

**Greenfield Community League Board Minutes**  
**April 13, 2010**

**Attendance:** Gloria Wesley, Kim MacDonald, Karrie Adolf, Lorraine Delano, Christine Pastuzyk, Mark Herbert, Ian Hicks, Zanette Frost, Jan Hicks, Nancy Petersen, Francine Chase, Greg Clarke, Brian Kerr, Krista Wintoniak, Jana Roppelt, Grant Noruschat

**Regrets:**

Guests: Karen Clarke

Meeting called to order @5:47 p.m.

Agenda item	Discussion	Decisions/Actions
1. Review March 9, 2010 minutes		Mark moved to accept minutes as presented, seconded by Jana - Carried.
2. Volunteer appreciation	Greenfield Community League (GCL) Board and City of Edmonton presented Greg Clarke with gifts in recognition of his years of volunteer commitment to GCL. Greg left following presentation.	

3.Old Business		
a)Petrolia Mall	<p>Ian reported he has left voice messages, emails and faxed a letter to Fred Mok. To date Mr. Mok has not responded. Ian checked with the City to determine if Mr. Mok had applied for a building permit. The City has not received an application.</p>	<p>GCL Board needs to put pressure on Mr. Mok and the City to move this project along or allow other parties like the Baptist Church to present a development plan for the site.</p>
b)Playground Lights	<p>Baptist Church has outgrown the existing site and is looking for a new location to build a sanctuary and a community centre. They want to remain in Greenfield and would be interested in developing on the Petrolia Mall site.</p>	
c)Facility Manager Position	<p>Still waiting for Epcor to rectify the problem.</p>	
d)Increase facility manager compensation	<p>Ian &amp; Gregg interviewed potential candidates and recommend hiring Karrie Adolph.</p>	<p>Grant moved to offer the facility manager position to Karrie Adolph for a two year term, Seconded by Lorraine–Carried</p>
e)Rate increase for Wee Ones Instructor	<p>Rate has not been increased for 18 years. It is time to consider an increase.</p>	<p>Karen Clarke on behalf of Greg Clarke moved to increase the facility manager rate of pay to \$400.00/month, Seconded by Grant – Carried</p>
	<p>Lorraine raised the question of increasing the Wee Ones instructor fees. Next Wee Ones program session begins in September. A decision should be made prior to September.</p>	<p><b>BF</b> to August 2010 meeting.</p>

<p>4. New Business a)City of Edmonton</p>	<p>Zanette brought the following activities to the Board attention: : 2010 Summer Program guide is out : CRC notes – Zanette will email to Board members tomorrow : Urban Traffic improvement – April 25–29 @ Sutton Place Hotel, free session April 25 &amp; 27 : September 18 – Community Day – EFCL encourages leagues to raise the profile by hosting an event. Parkallen are asking community leagues along the LRT to participate in a locomotion project. In September they encourage people to use environmental modes of transportation.</p>	<p>GCL Board agreed to participate in the Parkallen locomotion project.</p>
<p>b)Programs</p>	<p>Zanette asked to be notified when GCL receives grants. Fran confirmed GCL has received two Playground Step Grants.  Nobody has expressed an interest in taking over program director position. Lorraine and Krista will continue until somebody comes forward.</p>	<p>Include the position description in the next Gazette issue.</p>
<p>c)Treasurer Report</p>	<p>One person expressed an interest in instructing the Tots &amp; Wee Ones in September.  Fran distributed the April 2008 – March 30, 2009 and April 2009 – March 31, 2010 statements. These will be given out at AGM. Key points: GCL investments were not depleted to cover playground construction; casino and bingo revenues up</p>	<p><b>BF to May 11/10 meeting</b> – Motion to remove Francine Chase from ATB signing authority and add Kim MacDonald effective May 10/10.</p>
<p>d)Membership</p>	<p>from 07–08 but down in 09–10; in 08–09 revenue exceeded expenses, 1<sup>st</sup> time in four years.</p>	<p>Sell memberships @ spray park/playground grand opening on June 19<sup>th</sup>.</p>
<p>e)Greenfield community garage sale</p>	<p>Current membership is 247 members, down from 330 in 2009. Should we do a membership drive – go door to door?</p>	<p>Have the person email Ian.</p>
<p>f)Website</p>		
<p>g)Tennis</p>	<p>Christine was approached by a person interested in organizing this event.</p>	
	<p>No report  Nancv distributed Tennis Report.</p>	

<p>5. President Report</p>	<ul style="list-style-type: none"> <li>• Ian received a request from Special Olympics to use the rink with hockey boards for their 6 – 11 year old soccer program on Thursday evenings.</li> <li>• Volunteers Recognition – currently GCL Board does not have funds identified for volunteer recognition.</li> <li>• Seniors’ Association of Greater Edmonton (SAGE) “Snowbusters” program</li> <li>• Janitorial position/contracts</li> <li>• Spring Clean at GCL – dates/ volunteers</li> </ul>	<p>Request supported</p> <p>Ian moved to establish a volunteer recognition fund of \$300.00 for April 1, 2009 – March 31, 2010, Seconded by Fran – Carried.</p> <p><b>BF</b> remaining three items to May 11/10 meeting</p>
	<p>Meeting adjourned @ 7:10 pm.</p>	