

Munster Community Association April Minutes

Date/ Time: Wednesday April 23, 2014 from 7p.m. to 8 p.m.

Location: Munster Community Centre

Call to order 7:05 p.m.

In attendance: Mary Sunderland, Roberta Hurman, Henry Troup, Lynn Duffy, Norm Gibson, Frank Stokes, Heather Kirk, Jessica Breckenridge, Bruce Ewen, Shaun Hassanali

Approval of minutes: AGM minutes were approved as a draft but need to be officially approved at the next AGM

There was a brief discussion of a recent social media issue.

Items for Discussion

1. Any updates from AGM

Pizza was a hit.

Signs to announce events need to be up earlier and in more places than on the internet.

New: Roberta had to leave early so provided updates on issues related to the community centre.

- a. There has been unauthorized use and damage or vandalism from non-permit holders. The community centre will be re-keyed and new keys available for current users. Details are still being worked out.
- b. The nets at the tennis court have been tightened. One is damaged and a replacement will be requested.
- c. Broken bottles on the courts and around the centre continue to be a problem. An inquiry will be made about having bylaw and police patrol in the evenings.
- d. Roberta will look into the possibility of a dog park.
- e. Funding is available for youth programs. Roberta has an initial package and will share with all to see if there is anything we can initiate.
- f. Heather is to put a notice in the newsletter about broken glass as a safety issue to encourage parents to speak with teens. Another area of concern identified is behind the Macs.

2. Update signing authority at the bank

The following motion was proposed at the first meeting of the newly elected executive of the MCA April 23, 2014.

Be it resolved by the Munster Community Association (MCA) that for the current fiscal year, April 2014 to April 2015, the authorized signing officers for banking matters are:

Henry Troup, president

Heather Kirk, secretary

Shaun Hassanali, treasurer

Norm Gibson, vice-president

Motion passed unanimously

3. Future activities – Canada Day/ Bike parade

Norm has agreed to organize the bike parade and will investigate the idea of a safety rodeo for the weekend of June 21.

It was noted that advertising needs to be done within the community well in advance.

Henry will speak with some cyclist friends about helping out.

Jessica is to check with police, fire and EMS.

Heather to provide some contact names to Norm.

Norm to look at a BBQ as a possible side activity.

Canada Day was also raised as an event. There was a request last year for a consolidated fireworks effort to avoid people putting on their own on different nights.

Again this is something that needs to be well-advertised.

Heather to look into details including speaking with Deb to see if she wants to take part.

Henry to ask Scott about funding.

A date has not yet been set for the garden tour.

4. Set date for garage sale

The garage sale date has been set at May 31 with a rain date of June 1. The next weekend is giveaway weekend.

Norm will buy labels to hand out to those taking part and signage to advertise.

Mary suggests a budget to Norm of \$100 for incidentals. Bruce seconds. All in favor.

5. Next newsletter

The next newsletter needs to be out by the 3rd week of May to advertise coming events. Deadline has been set as May 10th.

A coming events list should be listed on page one.

It was again noted that events, including MCA meetings should be advertised more, through boards and online.

6. Planning for teen programs

This has been deferred pending a review of the funding information Roberta has.

It has been noted that we need young people to supervise youth events to make them successful.

A suggestion was made to include a note in the newsletter regarding teen program ideas and volunteer requests.

A potential idea is a community day at Karters Korner.

7. New business

a. Speed

Speeding cars is a concern raised by several community members recently.

Jessica will check into speed campaign and speed fines doubled programs.

A note will be put in the newsletter.

b. Budget

Shaun tabled a rough budget for review. Comments are welcome.
He suggests we should have about \$1600 for new projects and initiatives.

c. Thank you

A thank you to Joy should be included in the next newsletter for her 25 years.

d. Topsoil

Frank has phoned several suppliers to try to get a favourable price on cubic yard bags of topsoil, but they are not economical compared to bulk delivery, given that the large lot sizes in Munster necessitate more than one or two cubic yards per house, to do much good.

e. Scouts

1st Munster Scouts requires a new sponsor and asked if the MCA would be willing to stand in.
Norm approved the motion which was seconded by Lynn and approved by all.

f. MES

Jessica provided an update on the MES situation.
The school board passed motion to review EFI (early French immersion).
A report is due in June outlining the scope of consultation to take place.
Final report is due by December with the intent to implement a program for SK students starting in 2015.

g. Easter Egg Hunt

A great job to Shaun for his work with the egg hunt. Everyone had a good day.

h. House on Cove Court

There is a house on Cove Crt that has been abandoned for many years and is beginning to fall apart.
It has been suggested perhaps a number of calls to 311 may be required to get the city involved.

i. Clean up Saturday the 26th

Grippers have been bought for the clean-up and the city's kit picked up.
Coffee and snacks will be provided.
A request has been made for people to take note of areas that have too much debris to be handled by this clean-up or materials that we aren't equipped to deal with.

j. Storage space

Carry forward to next meeting a discussion of storage space.

The question is: what storage do we have, is there room for more, who has access to, what is in the bunker now?

k. Sandwich board

The board needs fixing.

Henry is to get an estimate.

The key for the current lock has been lost.

Heather is to give the found lock and key to Henry as a replacement.

Meeting adjourned at 8:40 p.m.