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Northern Hills Community Association

Summary of Board Meeting

Sep 25, 2019

Guest Updates (18:39)	
Ward 3, Cllr Jyoti Gondek's Office	<ul style="list-style-type: none"> • Stoney Trail interchange post card will be sent out to residents • Improvements to the Buffalo Rubbingstone Elementary school pedestrian movement experience • Tax shift assessment working group, meeting on October 8th
CPS Liaison, Cst. Steve Kelly	<ul style="list-style-type: none"> • Report anything necessary to the police, feel free to reach out. Traffic is slower into the school year, please be good with the speeds. Please do not hesitate to reach out to the Police should you need to. • Please remember to lock your cars, many cars are found unlocked. • CPS Working on a project for "car prowling" which detects the heat.
Matt Engealge; Peace Officer/By Law Officer of Panorama, Evanston, and Coventry Hills	<ul style="list-style-type: none"> • Report and give evidence of offenses which you witness. • Common offenses: <ul style="list-style-type: none"> ○ Large, unattended animals / Animal defecation ○ Untidy properties • Ian suggests that local Peace Officers write articles for our newsletters
Calgary-North East, MLA Office	<ul style="list-style-type: none"> • Settled into a new office on September 1, 2019, will have an open house next Saturday, 10am to 4pm. • Continuing to work with stakeholder relations
Calgary- Beddington, MLA Office	<ul style="list-style-type: none"> • Welcomes any NHCA submissions for roundtable meetings
Calgary Nose Hill, MP Michelle Rempel's Office	<ul style="list-style-type: none"> • Door knocking and preparing for the upcoming election.

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NPC, Robert Dickinson	<ul style="list-style-type: none"> • A final mobile skate park contract is in place, business Plan needs to be audited with the group, needs to work with the community association to finalize. Skate park and rinks tutorial is available. • Props to the basketball of Moraig and the Creating Coventry team did. • Ward 3 citizenship pop up conversation on budget is this Saturday 11am-1pm.
Vivo	<ul style="list-style-type: none"> • Vivo Play Projects – an initiative to create actual community hub for Play. Make it easier for people to play in the community. Firepit Fridays happened every Friday. Planning to Put one of these in Panorama and around Coventry, would like the community association to • Preferred site is Buffalo Rubbingston school for the site of the firepits. Open to answer any questions and get an agreement about the community play hub bins. • Will be an Optional Amenities agreement, rather than the LOC. A key will be given to the CA and other groups for access. • Motion: “Be it that the NHCA approves in principle the installation of Vivo Play Project’s Community Play Hubs.” <ul style="list-style-type: none"> ○ All in Favour, None Opposed, Motion Carried
Presentation from Tyler Melnyk and Zev from Calgary Association of Skateboard Enthusiasts	<ul style="list-style-type: none"> • Speaking to the significance and potential of skate parks as community spaces • CASE wishes to begin conversations of potentially having a skate park be part of the park space designated for North Central Highschool • Councilor Jyoti comments that she will continue to support further skate parks in our communities
Josephine Tsang – Liberal Candidate for Nose Hill	<ul style="list-style-type: none"> • Introduced herself as the Liberal Nose-Hill candidate for the upcoming Federal Election
Board Business (19:36)	
Operational Items	
Board Turnover and replacements, including Secretary and Treasurer	<ul style="list-style-type: none"> • Brief introduction from Karina and Darren, who are new directors to the team. • Motion: “Be it resolved that the NHCA elects Eric So as the Treasurer of the NHCA Board” <ul style="list-style-type: none"> ○ All in Favour, None Opposed, Motion Carried

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	<ul style="list-style-type: none"> • Current Secretary stepped down and discussion on finding a new Secretary as soon as possible
Soccer & CMSA	<ul style="list-style-type: none"> • Review of the NHCA soccer program thus far; <ul style="list-style-type: none"> ○ Worked with SoccerTech for almost 3 years. Ivynet software program was faltering software in their use experience so far, thus in 2nd year, they used the Powerup software. Previously the board said no shorts and certain supplies, but have now added it back, it’s been 3 year. The program is not as strong as it can be, and the team (NHCA, Soccer Tech), want the program to be like an evergreen tree. ○ NHCA U4 is 1 day a week, U5 and U6 2 days a week, which may be a lot of commitment. • Reiteration of why the soccer program is important to our communities and NHCA; for our community members, it allows the kids to do something healthy outside of school, and for NHCA, it is a primary source of income to the community association Ways to improve: • Ways to improve: <ul style="list-style-type: none"> • Ability for cashless transactions. • Arrears for kids soccer program. • Consideration of joining the Calgary Minor Soccer Association(CMSA) <ul style="list-style-type: none"> ○ Kids have access to a variety of benefits; <ul style="list-style-type: none"> ▪ For \$6/player – adds the shorts and the soccer ball. ▪ Police certification clearance for coaches, which provides more security and safety for the children. ▪ Back-end issues with software and organization should be resolved ▪ Potential for raise in revenue ▪ Currently we are only 1 of 2 community soccer programs whom have not joined with CMSA ○ Cons: <ul style="list-style-type: none"> ▪ Northern Hills Dental are currently the main sponsor of the NHCA soccer program; and are providing significant financial support. Joining CMSA may cause some branding shifts, though the positives to this for both the program and the sponsors may be greater than any change to branding opportunities, which can be discussed between both parties so that the value of their support is retained. ○ Idea: <ul style="list-style-type: none"> ○ Develop and communicate creative ways we can include our current sponsors following the implementation of the CMSA program;

