

BCA DIRECTORS MEETING

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MINUTES OF THE BOARD OF DIRECTORS MEETING

JUNE 2, 1981

Present: Michelle Ashdown, Jo-Anne Bushell, Trixie Clow, Bill Graham, Don Gray, Ken Greenlaw, Peter Houliston, Eldon Kemp, Gail Lacombe, Andy Macdonald, Terry Melski, Gwen Pollard, John Pollard, Mike Roche, Nelson Williams.

Absent: Sheilagh Dubois and George Dunthorne.

President Mike Roche called the Director's Meeting to order at 7:40 p.m. and welcomed the new executive for 1981-82, Michelle Ashdown (Education) and Trixie Clow (2nd Vice-President).

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

MOTION: Moved by Andy Macdonald, seconded by Gwen Pollard, that the minutes be adopted. CARRIED.

CORRESPONDENCE

Letter to Sheilagh Dubois, Education Director, BCA, from Robert Price, Secretary, Gloucester Public Library - Thanking BCA for their donation to purchase tables in the Childrens Room in Blackburn Hamlet.

COMMITTEE REPORTS

President Mike Roche mentioned he was very pleased with the turnout at the General Meeting on May 26th. He advised that Dick Cottingham will be the co-ordinator for the Community Watch Program with John Pollard reporting to BCA on this subject.

Bill Graham (2nd Vice-President) - Canteen - a discussion was held on possible approaches to Council regarding the Canteen and it was agreed that a letter would be sent stating the position of the General Meeting and offering to appear before Council to support the case. Mike will advise GRCC of BCA's approach to Council. Bill and Mike and others to attend Council Meeting if necessary; in the meantime, job descriptions to be placed in the BANAR for a Volunteer Canteen co-ordinator and a Canteen Manager on the assumption Council will set aside the take-over decision.

Andy Macdonald (Civic Affairs) - requested assistance in delivering the By-Pass flyers to residents. Trixie Clow mentioned she would ask the Newcomers' Club to include it when they deliver their next newsletter.

Jo-Anne Bushell (Fun Fair) - all set to go on Saturday, June 6th, still a few dance tickets available for those that want them, as well as buttons.

Eldon Kemp (Maintenance) - briefed the Board of Directors on his proposal which will be submitted to BHRCC with regard to the Tauvette Soccer Field. Eldon also mentioned that construction of the bleachers is coming along well using the donation from the inmates of the Ottawa Detention Centre.

Nelson Williams (Sports) - informed the Directors that he had been contacted by the Badminton people regarding the gym not being available to them. Bill mentioned that there had been a problem of low utilization which should be sorted out in the fall. Nelson also mentioned the Baseball Co-ordinator, Dave Wardlaw, is no longer living in this community and we will need a new Baseball Co-ordinator. Thanks to Dave for doing a super job. Anyone interested, call Nelson Williams at 824-4736.

Terry Melski (Transportation) - informed the Directors that the By-Pass announcement is in the June Gloucester Guide, and will also be published in the Citizen on June 5th, 12th, 19th and 22nd; a special flyer will be distributed to the Community on June 20th, 1981. Mike Roche to give BCA viewpoint at opening of By-Pass Meeting.

Don Gray (Treasurer) - informed the Directors that he had received the City of Gloucester Grant. Don also mentioned that he had checked with the Department of National Revenue on the need for a public auditing firm to do the auditing and informed the Directors that it was not mandatory. He suggested perhaps forming a qualified Volunteer Committee to audit in order to reduce costs. Andy suggested we defer this decision until the fall, but in the meantime, perhaps Don could follow up on his suggestions.

John Pollard thanked Sheilagh Dubois, Don Gray and Jo-Anne Bushell for their tremendous contribution to BCA. Sheilagh and Don have completed their term of office. Appointment of Fun Fair chairperson is a recommendation of Fun Fair Executive.

Gwen Pollard (Publicity) - Gwen suggested that BCA send a letter of thanks to the Gloucester Police for their presentation at the General Meeting. Andy to acknowledge.

Ken Greenlaw (Youth Activities) - requested the BCA members of the Bed Race meet June 4th at his residence to have their photo taken for the Citizen.



Guest Art Szabo - Ice Allocation Policy

Art reviewed the results of the Ice Allocation Committee findings. Prime-time ice hours will be on a participation basis and non prime-time hours on a population basis. Art stated that the Sub-Committee agrees with the basic philosophy but would like participation on all ice hours. Art feels that the adult activity will be held back by the policy and has prepared a draft position to go to GRCC indicating the Sub-Committee's concern. Don Gray suggested that the Executive write to GRCC attaching the Art Szabo letter and giving BCA endorsement.

MOTION: Moved by John Pollard, seconded by Don Gray, that the BCA send a letter to the Gloucester Parks and Recreation thanking them for the improved policy re ice allocation. We also recognize that some concerns still exist which should be considered. The letter from the BCA Ice Allocation Sub-Committee to be attached for persual. CARRIED.

Mike Roche thanked Art Szabo (Ice Allocation Sub-Committee) for his important contribution.

Guest Lisa Stymiest, Director of BCA Day Camp, 4th year Honour student at Lakehead University and majoring in recreation.

Lisa has approached BCA for their support regarding a thesis project which she would like to conduct in Blackburn Hamlet on teenagers age 14-19 or grades 8 through 13. Lisa will be preparing a questionnaire to be completed by teenagers to try and find out exactly what they prefer to do with their leisure time. The questionnaire is to be distributed through the schools in January. Lisa also informed the Directors that she will submit her proposed analysis and results to BCA in April. All Directors agreed that it was an outstanding idea.

MOTION: Moved by John Pollard, seconded by Ken Greenlaw, that the BCA support the survey of Youth Activities and needs by Lisa Stymiest. Reasonable operating expenses to be provided through the 1981 Youth Activities budget. Lisa to present her findings to the Executive by May 1982. CARRIED.

Guest Mr. J. Noseworthy

Mr. Noseworthy informed the Directors that he is presently planning to open a Family Amusement Centre or games room at the Commons Shopping Plaza, which will include pinball and video machines. Mr. Noseworthy informed the Directors that it will be supervised by himself as well as one other adult. He has provided BCA with proposed hours of operation as well as proposed rules of business operation. Andy Macdonald suggested we put the idea to the Community via the BANAR to get an indication of the Community's feelings on this business venture.

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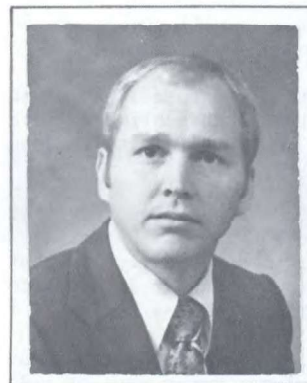
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