



Halfmoon Bay Community Association (HBCA) Board Meeting Minutes

Date, time and location:

February 8, 2023 | 6:30 p.m. | Zoom & In-person

Present:

Linda McMahon Andy Jones-Cox Karyn Henwood Michael Budd Kale

Angus Don Cunliffe Simon Paradis Tim Dayton Elise Rudland Absent: Jay

Davis

NO.	ITEM	DISCUSSION	ACTION
1.	Addition to Agenda	Karlo Velcic Bursary Pickleball	
2.	Public Posting of HBCA Meeting Minutes	It was confirmed that HBCA Meeting Minutes will be posted on the HBCA website with those sections specific to Board “eyes only” contained in an “in camera” version. The public may request to take part in a Board meeting; once approved, they may attend any portion of the meeting except for discussions held “in camera”.	
3.	Event Planning Meeting (with volunteers) February 13, 6:00 pm Halfmoon Bay Firehall	This meeting is a key component of our engagement with the community. Therefore, as much as possible, Board members are requested to attend.	Directors to note.

4.	Kids' Stuff Mega Sale March 4 Halfmoon Bay School 10:00 – 2:00 pm	HBCA and HBCS PAC are co sponsoring this event. Advertising and planning are underway.	Karyn and Michael co leading Directors are requested to promote.
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5.	Treasurer	<p>Michael put forward the name of Lee Kendel, formerly PAC Treasurer who now works in the office at the school.</p> <p>Discussion took place regarding the possibility of the position being filled by an accredited member of the community or perhaps pro-bono from a Sunshine Coast accounting firm. Directors were asked to follow-up with anyone in their personal network that they feel might be interested in filling the Treasurer position.</p> <p>The pros and cons of acquiring charitable status was briefly discussed. It was decided not to pursue this at this time.</p>	Linda will speak to Lee.
6.	Trails Update	The wording of a Trails objective was discussed at length. Some directors voiced concern about the inclusion of “parks”. Linda requested that Directors submit their suggested wording changes to Andy 2 weeks prior to the next Board meeting.	Directors for action. BF e/o February

7.	CDF Update	<p>Linda reminded the Board that we agreed to fund CDF legal fees in the amount of 1000.00 (the HBES is funding the other half).</p> <p>There will be a SCR D briefing by their Communications manager via Zoom on February 23 from 6:00 to 7:00 pm. Directors of SBS, ES, HBCA and CDF are encouraged to attend and participate. This is not a public event.</p>	All directors please note.
8.	Coopers Green Hall Update	<p>Justine’s “summary” of the responses to the questions gathered at the community information session on January 13th was discussed. The SCR D Staff will publish their report which will contain the survey results (600+ responses) and</p>	

		<p>next steps on March 3rd. The report will be deliberated on March 9th by the Committee of the Whole, with the SCR D hopefully making a decision at their meeting at the end of March.</p>	
9.	Disc Golf	<p>Kelsey Oxley will attend the next board meeting to discuss upcoming disc golf events and possible involvement in future HBCA events.</p>	Linda to confirm meeting date with Kelsey.
10.	Karlo Velcic Memorial Bursary	<p>It was suggested that the name and criteria for this 500.00 annual bursary should be revisited with a greater focus on community building/engagement. It will remain as is for this year and be reassessed before the next school year.</p>	Linda will inform Chatelech HS.

11.	Pickleball	Tim requested approval to hold a second night of Pickleball each week. The motion was approved and Pickleball will now be on Mondays and Thursdays.	Tim to make arrangements with the SCRD.
12.	Board Meeting Dates NEXT MEETING: Tuesday, March 14th 6:30 p.m.	Board meetings going forward will be held on the second Tuesday of each month at 6:30 pm. Event planning meetings will be held outside of regular board meetings as needed.	Directors to make note of the dates in their calendars.