

CKE Community Association Board Meeting



Date: March 23, 2023

Time: 8:00pm ~ brought to order at 8:03 pm

Location: CKE Hall

Board Members Present (highlighted yellow):

Daniel Kowall	Leigh Gibney	Zonita Haggis*	Robyn Messer	
Glen Haslhofer	Suzanne Brown	Elysse Dalla-Longa		
Harry Schaepsmayer	Don McArthur	Jessica Kopitar		

*Attended via Zoom/phone

Observers/Guests Present (highlighted yellow):

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
	Sonja Sahlen (Ward 11 rep)	

EMAIL MOTION (May 2022): to approve floor waxing in CKE Hall - \$1250. 10 in favor. Non-opposed. Motion carried.

EMAIL MOTION (May 2022): to approve windscreens for tennis courts - \$6452 + GST. 10 in favor. Non-opposed. Motion carried.

MOTION: to approve the current [agenda](#). Made by Glen Haslhofer, seconded by Suzanne Brown. All in favor. Non-opposed. Motion carried.

MOTION: to approve February Board meeting [minutes](#). Made by Suzanne Brown, seconded by Harry Schaepsmayer. All in favor. Non-opposed. Motion carried.

Ward 11 Office Update (Not in attendance):

- [Report](#)

City of Calgary NPC Update (Not in attendance):

- [Report](#)

Monthly Hall Report (Jennifer Sherstabetoff):

- [Report](#)
- [AED Summary](#)
- AED has been approved. Ordering Physio Control Lifehack 2.

Treasurer's Report (Glen Haslhofer):

- [Report](#)

- No major expenditures upcoming
- May be some spending for Heritage Soccer
- Year end coming up on March 31st.
- **Action: Don to send over money from the membership account.**
- Preliminary draft of financials for next meeting.

MOTION: to approve the Treasurer's Report by. Made by Harry Schaepsmayer, seconded by Robyn Messer. All in favor. Non-opposed. Motion carried.

Social Report (Suzanne Brown):

- Passing on the running race and going to do a beer tasting instead.
- Neighbour day - battle balls / giant slide / Empire provisions / Beer sales
- **Action: Suzanne to send info for newsletter regarding Neighbour Day to Robyn for May newsletter.**

Planning Report:

- N/A

General Discussion:

- Tennis lessons - Suzanne would like to organize.
- Board members: need to advertise what the positions entail.
- **Action: Leigh/Robyn - Call for coaches for soccer on social media**
- Next meeting we will discuss board positions and requirements for more people
- Parking lines. Get Jen to get quotes for approval.
- **Action: Robyn to put a call out for someone to run the newsletter in the newsletter. Maybe a half page.**
- Robyn will do the Newsletter again this month, Zonita to do it next month.
- Pickleball portable nets for middle court. \$757 + GST /net.
- **MOTION: to spend \$1800 for 2 pickleball nets. Made by Harry Schaepsmayer, seconded by Don McArthur. All in favor. Non-opposed. Motion carried.**

Next meeting is April 27 - should meet quorum.

MOTION: to adjourn the meeting. Made by Suzanne Brown, seconded by Glen Haslhofer.. All in favor. Non-opposed. Motion carried.

Meeting Adjourned at 8:52 pm. Minutes taken and completed by Zonita Haggis.