

**BRIDLEWOOD COMMUNITY ASSOCIATION**

**Monthly Meeting – January 17, 2017**

**EXECUTIVE:** Mark Kozlowski, President; Lorraine Pigeon, 1<sup>st</sup> Vice-President; Marc Favreau, 2<sup>nd</sup> Vice-President; Brenda Merkley, Secretary.

**CALL TO ORDER:** President Mark Kozlowski called the meeting to order at 7:40 p.m.

**APPROVAL OF AGENDA AND MINUTES:** Mark Kozlowski moved and Margaret Kellaway seconded a motion to accept the Agenda as presented. Carried. Brenda Merkley moved and Sharon Leal seconded a motion to accept the minutes as presented. Carried.

**KANATA SOUTH UPDATE:** Councillor Hubley was unable to attend due to prior commitments.

**COMMITTEE REPORTS AND NEW BUSINESS:**

**PRESIDENT'S REPORT:** Mark advised there had been few emails but did note there would be a Police Information Session on January 18, 2017 at Kanata Recreation Complex from 7 – 8:30 p.m.

**CLEANER BRIDLEWOOD:** Co-Ordinator Charles Bouck had no report.

**CORPORATE MEMBERSHIP:** Co-Ordinator Logan Lui reported renewals were coming in as well new members. He is looking at putting testimonials from members on the website.

**TRUE SPORT:** Co-Ordinator Margaret Kellaway noted this is the 10<sup>th</sup> anniversary of the program. True Sport event will be held in May, 2017 and usually has 5 local elementary schools participating.

**RINKS:** Co-Ordinator Allen Bursey reported that all rinks are up and running. He reminded everyone Hockey Day is Saturday, February 18<sup>th</sup> . Hot chocolate and granola bars will be delivered to each rink. Allan asked for volunteers to help deliver the treats. Also, volunteers are needed to help clear the rinks for the season.

**DEVELOPMENT:** Co-Ordinator Marc Favreau advised there was no report for development. He has been working on better signage to communicate BCA events.

**SAFETY:** No report.

**CANADA DAY:** A request has been received requesting our support for Canada Day in Kanata.

**SPRING SPORTS:** Co-Ordinator Lorraine Pigeon advised TeamSnap is up and running for registration for memberships and will be available shortly for Spring Sports registration.

Lorraine Pigeon submitted the following motion:

Be it resolved that the Bridlewood Community Association approve an expense up to \$2,000 from the Springs Sport Budget to initiate a new online registration system (TeamSnap) for the Spring Sports program. Seconded by Martha Townshend Colford. Carried.

Lorraine Pigeon submitted the following motion:

Be it resolved that the Bridlewood Community Association approve an expenditure of up to \$1,250 from the Spring Sports Budget to cover the costs of the T-Shirt Design Contest. Costs to be covered are prizes, donation to school of winning student, pizza party for class of winning student and successful design. Seconded by Sharon Leal. Carried.

**4<sup>th</sup> Kanata Scouts:** Sharon Leal reported their numbers are growing and reminded us of their fundraising event on Mothers Day, including a silent auction, Mother's Day flowers which they will presell in April for delivery on

**Mother's Day. She also advised the Ventures would help with Movie Night. Sharon also noted the Scouts will have their CubCar Rally – April 8,2017. As well, the Scouts need a regular meeting place.**

**Margaret Kellaway moved and Sharon Leal seconded a motion to approve an expenditure up to \$1,500 from the Social Committee Budget to cover the cost of March Movie Night. Carried.**

**NEXT MEETING AND ADJOURNMENT:**

**Mark Kozlowski moved and Jean Hutcheon seconded a motion to adjourn the meeting.**

**Next Scheduled Meeting – Tuesday, February 21, 2017 in the Bill Morgan room at the Eva James Memorial Community Centre at 7:30 p.m.**

**RESPECTFULLY SUBMITTED,**

**Brenda Merkley**