BCA DIRECTORS MEETING

November 2, 1982

PRESENT: John Pollard, Ron Robin, Joanne Bushell, Dennis Donnelly, Linda Phillips, Pat Vasudev, Gordon Kemp, Trixie Clow, Mike Irvin, Dave Ross, Dave Roth, Bernard Laflamme, and Christine Clarke.

ABSENT: Gloria Dawn Warkenton Coulter (Education) and Eldon Kemp (Maintenance)

Meeting called to order at 7:40 p.m.

Minutes approved for October 5th. Moved by Gord Kemp and seconded by Linda Phillips - Carried.

1st VICE-PRESIDENT - Ron Robin - Discussion re Trophy case - Ron Robin, Pat Vasudev, and Mike Irvin to explore trophy case needs with B.C.A. sponsored organization and report back to the Directors. Pending the report the hockey groups are to have extra space at arena trophy case.

2nd VICE-PRESIDENT - Joanne Bushell - Advised Saturday night rates for use of schools for dances ect. significantly increased this year. As a result several groups using Friday nights.

TREASURE - Dennis Donnelly - Budget guidlines distributed. Budget commettee established; John Pollard, Ron Robin, Pat Vasudev, and Dennis Donnelly.

CIVIC AFFAIRS - Bernard Laflamme - Excellent All Candidates meeting well chaired by Andy McDonald. Condommium problem tabled but returned to Condo Association as not within B.C.A. Responsibility. Several new stores moving into Blackburn Shoppes - Sounds of Time Records and H & H Video Salon (Movie Rentals etc.)

EDUCATION - Director Absent.

FUN FAIR - Linda Phillips - Several new ideas for next years Fun Fair including Friday evening parade and pancake breakfast Saturday.

SPORTS - Pat Vasudev - Badminton - excellent registration again in Adults and Jr. Also Ladies Volleyball. Pee Wee football made it into the finals.

MAINTENANCE - Director Absent.

MEMBERSHIPS - Gord Kemp - Annual membership campaign starts soon. Gord is looking for canvassers in Orient Park area.

PUBLICITY - Trixie Clow - The Banar is looking for more informational material from the B.C.A. sponsored activities plus Directors.

TRANSPORTATION - Mike Irvin - Several complaints were received regarding #36 bus and overcrowding due to school students. After consulting O/C Transpo several changes will correct the problem.

SPECIAL PROJECTS - Dave Ross - The children's play arranged for December 4, 1982 at 2:00 p.m. at Emily Carr School.

YOUTH ACTIVITIES - Dave Roth - The Summer Day Camp of '82 was a success with 467 children participating. The Optimist Club is trying to sponsor and develope a Cadet Corps. The Karate registration is down but still operating successfully.

MEETING ADJOURNED.

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