



# BATURYN COMMUNITY LEAGUE

*Supporting the communities of  
Baturyn, Castlewood, Castlebrook, and Rapperswill*

Hall Address: 10505 172 Avenue Edmonton  
Mailing Address: P.O. Box 36030 Edmonton, AB T5X 5V9

[www.baturyn.ca](http://www.baturyn.ca)  
[www.facebook.com/BaturynCommunityLeague](https://www.facebook.com/BaturynCommunityLeague)

## **Baturyn Community League Annual General Meeting Minutes February 2<sup>nd</sup>, 2020**

Time of Meeting: 12pm  
Meeting Location: Baturyn Community Hall  
Call to Order at: 12:06 By: Wayne Raymond

### **Introduction of the Board in attendance by Wayne Raymond.**

President's Address and introduction of guests Nicole Goehring and John Dziadyk by Patricia Stettner

- Patricia discussed that 99% of the hall rehabilitation has been completed, there are some big projects in the future including:
  - Completion of both rinks
  - Mural for 40th Anniversary
  - Community Gardens
- Patricia encourages all members to contact us with what they want to see in the communities and how the league can make that happen.
- Patricia thanked all the board members and acknowledged how great this board has been and how supportive we have been to each other.
- Nicole Goehring offered a big thank you to the board for how much we've still been able to do even in light of recent budget changes. She represents as a member of the opposition to the current UCP and encourages everyone with questions or concerns to approach her for discussion.
- John Dzaidyk represents us as a member of council, he has heard the growing concerns regarding crime in the community. The Thursday following the AGM at 6:30pm there will be a meeting with EPS to work on a crime prevention plan. He encourages all members to reach out to him to discuss questions and concerns.

Motion to Approve 2018 AGM Minutes as circulated prior to/during meeting by: Wayne Raymond

Seconded: Laura Bots Result: Passed

Motion to Approve 2019 AGM Agenda as circulated prior to/during meeting by: Wayne Raymond

Seconded: Todd Leferbrve Result: Passed

### **Special Orders of Business – Introduced by Patricia Stettner**



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1. Operating Policy Updates highlighted – Laura Bots:
  - a. Changes to Membership Director duties description
  - b. Removal of Sports and Softball chair roles
  - c. Budget duty descriptions added to all director roles

## **Officer and Director Elections – by Wayne Raymond**

1. President: Patricia Stettner  
a. Elected by acclamation  
Nom by: Courtney Barnes
2. Vice President: Wayne Raymond-no vote due to 2 year term
3. Secretary: Laura Bots-no vote due to 2 year term
4. Treasurer: Paul Petersen  
a. Elected by acclamation  
Nom by: Patricia Stettner
5. CDRS Rep 1: Justin Dale  
a. Elected by acclamation  
Nom by: Self
6. CDRS Rep 2: Not filled
7. Communications Director: Todd Lefebvre  
a. Elected by acclamation  
Nom by: Courtney Barnes
8. Program Director: Angela Ferguson  
a. Elected by acclamation  
Nom by: Laura Bots
9. Facilities Director: Earl Archer  
a. Elected by acclamation  
Nom by: Todd Lefebvre
10. Soccer Director: Candice Bevan  
a. Elected by acclamation  
Nom by: Wayne Raymond
11. Social Director: Erin Atwell  
a. Elected by Acclamation  
Nom by: Angela Ferguson
12. Volunteer Director: Nicole Yankee  
a. Elected by Acclamation  
Nom by: Paul Peterson
13. Ways and Means Director: Jared Huston  
a. Elected by Acclamation  
Nom by: Tricia Stettner
14. Membership Director: Claudia Gonzalez  
a. Elected by Acclamation  
Nom by: Self
15. Playschool Director: Nicole Yankee  
a. Elected by Acclamation  
Nom by: Courtney Barnes



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## **Appointment of Chair Positions – by Wayne Raymond**

1. Rink Chair: Wayne Raymond
2. Bingo Chair: Nicole Yankee
3. Casino Chair: Patricia Stettner
5. Variety Show Chair:
  - a. Beth Holtby
  - b. Kelly Young
6. IT Chair: Justin Dale

## **Financial - by Paul Peterson**

Paul clarified Balance sheet with leagues liabilities and assets, he also discussed the Profit and Loss sheet, he explained the league is sitting in a great place financially. Paul discussed our budget projections mostly coming from the casino and rentals this year. He also informed the membership that he will be looking for an individual to start mentoring to take over the treasurer position in the future.

1. Motion to Approve 2019-2020 Budget as circulated prior to/during this meeting by: Wayne Raymond  
Second: Patricia Stettner      Result : Passed
2. Motion to approve the 2018-2019 Audited financials as circulated prior to/during this meeting by: Wayne Raymond  
Second: Todd Lefebvre      Result: Passed

## **Closing Comments – Patricia Stettner**

- a. As a Not for Profit organization we should have \$0 dollars in profit at the end of the year, we want to use our money to make Baturyn a great community. Please let her know where we can spend the dollars and how she can help the membership get the most out of our community.

Courtney Barnes gave a huge thank you to Patricia for all the time and work she puts into making this community league so successful.

Adjournment At: 12:40 PM

By: Patricia Stettner