

BHCA MEETING MINUTES



Date: Jan 28, 2025

Time: 6:30 pm at Cuppa Chico

IN ATTENDANCE

Julie Valiant-Saunders, Nancy Robertson, Mike Hood, Nancy Westrann, Cass Ryan, Donna Kind

ABSENT

Janis-Parry Hood, Marie Sievers

APPROVAL OF MINUTES

Anton K. volunteers as a Secretary. Nancy R. will post minutes on website, section "About Us".

AGENDA

Quorum reached (more than 25% present). Agenda adopted.

PRESIDENT'S REPORT

- 1) There are three vacant positions. Anton K. volunteers as secretary. J-P: on leave, won't return probably. Another member may rejoin in spring
- 2) Website progress: gradually developing into something we'll see more traffic on. 23 new memberships over January
- 3) The ODR (rinks) are very active, popular! Special thanks to Mike H. Pictures & videos for promoting
- 4) Monthly board meetings: shifted to last Wednesday of every month, 6:30pm. Next board meeting: Feb 25

FINANCIALS

Sponsorship letters to be written by Nancy W. Two payments paid to the city for rink/shack repairs in Dec-Jan: 2141.1; 713.70. Park rental for July 1: booked, \$400 as credit, deposit for Jul 1. Also see Old Business (trash cans, shovels).

OLD BUSINESS

- 1) 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. No updates.
- 2) Donna and Nancy W. to work on a sponsorship document. Plus a Flyer to design & present. No updates.
- 3) BHCA is going to expand our area's borders.
- 4) BHCA logo placement on rink boards. The signs are up, everywhere, cute design! The snowblowers were sorted, too. The city should do snow removal from the rinks.
- 5) Metal c-cans/pods for keeping rink visitors' belongings: no updates.
- 6) Trash cans & shovels for the rinks: Nancy W. to purchase them. There's some trash accumulated in the shacks already.
- 7) Crime Stoppers community engagement: set a date in February, to check with Brad. More people should be invited.
- 8) Tim was going to join reg. audio setup for the indoors events, to train & instruct, but had to postpone for another day.

NEW BUSINESS

- 1) Nancy W. to post on BHCA Facebook: a request for donation of skates, to be brought to the rink event. Majority supported.
- 2) "Hot chocolate non-extravaganza" event with music – everyone voted in favor
Jan 31st noon to 1:30 – Jasmine park. Had fun, cleaned the shack, handed the chocolate and timbits over to hockey players
- 3) Future winter events: Feb 14th noon to 1:30 – St.Valentine's Jasmine rink event, e.g. with pink doughnuts
Feb 28th noon to 1:30 – Fairfield rink event
- 4) [Nancy R.] Idea to discuss: mini-drone racing club with a course in the community center? As an ongoing activity, talk to the city to ask about delivering a course for rent. As a club or a community event. The idea was supported by the majority. Nancy's husband could help with drone racing instructing.
- 5) [Julie] Idea for the warm seasons: walking club, 5-6km routes to develop and mark. Most attendees voted for the walking club and are going to join it. Fee: \$2-3 per walking session (printing signs, extra water bottles, etc.). There might be an existing walking community in the area on FB
- 6) [Julie] Idea – dog club, polite interaction training for dogs
- 7) [Mike, Julie] Jasmine park puddle problem, need to find a builder to mend that
- 8) [Julie] Idea: setting up a lodge for Jasmine park



ADJOURNMENT

- Adjourned at 7:37pm.

NEXT MEETING

- Next meeting is Wednesday, February 25, 2026 at 6:30 at Cuppa Chico.

MISC. ACTION ITEMS

- 1) The Constitution to be changed and uploaded to website.
- 2) Nancy W. and Donna to draft a sponsorship document.
- 3) Request to Brad (community building): venue arrangements for AGM on June 30th. Prior to that: a board meeting on June 24th to prepare for AGM