

## BELLEVUE COMMUNITY LEAGUE BOARD MEETING MINUTES

April 8, 2015

Present: Janice Fleming, President, Programs; Denise Courteau, Vice President; Joachim Nuthack, Treasurer; Judy Nuthack, Secretary;

Director: Grace Kelly, Seniors in Virginia Park Lodge & Suites; Kerry Weeks, Outer Building Maintenance;

Delegations: Shannon Murray, City of Edmonton Community Services; Kerry Heise, Northstar Sports Association.

The Stakeholders meeting came to order at 6:30 pm.

City of Edmonton Community Services: Shannon Murray had a written report with is on file.

Discussion was held with regard to Sonic Boom with four members of this organization in attendance. They indicated that they plan to use the baseball diamond to the north of the community hall. The speakers will be facing North to Northwest so noise goes away from Bellevue  
Shannon will also meet with Denise with regard to the Parking signs she wants.

Northstar Sports Association: Terry Heise reported that the Baseball Tournament during this last weekend did very well for them.

Darryl Szafranski was not in attendance.

BUSINESS MEETING: This was held in camera.

The meeting came to order at 7:00 pm.

MINUTES: The minutes of the meeting held March 4<sup>th</sup>, 2015 were circulated and read by those present. Denise moved, Jo Nuthack seconded that the proposed prices for Membership fees mentioned in these minutes are not actual. The motion was carried. These two people moved and seconded that the minutes be adopted as corrected.

PRESIDENT'S REPORT: Janice Fleming went through her report which is on file.

TREASURER'S REPORT: Jo Nuthack gave his report which is on file. The balance on account as of March 31 is \$7,981.89. Jo moved, Grace seconded that the report be accepted for information. Motion carried.

Note: As all Saturdays for the rest of the year are booked, Community Day this year will be held on Sunday, September 18<sup>th</sup>, 2015.

MEMBERSHIP: Ed Borass circulated sheets indicating the membership fees for all the Community Leagues within the City. From this and with information given to him by other members of the executive, Ed moved, Janice seconded that our fees should be as follows: Family - \$25.00, Individual - \$15.00, Seniors - \$5.00 Associates - \$10.00. The motion was carried.

DIRECTORS REPORTS:

Student Memberships: Denise Courteau moved, Jo Nuthack seconded that anything above the

Associate fee of \$10.00 must be put aside for snow removal and/or parking lot maintenance. Carried.

BELLEVUE COMMUNITY LEAGUE BOARD MEETING MINUTES  
April 8, 2015

NEW BUSINESS

1. Update on Investigation: Janice reported that She, Jo and Denise will be seeing Keith Pitzel, our police officer over the weekend. He will also get a statement from the bookkeeper, Nola, and he will then interview Rick. GST is a real problem.
2. Eastglen Pool: Janice reported that the Paul Saddler Swim land Program will run from 8 am to 8 pm five days a week. This is a problem for several people in our community. An investigation in regard to how this is going to work should be made.
3. Pub Night: The date for this program to happen was set for April 10, 2015 at 7:00 pm, with wine, beer and some harder liquor for drinks plus finger food for eats. The proper license and permit still need to be gotten. Fliers have already been delivered.
4. On Line Information: Jeoff Nachtigall will get a calendar for the Hall Bookings, Board Members only and an Events calendar on line right away.

The Annual General Meeting will be held on May 6, 2015 at 7:00 pm.

The meeting was adjourned by Janice at 8:30 pm.

Respectfully submitted,

Judy Nuthack, Secretary  
Bellevue Community League