

# BCA DIRECTORS MEETING

APRIL 7, 1981

Present: Jo-Anne Bushell, Sheilagh Dubois, Bill Graham, Don Gray, Eldon Kemp, Ken Greenlaw, Gail Lacombe, Andy Macdonald, Gwen Pollard, Mike Roche, Nelson Williams, Paul Phillipe.

Absent: George Dunthorne, Peter Houliston, Terry Melski and John Pollard.

The Minutes of the March Director's Meeting were previously distributed.

MOTION: Moved by Eldon Kemp, seconded by Don Gray that the minutes be adopted. CARRIED.

President Mike Roche welcomed Paul Phillipe, Recreational Co-ordinator, Recreation Department, City of Gloucester, who has replaced Barry Malmsten, to our Director's Meeting. Mike also informed the Directors that Jane Love of the Ottawa Choral Society would be joining the meeting later.

## CORRESPONDENCE

Letter from Carson H. Miller, Chairman, Information Gloucester, to Mike Roche requesting financial support from BCA - Already forwarded \$200.

Letter to Les Chansonniers from Mike Roche thanking them for the complimentary tickets to their NAC Show which he enjoyed immensely.

## COMMITTEE REPORTS

John Pollard (1st Vice-President) - Absent - Gwen Pollard reported that there has been conflict with the school bookings. Bill Graham reported that the Badminton Group have booked the gym for four nights next year with the understanding if we need the gym we get it from them.

Bill Graham (2nd Vice-President) - Canteen - Bill informed the Directors that the Canteen is now closed and that the general feeling was that everything went well. Bill mentioned that he is in the process of making arrangements for a new canteen co-ordinator. Bill also mentioned he will be contacting the manager regarding the Canteen operation for next season. School Bookings - Bill informed the Directors that the Carleton Board of Education have stopped bookings for all elementary schools and because of this they are not returning copies of the bookings. Bill mentioned that this could present problems such as overbookings, Bill suggested perhaps decentralizing the bookings. In the meantime, Bill will continue to monitor the bookings. Mike Roche requested Sheilagh Dubois (Education) to contact the schools in the Blackburn Area to see if they would support keeping the present system. Bill to contact School Board first and advise Sheilagh of his findings before Sheilagh contacts the schools.

Andy Macdonald (Civic Affairs) - Andy Macdonald informed the Directors that arrangements have been finalized for the Gloucester Police Force to present a briefing on Community Watch Program at the Annual General Meeting on May 26, 1981, at 8:00 p.m. Gwen Pollard mentioned that a flyer would be distributed to the Community advising them of the General Meeting.

Sheilagh Dubois (Education) - Sheilagh Dubois informed the Directors that the cheque was delivered for the children's tables at the library. Sheilagh Dubois will be resigning her Directorship in June. Mike Roche suggested that she contact the area school principals for possible names to take over her position and report at the next meeting.

Jo-Anne Bushell (Fun Fair) - Jo-Anne Bushell informed the Directors that they still need a group to look after the Auction. Jo-Anne mentioned that there will be an All Star Baseball game at 1:00 p.m. to 2:00 p.m. and the winners of the Ball Tournament will be playing the CKOY Team at 2:00 p.m. in the Bearbrook Park. Ken Greenlaw was selected by the Directors to organize the Bed Race as well as, be in charge of getting the bed ready for the parade.

Eldon Kemp (Maintenance) - Eldon Kemp reported that a rented Van drove on the Tauvette Field and has caused a considerable amount of damage for maintenance (approx. \$150.). After general discussion, Mike Roche suggested that the claim be taken to small claims court and agreed to look into this possibility. Eldon also mentioned that the Tauvette soccer fields require more work.

Gwen Pollard (Publicity) - Gwen Pollard invited the Directors to submit their updated reports for the Banar as it is the main vehicle in the Hamlet to keep the community aware of what is happening.

Peter Houliston (Special Projects) - Absent - Gwen Pollard reported that the sales for the fertilizer drive are not going well due to difficulty in getting canvassers. Gail Lacombe reported that she sent out approximately 450 BCA volunteer invitations.

Nelson Williams (Sports) - Nelson reported that the baseball registration this season was very successful. BMHA President Harvey Wittenburg was reelected and Rockcliffe has been dropped from the GHA - now with East Ottawa. Sports equipment now stored in Blackburn Arena. The Ice Allocation Committee has accepted principle of counting participation as a factor for ice allocation. Nelson submitted his volunteer list with well over 200 names. Sub-committee will meet to discuss setting up a special account for hockey fund raising. (Sub-committee to include Mike Roche, Don Gray and Nelson Williams).

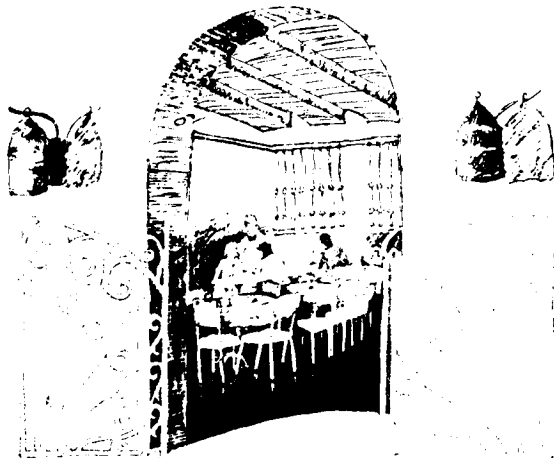
Don Gray (Treasurer) - Don Gray distributed BCA Combined Balance Sheet to Dec. 1980. Don Gray suggested we consider other auditors because of the excessive cost. Don also distributed an update of Revenue and Expenditures to the end of March 81, as well as, the Bookkeepers job description for the record. Don Gray distributed to the Directors, a suggested policy for distribution of grants in future years.

Committee Reports continued:

Ken Greenlaw (Youth Activities) - Regarding the donation from the Detention Centre Ken Greenlaw informed the Directors that he is proceeding with option two, bleachers. Eldon Kemp to design bleachers (same type as RA Centre) cost approx. \$600. to be located at Tauvette Park at the teenagers diamond. After discussion the Directors agreed that Eldon order the material and that the Detention Centre do as much labour as their facilities can handle.

MOTION: Moved by Andy Macdonald, seconded by Sheilagh Dubois, that Eldon Kemp be empowered to finalize the design of appropriate bleachers, total amount not to exceed \$600. with the Ottawa Carleton Detention Centre to be invited to provide whatever labour they can in its construction and installation. CARRIED.

Mrs. Jane Love gave a brief presentation on the Ottawa Choral Society, which consists of 130 choir members with some professionals and funding by the Ontario Arts Council and the Canada Council. They have a variety of songs, pop, jazz, spirituals, as well as, French songs and also have a brass group. A concert usually is 1½ hours long. Mrs. Love explained that she was approaching BCA with her program as a potential fund raiser for our community, as well as, with the desire to entertain in communities in greater Ottawa. Their fee is \$1000. which covers the instrumentalists. Mrs. Love brought to our attention that cultural grants may be available to assist us to off set some of the costs. The BCA would be responsible for the booking, selling of tickets and advertising. All proceeds would go to BCA. Mrs. Love informed the Directors that a booking could be made if we are interested in the period from May 15 to June 6 incl. of this year. After general discussion the Directors felt it would certainly be worth while looking into for 1982 but for the present the timing is not good since BCA is already organizing the Volunteer's Dance, and has Fun Fair early in June. Mike Roche suggested we take a rain check and get Peter Houliston (Special Projects) to look into it for the 1981-82 season. Mike to advise Jane Love of the Directors decision.



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