



Shaganappi Community Association

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Community Association Meeting Minutes

September 12, 2017 at 6:30 – 8:00 p.m.

Invitee	Role	Attendance
Mike Wilhelm	President	
Beth Tingle	Vice-President	Y
Beatrice Wilhelm	Treasurer	
Zach Bennett	Secretary	Y
Phil Ivers	Director	Y
Errol Stewart	Director	Y
Phil Michaud	Director	
James Runge	Neighbourhood Partnership Coordinator	Y
Ron Goodfellow	Development Advisor	
Heather Stubbs	Events Coordinator	
Michael Grimminck	Website Lead	Y
David Hawthorn	Westside Rep	Y
John Van Hemert	Northside Rep	
Mike Mysak	Eastside Rep	

Start Meeting @ 6:31 PM

1. Approval of minutes of the June 13, 2017 meeting.

Motion to Approve June 13, 2017 meeting: Carried by Beth

Unanimous Approval

2. Acknowledgements

2.1. Karen Kryzan and Michael Grimminck for work done on community cleanup

Flyers Distributed September 12, coming together

2.2. Beth Tingle and Shaundra Carvey for work in relation to Homespace application

Separate residence association as a result of divisive political nature. Mandate of CA to engage community, and not inform opinions. Beth has been Liaison to Shaundra to accommodate Homespace engagement. Thank you Beth and Shaundra!

2.3. David Hawthorne for work done on 33rd Street Application

Great job. David believes that when developers are provided a ton of leeway, the city should do a better job to accommodate instead of Community association

volunteers. Consistent battle that city needs to address how to better filter applications. A lot of people on street are disappointed and losing faith that feedback is being provided, but hope that this project will turn things around.

2.4. Shagtoberfest Organizers – Phil, Betty, Phil and Rob.

Thank you!

2.5. Welcome Zach, Mike and Michael as new volunteers

Thank you!

3. Business

3.1. Review and Approval of the 2017-18 Operating Budget –B. Wilhelm

Agreed to table until next meeting

Next casino date?

Paypal Fee, \$35/month. \$420 fee includes transaction fees.

Confirm \$500 fee for Community Clean-up for BBQ. Phil Ivers to follow-up.

3.2. Neighborhood Partnership Coordinator (NPC) Board Report – J. Runge

3.2.1. NPC Portfolio PowWow – 2017-10-05

Thursday, October 5, Meeting at Richmond Green (City Building).

Opportunity to share strengths, weaknesses, opportunities. Many people are members of many CA's to take advantage of multiple programs. Are we interested in participating the group? James to follow-up with e-mail asking how many of us are interested to participate. Beth recognizes the importance of cross-community engagement. Killarney has a fantastic community development team, perhaps should consider engaging them.

3.2.2. Capital Conservation Grant (CCG) Application

3.2.3. Business Plan Update

Need to update business plan. Objectives, Goals, and Budget. Need done for 2018. Capital budget is the most important item. Were budgetary items attached to action items? Can we do a 3 year Business Plan? This may save time to revisit each year. James/Beth to connect on Business plan to determine some good guidelines and practices.

3.2.4. Other NPC Supported Items, Important Dates, and Grant Opportunities

Search propellus (not for profit) for free memberships

3.3. Trailblazer lease issues (lease conflicting with existing hall rentals)

Acknowledgement of Phil messaging the CA's role in the event. Lots of e-mails highlighting the positivity of the event. Phil Michaud, magnificent work!

Feedback for organizers of the event: Can we limit the use of their sound system?
Do we need to provide guidance relating to early practice?

3.4. 2018 Casino – P. Michaud

Micheal Grimmink inquired about Casino: Every 18 months, we are the volunteers for the casino, and use this as a way to raise money ~\$70,000 to primarily cover capital expenses. Not able to carry over casino funds from year to year.

3.5. Community Cleanup – Sept. 16

Flyers are partially distributed. Phil Ivers to confirm with Phil Michaud if BBQ is confirmed. Phil Ivers to distribute e-mail reminder for community.

3.6. Shagtoberfest – Sept. 30

Expenses were slightly higher than expected. Planning to raise price ~\$5 of tickets.

3.7. Tennis Tournament – CA to Facilitate/Organize?

Phil followed up with Sergei highlighting details for a tennis tournament. Thanks Phil for following up! Beth provides support. Tennis Alberta is looking to partner with CA's. They are a great resource to help coordinate tournaments. Consider "Fun Team Alberta" for grants such as the Tennis Tournament. Lots of interest for next spring and summer. Can we plan this for neighbor day.

3.8. Follow up on community members who expressed interest in becoming involved (they were told they would be contacted by the new Board in Sept. re volunteer opportunities: Bob Hearn, Chelsea Davidson and Paige

Chelsea backed down from newsletter. MindDesign can offer free newsletters who coordinate delivery and generation. Can we use this service to help message to the community. Goals are to entice memberships, advertise events, etc. Beth to follow-up with Chelsea. Bob Hearn was the realtor who wanted to have a table at the Canadian 150. David to follow-up with Bob. Paige has a background in marketing, Phil to follow-up.

We need an events coordinator, who is actively involved.

3.9. Monthly Meeting Time

Push to 7:00 or 7:30, Wednesday? Consent agenda where we Motion, Second, and Discuss.

4. Adjournment of Meeting

Motion to adjourn: Beth Tingle

Unanimous Approval @ 7:28pm.