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	<ul style="list-style-type: none"> • Though there may be loss of the jersey print name on U4 – U6 leagues, the rest (and the majority) of leagues will still retain their branding • The implementation of the CMSA brings more benefits to the kids and families involved in the program because of their structure and experience, thus, joining can be seen as a positive incentive and experience for current and future NHCA soccer program sponsors • Consideration: <ul style="list-style-type: none"> ○ A Director brings up that Panorama Hills and NHD have been fighting for exclusive sponsorship for “a decade” ○ Note that the two competing sponsors were both dental offices, so that may be where competition was previously ○ Importance again, of clear communication with sponsors with the implementation of CMSA • Motion: <ul style="list-style-type: none"> ○ “Be it resolved that the NHCA join the Calgary Minor Soccer Association” ○ Approved, 1 Abstained, Motion Carried
Mural follow-up	<ul style="list-style-type: none"> • Topboard painting needs to be scheduled in order to protect the mural paint, and the Mural team needs to communicate this procedure with residents with mural fencing • Directors agree to allow Laura Hack to access the database to organize the topboard paints of the mural
Social Media Policy & discussion of organizational relationships	<ul style="list-style-type: none"> • Social Media policy is presented to the board, drafted by Nate Pike (Communications Director) • The policy: <ul style="list-style-type: none"> ○ Highlights Instagram, Twitter, and Facebook as NHCA’s current official 3 mediums ○ What is and isn’t official NHCA communication ○ Allows for room to build a further external communications policy for subsidiaries or “partners” to NHCA • Motion: <ul style="list-style-type: none"> ○ “Be it resolved that the NHCA accepts the social media policy as presented for use and implementation” ○ All in Favour, None Opposed, Motion Carried • Discussion of the NHCA’s relationship to Advocates for North Calgary High School (ANCHS)

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	<ul style="list-style-type: none"> ○ Maintaining an arms-length relationship with the group, similar to our relationship with Vivo ○ Continued consideration if would be beneficial for the ANCHS to become a committee under NHCA
Election Forum for upcoming Federal Election	<ul style="list-style-type: none"> ● A Director has been trying to arrange for an election forum as NHCA usually does, but about 75% of candidates were only very recently announced, and has caused difficulty in preparing an official election forum for our communities ● Idea to do vignettes or 2-3-minute video interviews with candidates and bring awareness to the election through social media or online platforms instead of an election forum, considering the time and ability to do so
AGM Followup	<ul style="list-style-type: none"> ● Financials were supposed to be ready in April, but currently, we still have not them completed. They have been sent off to the FCC. ● We will need to have a special meeting before next AGM, which will be held asap after receiving response from FCC. Communication will be updated via Teams. ● Table further AGM related topics to the Special Meeting.
FCC Inspiring Community Volunteer	<ul style="list-style-type: none"> ● Discussion that we should have our own Community Hero Initiative to recognize our community heroes, note that they also do not have to be necessarily involved with NHCA directly;
Nomination & Discussion	<ul style="list-style-type: none"> ● As the FCC's Inspiring Community Volunteer nomination deadline is approaching shortly, NHCA will officially nominate two volunteers as decided, David Hartwick and Moraig McCabe, and Engagement Coordinator will take to filling out the form on behalf of NHCA ● Continued discussion Volunteer of the Month, Heroes of the Community in the AGM, with a material recognition item like a NHCA coat or other prize
Signatories	<ul style="list-style-type: none"> ● Motion: <ul style="list-style-type: none"> ○ All in Favour, None Opposed, Motion Carried
Credit Card Limits	<ul style="list-style-type: none"> ● Noted that credit card had been approved for a new spending limit.
Police Checks	<ul style="list-style-type: none"> ● As discussed in previous Board meetings over the past months since the issue had been raised, police checks are important to the NHCA's work as we have volunteers and staff whom work daily with vulnerable populations including kids and seniors ● Business accounts with the CPS may be set up for \$15/person or less

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	<ul style="list-style-type: none"> • Motion: “Be it resolved that the NHCA will implement a police check requirement for all board directors, staff, and any volunteers or contractors the overseeing director deems necessary, to be paid for or reimbursed by the NHCA.” ○ All in Favour, None Opposed, Motion Carried
Committee Updates	
Events	<ul style="list-style-type: none"> • Business Fair Renamed to Showcase & Fair and will take place on November 16, 2019 • Not enough event volunteers currently • 25 cent membership drive in October (for personal/individual/family memberships only) • Vivo Cultural Days taking place on the coming Saturday, Arts & Crafts committee will be present • HHHub will host a Fall Festival on Oct. 26
Arts & Crafts	<ul style="list-style-type: none"> • Currently Arts & Crafts don’t have specific programming right now, but is still actively participating in events • If there are ideas or artists whom want to teach anything specific, please reach out to the A&C team
Block Watch	<ul style="list-style-type: none"> • Currently 15 communities under the Block Watch program • For the BW programs in communities running longer than a year and a half, the crime statistics have gone down • Consideration of how to turn this volunteer-run program into a more formal organization or structure, and potential to grow some revenue from this program so that the program can continue to sustainably run. • Ideas discussed: selling stickers, collecting fees from community associations whom use the program, sponsorship from insurance companies • Tavis shares that he can see the program growing to the point where staff may be hired, and it may become an organization that grows out of the NHCA
Motion to Adjourn	<ul style="list-style-type: none"> • Motion to adjourn the meeting. • All in Favour