for ideas is planned.

Tauvette Park. The BHCRC and Township will complete the seeding of the soccer field in this park as well as modify the goal standards to accommodate football.

Pet Control. Andy Macdonald (Civic Affairs) reported that he had submitted the report which was approved by the BCA Executive at the April meeting. Council was in favour of all 5 points. They are as follows:-

1. Licensing.
2. Dogs at Large.
3. Prohibited Areas.
4. "Stoop 'n Scoop".
5. Enforcement.

However, Council stated that dogs should be banned from all park areas. Andy Macdonald felt that this was rather harsh and the Directors agreed. Consequently Andy will inform Council of our concern. It was agreed by the Directors that dogs should still be banned from school yards and play structures.

Gwen Pollard (Education) was happy to report that the crosswalk supervisors are working out very well,

The construction of the new school, Ecole Secondaire Francaise De L'Est, will begin shortly on Bearbrook Road across from Valewood Crescent.

Lois Kemp reported that Fun Fair arrangements are all well underway. Don Slack has agreed to organize a "Fun Jog" which will run from 10-11 a.m. through the Hamlet. There will also be a "live" pig for the Auction. Teen Coral plans are going well thanks to Janet Wilkinson.

The baseball tournament will be run as usual, but due to two recent injuries the large soft ball will be used instead of the small one. Furthermore, men will be pitching and helmets will be worn. Umpires will ensure that the competition is run safely.

Phil Chartrand (Membership) stated that we have sold 87 more memberships this year compared to 1979.

Late Registration Policy. After a short discussion, it was agreed by the Directors that residents requesting late registration in a BCA sponsored activity (eg. sports, Day Camp, etc.) would be registered immediately if feasible or if not, allowed to leave their name and number and contacted later if space in the program became available.

Nelson Williams (Sports) informed the Directors that baseball had an excellent registration turn-out - 533 in total for the baseball season.

It has been noticed that larger buses have been running on Route 36. These larger buses have a counting device which is being used to take a survey. Smaller buses will return to the Route as soon as the study is completed.

John Pollard (Youth Activities) reported that the Day Camp councillors and director have been hired for this summer. The fee for Day Camp is \$22 a week for a member and \$28 a week for a non-member.

The Bearbrook Pool will open for the season on June 14, 1980.

The Annual General Meeting will be held on May 27, 1980. A flyer will be distributed throughout the Hamlet to remind the Community of this important date.

PRESIDENT	Mike Roche	824-3871	SPORTS	Nelson Williams	824-4736
1ST VICE PRES	John Pollard	8122	EDUCATION	Sheilagh Dubois	6703
2ND VICE PRES	Bill Graham	3179	YOUTH ACTIVITIES	Ken Greenlaw	6840
SECRETARY	Gail Lacombe	3988	SPECIAL PROJECTS		
TREASURER	Don Gray	3579	TRANSPORTATION	Terry Melski	5013
MEMBERSHIP	George Dunthorne	0887	PUBLICITY	Gwen Pollard	8122
CIVIC AFFAIRS	Andy MacDonald	6687	FUN FAIR	Lois Kemp	2903
MAINTENANCE	Eldon Kemp	2903			