


**CKE Community Association Board Meeting**

<b>Date</b>	June 26, 2019	 <b>CHINOOK PARK KELVIN GROVE &amp; EAGLE RIDGE</b> COMMUNITY ASSOCIATION
<b>Time</b>	7:00 – 10:15	
<b>Location</b>	Merritt Ranseth's House	

**Present (marked with an X):**

<input checked="" type="checkbox"/> Robin Daigle	<input checked="" type="checkbox"/> Dan Kennelly	<input checked="" type="checkbox"/> Marnie Sullivan
<input type="checkbox"/> Chris Doyle	<input type="checkbox"/> David Milne	<input type="checkbox"/> Harry Schaepsmayer
<input checked="" type="checkbox"/> Dawn Messer	<input checked="" type="checkbox"/> Erin Anderson	<input checked="" type="checkbox"/> Liz Fontana
<input checked="" type="checkbox"/> Louise Clayholt	<input checked="" type="checkbox"/> Sonja Johnson	<input type="checkbox"/> Mike Cleghorn
<input checked="" type="checkbox"/> Brent Barker	<input checked="" type="checkbox"/> Keltie Baxter	<input type="checkbox"/>
<input checked="" type="checkbox"/> Merritt Ranseth	<input checked="" type="checkbox"/> Lindsey Stene	<input type="checkbox"/>

**Observers / Guests:**

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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**Meeting called to order at 7:18**

**Agenda:** No agenda

This was a biweekly extra meeting no agenda and no minutes approved. There was a round table of discussions which lead to motions documented.

(June 12 minutes still need to be approved)

**Pickleball:** Pickleball club of Calgary generated a fair bit of interest. Christina Arnold would like to start up a bit of a community league and requested some funds to purchase some equipment that could be used outdoors, and indoors once hall is completed.

**MOTION:** Motion to approve \$1500 being spent on pickleball equipment from the Tennis budget by Lindsey Stene, seconded by Sonja Johnson, all in favor, approved.

**Social Director Update:**

- Will Concert – 70% sold -anticipate a sell out, this will be Will's last year in CKE
- Grand Opening planning committee has met, anticipate 500 to 700 people.
  - BBQ being supplied by HARP hearing
  - Cobbs will provide buns
  - Have some kids from the neighborhood lined up for volunteers and will set up Sign Up Genius for more help on the day of
  - Have reached out to previous legacy donors from past events
  - Budget requested for the event

**MOTION:** Motion to approve \$1500 budget for the grand opening/fall BBQ to be held on September 15, 2019 from the operating budget by Erin Anderson, seconded by Dan Kennelly, all in favor, approved.

**Traffic Update:** Still looking for a solution to the issue at the 3 way stop on 75 Ave. Sonja will follow up with Jeremy Farkas.

**Development Update:** Chris Doyle and Sonja Johnson went to a meeting on Local Area Plans- regarding development in CKE and surrounding communities. The intention of the meeting was to gather information on what communities want to see in their areas with regards to green space, pedestrian corridors, traffic and transportation. They are looking for one community member per area to sit on this committee.

**New Hall Update:**

- Marnie continues to look in to potential grant applications for the new hall
- Donations are continuing to come in will provide an update to the Community on donations after July 15, 2019
- Robin Daigle will look in to the landscaping grant for the garden
- CKE apparel is going to be ordered and will be available for sale starting at the fall BBQ

**SPAM Update:**

- Discussion on new hall revenue and proposed rates; new rates were provided to the board
- There are two candidates for before and after care. Sonja Johnson and Wendy Kennelly have been working on this. The board discussed negotiating with the candidates utilizing a sliding scale for pricing based on number of registrations. Sonja and Wendy will continue to work on this.
- The SPAM committee posted a job posting on Indeed; going to pre-screen 4 of the “internal candidates”. There is one candidate that currently works at the Hall in Kingsland that is the favorable candidate. It has been cleared by Kingsland board that she can have alternate employment at our community center if successful.

**MOTION:** Motion to amend the pre-approved rental rates to include the half day and full day rental rates updated as of June 16, 2019 by Marnie Sullivan, seconded by Lindsey Stene, all in favor, approved.

**Membership Update:**

- Louise will work on communication on the benefits of a membership
- Discussion around changing the membership to cover a full year i/e 2020 instead of the membership being broken up over 2 years.

**MOTION:** Motion to change the membership drive to January to December 2020 with the sales starting in September of the previous year by Brent Barker, seconded by Dan Kennelly, all in favor, approved.

**MOTION:** Motion to adjourn the meeting at 10:15 by Lindsey Stene, seconded by Brent Barker, all in favor, approved.

**Minutes taken and prepared by Robin Daigle**