

BHCA MEETING MINUTES



Commented [NW2R1]:

Date: October 28, 2025

Time: 6:30 pm at Cuppa Chico

IN ATTENDANCE

Julie Valiant-Saunders, Nancy Robertson, Donna Kind, Nancy Westran, Marie Sievers

ABSENT

Janis-Parry Hood, Cass Ryan (Mike Hood no longer to attend meetings as he has Rink responsibilities.

APPROVAL OF MINUTES

The minutes from September 2nd were approved. Marie, 1st, Nancy W. 2nd.

Charissa has resigned as Secretary due to new work life balance. So appreciative of her work on the minutes. Nancy W. will take minutes until the position is filled possible next AGM. Nancy R. will post minutes on website.

AGENDA

Quorum reached. Agenda adopted.

PRESIDENT'S REPORT

- 1) Halloween party big success; \$20 and food stuffs donated to be given to Food Bank.
- 2) Crime Stoppers – Community Officer no longer involved; All East End Associations getting together (Julie to advise BHCA board at next meeting).
 - A captain is required for each street registered. Julie has offered to captain for Stiles Crescent and close surrounding, until someone else volunteers.

FINANCIALS

- 1) Opening balance for October was \$11,848. Nancy W. cancelled rooms booked at BHNCC for October 31st. \$143.96 will be credited to our account for future bookings. \$318 spent on items for Halloween Party, with \$218 posted in November for Halloween Party to buy large size games, to be kept by BHCA for future events.
- 2) Discussion as to need for sponsorship write up to increase funding. See New Business.



OLD BUSINESS

- 1) City confirmed we can alter our borders—Julie to correct constitution to include Delong.
- 2) Eco chair Marie asked about presentation of horticultural processes and invasive species removal (strangling vine prior to seed release). Julie suggested that presentation be prepared that can be provided in an email to membership. Wondered if City permission required to do removal on city property.
- 3) Julie to post link to Roger's website re: antenna complaints (not to be addressed by BHCA).

NEW BUSINESS

Sponsorship:

- 1) Donna and Nancy W. to work on sponsorship document. Need list of businesses and get email contact name. Flyer needs to be designed. Workup to be done for November meeting and presented for review/comments/revisions.
- 2) Discussion on whether BHCA logo could be installed on rinks for advertising – **not sure if Julie to address this or to ask Mike to research.**
- 3) Julie suggested that rather than one December appreciation for rink volunteers that a day be determined for each rink to provide hot chocolate and timbits. Voted to buy items from Rink Revenue (unanimous). Rinks are Eastvale, Fairfield and Jasmine. Dates to be determined based on rink use (weekend or weeknight) and weather.

Donna Kind:

- 1) Facebook incentives well received; recommendations to include all Ward 11 neighbourhoods (voted and unanimous). Beacon Hill to remain priority/then other Ward 11 areas.

Nancy R.:

- 1) To post **Techinovation** information and possibly host an event. BHCA will assist in posting on facebook and providing information on booking BHNCC. Nancy R. will request info as needed.
- 4)

ADJOURNMENT

- Adjourned at 7:45pm.

NEXT MEETING

- Next meeting is Tuesday, November 25th, 2025 at 6:30 at Cuppa Chico.

ACTION ITEMS

- 1) Send Nancy Robertson Minutes to be posted onto webpage.
- 2) Constitution to be changed and uploaded to website
- 3) Nancy W. and Donna to draft sponsorship document