

# B.C.A. DIRECTORS MEETING

SUMMARY OF B.C.A. DIRECTORS MEETING SEPTEMBER 11, 1984

**PRESENT:** Roger Pyper, Joanne Bushell, Don Gray, Harvey Wittenberg, Ken Greenlaw, Pat Vasudev, Trixie Clow, Jane O'Reilly, Gloria Dawn Warkentin-Coulter, Eldon Kemp, Marg Maddock, Chris Brett (for Robert Madill)

The President, Roger Pyper, called the meeting to order at 7:45 p.m. The minutes of the meeting for June 5, 1984 were distributed.

**MOTION:** Duly moved and seconded that the minutes be adopted. MOTION CARRIED.

## COMMITTEE REPORTS:

Roger Pyper (President) - reported that \$1,824.44 was received from the Gloucester Bengals Football Club and that they now requested a grant of \$500.00.

**MOTION:** Duly moved and seconded that the B.C.A. approve a grant of \$500.00 to the Eastern Gloucester Bengals Football Club. MOTION CARRIED.

- reported on the All Candidates Meeting held on August 16, 1984 at Louis Riel High School.

Ken Greenlaw (Treasurer) - the grants to the various organizations have been paid out  
- he will study the B.C.A. Budget process, and will find out from the city the budget deadlines and any stipulations on it.

**MOTION:** Duly moved and seconded that a Budget Committee be struck for this year including the Treasurer, President, 1st and 2nd Vice-Presidents, and the Sports Director. MOTION CARRIED.

Chris Brett (for the Civic Affairs Committee) - the newly-formed Civic Affairs Committee consists of Robert Madill, Chris Brett and Rusty Torobin.  
- a letter should be framed on behalf of the B.C.A., against Huneault Dump as it is now, and this was generally agreed to after some discussion.

Eldon Kemp (Maintenance) - the lacrosse box, the Blackburn field house and the skating shack were all painted, and a new roof installed on the skating shack.  
- the fields were updated, and the fencing around the lacrosse box will be shortly updated as well.

Harvey Wittenberg (Membership) - summer and fall registrations added 105 new members, to bring the total B.C.A. membership to 1760.  
- a letter will be sent to all organized group activities outlining that the \$20.00 surcharge to all non-B.C.A. members at registration must be collected and can be kept by the organizing group itself.

Pat Vasudev (Sports) - attended a meeting July 5th of the G.R.C.C., the Gloucester Parks and Recreation Dept., and the (arena) ice users of the area to discuss the need for a sixth ice surface. The final decision hinged on the cost and the location of the new surface.  
- we should support the need for a sixth surface in a letter to Council.

**MOTION:** Duly moved and seconded that the B.C.A. approve approximately \$200.00 (not to exceed \$250.00) over the approved budget for boy's baseball to be paid out. MOTION CARRIED.

- the Bylaw Committee will be re-activated, and is composed of Roger Pyper, Pat Vasudev, Harvey Wittenberg, Gloria Dawn Warkentin-Coulter and George Bushell.

Don Gray (1984 Fun Fair) - the net profit from this past Fun Fair was \$10,301.00 (compared to \$11,195.00 last year) basically due to additional expenses, and each share value is \$283.16.  
- an ad will be put in the BANAR for a new Chairperson for 1985 as he and Don Clow are unable to do it again next year.



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