

Minutes of BSSAA Executive Meeting - 2003 04 21

In attendance: Jeanette Wilson, Executive Secretary
Dan Nichol, Director of Events
Committee

Teresa Kobos, Director of Sponsorship

Gord Macfarlane, Registrar
Peter Weldon, Chair, Reunion

Cheryl Anderson

Start time: 7:45 p.m.

End time: 8:25 p.m.

Call to order: Dan Nichol, seconded: Gord Macfarlane

Old Business:

Discussed: Meeting with BSS Student Council - scheduled for Tuesday, April 29, 2003 at 3:15 p.m. at BSS. Michael Robinson and Jeanette Wilson will attend. Peter Weldon cannot make it. Wendy Jessop to be contacted to see if she can attend. To be discussed: asking for volunteers for the reunion registration table, sporting events, Saturday barbecue as part of their 40 hours of community service.

Discussed: Archives of memorabilia at BSS - deferred to General Membership Meeting

Discussed: Tickets for Gala Event dinner/dance for 40th anniversary reunion - 18 tickets have been reserved through our website, with money for them due to come in anytime. Some people are mailing their cheques in for tickets without reserving them. Gord Macfarlane is recording who orders tickets and what number tickets he assigns them. He will email Michael Robinson with the number ranges of tickets that must be reprinted due to faded, double printing or blurry printing of disclaimer on back. Michael will contact the printer about having these reprinted at no additional cost to us.

Discussed: Other 40th reunion events - deferred to General Membership Meeting

Discussed: Task List for 40th reunion events - some people have volunteered through email (our website) but more volunteers are needed. If we cannot access the archived memorabilia in the school, we may have to cancel the proposed classroom set-up by years with memorabilia. The larger events must have confirmation early in order to have the time to follow through with them, or we will have to cancel them. We need to find out if we need permits for the beer garden, wine and cheese and any other events.

Discussed: Sponsor letters - 16 letters were returned to sender (wrong name, company moved, etc.). One reply from Zellers, declining to donate.

Discussed: Community partners for 40th reunion events - BSS should have priority to run events and get any profit from the events to go towards the scoreboard. Further discussion deferred to General Membership Meeting.

Discussed: Payment schedule for Regal Constellation - Gord Macfarlane needed a copy to keep in his records. Distributed as required.

New Business:

Discussed: Michael Robinson's email to John Chasty - In his letter to John Chasty, Michael mentions things not even discussed at BSSAA meetings. The Executive would like clarification as to what Michael is planning to do about these things and why he seems to be passing off his views as those of BSSAA.

Discussed: BSSAA Foundation - deferred to General Membership Meeting

Discussed: Scoreboard for BSS - Michael Robinson is checking into corporate sponsorship to pay for the estimated \$12 000 cost of the new scoreboard. He will discuss this with BSSAA once he has more information.

Discussed: St John Ambulance - deferred to General Membership Meeting

Discussed: BSSAA meetings - The senior Executive (President, Vice-President and Executive Director) need to coordinate amongst themselves so that at least one of them will be present at all BSSAA meetings in order to have a quorum. The only other option is to amend the by-law allowing meetings to go on without one of the three above-mentioned members

Adjournment: Moved by Gord Macfarlane, seconded by Jeanette Wilson. Approved.

Next General Membership Meeting: Wednesday, April 30, 2003 at 7:30 p.m. at Brunswick Lanes
Next Executive Meeting: Monday, May 19, 2003 (Victoria Day) at 7:30 p.m. at Brunswick Lanes
(this date may be changed as it is a holiday Monday)