



Minutes for 2024 Annual General Meeting December 10, 2024

Location: Chestermere Regional Community Association

Present: As per Attendance Below

Chair: Erik Van den Eynden

Meeting Called to Order at 7:10 pm by Erik Van den Eynden

The following people were confirmed to be in attendance:

Erik Van den Eynden	Kim McRae
Kevin Blakeman	Paul Godley (CRCA Staff)
Krista Mainprize	Jeremy Schneider
Melanie Miskulin	Candice Blakeman
Janice Redmond	Alex Halat
Vicki Schneider	Patty Sproule
Andrea Fleming	Darrel Horn
Phil Mateshaytis	Murray Grant
Ellen Neary	Matt LaBarbera
Don Lemna	Justin Mallet
Reg Avery	Carma Bradley
Boyd Lemna	Christine Lemna
Rebecca Dalakoudis	Deb Davidson
Don Broom	

Approval of Agenda

Erik Van den Eynden asked for any additions to the agenda and a motion to approve the agenda. No additions made.

MOTION

To approve the CRCA 2024 AGM Agenda as presented. Motion put forward by Murray Grant. 2nd by Carma Bradley. All in favour. None opposed. None abstaining. The CRCA 2024 AGM Agenda was approved unanimously.

Approval of Minutes from previous AGM – December 6, 2023

MOTION

To accept the CRCA 2023 AGM Minutes as presented. Motion put forward by Deb Davison. 2nd by Candice Blakeman. All in favour. None against. None abstaining. The CRCA 2023 AGM Minutes were approved unanimously.

President's Report – Erik Van den Eynden

Looking Back - 2024

World's Longest Hockey Game - World's Longest Hockey Game was another successful event with another world record set.

Facility News - We repainted the lobbies and main gym. Parking lot has been repaired by Jay Bennett of GG Calgary. We are Reviewing all interior signage to help clean things up a bit. This will continue into 2025. The blue ice plant was shut down and aging parts replaced, bringing the blue ice plant to a much-needed level of sustainability. For the members, we maintain this as a backup if there is ever a problem with the main ice plant. We also use it for the curling rink. This was a major job we had been needing to get completed for a few years now and required some coordination and hard work by our staff. Replacement work of elevator in main lobby is underway with support from a RVC grant. We fixed a main rolling door in the maintenance area, and upgraded our fire panels to give us more coverage and reliability on our emergency systems.

Working with Municipalities - We are supporting the Mayor's Task Force on Recreation about partnership/operating models for this facility moving forward. With the lawsuit concluding, we have been working with Rockyview on grants focused on facility repairs and operating supporting. Last week, we received \$160k from RVC to support our operational needs, specifically focused on helping with the increase in utility costs.

Provincial Funding - We have applied for CFEP funding to help with our roof repair, and are waiting to hear if approved

Looking Ahead - 2025

CRCA Strategic Plan - The 2025 board will be starting the year off getting into some strategic planning for the organization. We have been without a true plan for many years, working through one issue after another. This plan will include a more comprehensive lifecycle and capital plan which will help us with grant applications, fundraising efforts and focused spending on key priorities. We have a few board members who have put together a process for the board to work through, and we are excited to share updates about the work next year, including a progress update at next year's AGM

Facility Focus - We are waiting on some funding to be confirmed but we are focused on replacing a very outdated outdoor playground. We are also looking to complete a major repair on the roof, as a very big ticket item for 2025. Finally, while not immediate concern, we have started to fundraise for a new ice resurfer

Working with Municipalities - We will continue to support the Mayor's Task force. We will send budget requests into the City of Chestermere for both operational and capital requirements. We are working to address the parking lot paving, as well as the beach parking use. Both CRCA and the City want to have a plan in place before beach season kicks off.

Treasurer's Report – Krista Mainprize

Financial Summary - Financials were posted on the CRCA website on Monday Nov 18, 2024

Financial Statements Audited by Gregory, Harriman & Associates LLP

Financial Statements Highlights

- Net profit of \$244k, compared to a loss of \$96k last year
- Total grant funding of \$343k compared to \$101K in prior year

Balance Sheet

- Cash balance of \$1.1m compared to \$647k last year

Big change here is that we received \$320k from the City of Chestermere earlier this year, which was 2 years' worth of grants

A few process improvements for next year, all which are easy to implement

- *physical sign off of both the minutes and final budget, and completing the budget down to the individual account level to make reporting and auditing easier*

As mentioned, we are focusing on using these funds to support key lifecycle and building fixes, while also working to manage affordable rental and lease rates.

MOTION

To accept Treasurers report. Motion put forward made by Murray Grant. 2nd by Rebecca Dalakoudis. All in favour. None against. None abstaining. Motion passed.

Appointment of Auditors for 2024 Budget

We are recommending that we continue to work with Gregory, Harriman & Associates LLP

MOTION

To appoint Gregory, Harriman and Associates LLP to perform the 2024-2025 audit for the fiscal year ending June 30, 2025. Motion put forward by Candice Blakeman, 2nd by Darrel Horn. All in favour. None opposed. None abstaining. Motion to appoint Gregory, Harriman and Associates LLP as auditor approved unanimously.

Special Resolution

None

New Business

We have an update to one bylaw item. Big thanks to our governance committee to working through this change Based on what we heard last year, we have members under 18 whose parents/guardians/caregivers were looking for the opportunity to vote. This bylaw change reflects this request.

Original	Update	Reason
4.1.2 Individual Members <ul style="list-style-type: none">one member of a single household;may vote in any election and any other determination at a General Meeting.must be eighteen (18) years or over to vote.	4.1.2 Individual Members <ul style="list-style-type: none">One member of a single household;May vote in any election and any other determination at a General Meeting;Must be eighteen (18) or over to vote. In the event the individual member is ineligible to vote, that right to vote may be designated/transferred to any individual over the age of 18.To change the designated individual, the individual member must contact the CRCA administration for process and approval.	Provide opportunity for voting rights for members under 18, to be transferred/designated to another individual over 18

MOTION

To accept bylaw update to provide members under 18 to transfer to a designate over 18. Motion put forward by Murray Grant. 2nd by Candice Blakeman. None opposed. None abstaining. Motion carried.

New Board Members & Re-election of Current board Members - Erik

We had posted that any members looking to run for board member could submit a form to our board email by Dec 5, 2024. Invited members in good standing from the floor to put their names forward as a candidate for election.

No nominees received from the floor. The following existing board members to remain:

Erik Van den Eynden

Kevin Blakeman

Phil Mateshaytis

Reg Avery

Ellen Neary

Don Lemna

Vicki Schneider

Janice Redmond

Krista Mainprize

Andrea Fleming

The following board member has resigned from the CRCA board:

Melanie Miskulin

Set Next meeting date

December 9, 2025

Questions

None

Adjournment**MOTION**

Motion to adjourn made by Christine Lemna. 2nd by Matt Labarbera. All in favor. None against. None abstaining.
Motion Passed. CRCA 2024 AGM adjourned @ 7:23pm.