

# B.C.A. DIRECTORS MEETING

SUMMARY OF THE MINUTES OF THE B.C.A. DIRECTORS MEETING, APRIL 2, 1985

PRESENT: Roger Pyper, Joanne Bushell, Ron Robin, Ken Greenlaw, Robert Madill, Eldon Kemp, Pat Vasudev, Trixie Clow, Jane O'Reilly, Gloria-Dawn Warkentin-Coulter.

ABSENT: Harvey Wittenberg, Phyllis Frost, Marg Maddock.

The President, Roger Pyper, called the meeting to order at 7:40 p.m.

## CORRESPONDENCE:

MOTION- Duly moved and seconded that we allocate \$200 to the Gloucester Association for Children with Special Needs. MOTION CARRIED.

## COMMITTEE REPORTS:

Roger Pyper (President):

MOTION- Duly moved and seconded that in accordance with the role of the B.H.C.R.C.C. as specified in the "Reference Manual for C.R.C.C.'s" produced by the City of Gloucester, may it be recorded that the B.H.C.R.C.C. has delegated responsibility for ball diamond allocation (scheduling) to the B.C.A. This responsibility has been conferred through the Sports Director on Jim Canning in co-operation with representatives from men's and ladies' ball teams. MOTION CARRIED.

Ron Robin (2nd. Vice-President):

Ron and Robert Madill will be meeting with Mrs. Jean Pigott (Chairperson N.C.C.) on April 17, to inform her of the community position concerning the Blackburn By-Pass and the proposed extension of the Eastern Parkway as it relates to the Hornets' Nest Soccer Fields.

Ron reported that equipment inventories have only been received from the following groups: Tennis, Volleyball, Badminton (Adult & Junior), Ringette, Jeannettes, Louveteaux, and BANAR. In order for insurance coverage to be assured, all inventories must be completed by June 15, 1985.

Pat Vasudev (Sports Director):

The city's request for recreation grant information was forwarded to the various user groups but as of this meeting, no details have been submitted to the director.

Jane O'Reilly (Publicity Director):

Jane is still looking for BANAR staff although the response to date has been encouraging.

## NEW BUSINESS:

The following were appointed to the Nominating Committee of the B.C.A. for the 1985-86 year: Trixie Clow (Chairperson), Roger Pyper, Pat Vasudev and Ron Robin.

The next meeting will be held at 7:30 p.m. on April 30, in the library of Glen Ogilvie School. Everyone welcome.

THE DIRECTORS OF THE B.C.A. REGRET TO ANNOUNCE THAT DUE TO THE FACT THAT NO VOLUNTEER WAS FORTHCOMING TO ASSUME THE CHAIRMANSHIP OF THE ANNUAL FUN FAIR, THERE WILL BE NO 1985 FUN FAIR THIS JUNE. IT IS HOPED THAT THIS FUNCTION WILL BE REINSTATED IN 1986 IF A CHAIRPERSON VOLUNTEERS NEXT YEAR.



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