

## Greenfield Community League Board Minutes

September 7, 2010

### Minutes

**Attendance:** Gloria Wesley, Mark Herbert, Zanette Frost, Tom Rothwell, Jennifer Warren, Karrie Adolf, Christine pastuzyk, Cora Woodman, Kim MacDonald (chair), Grant Noruschat (portion), Jana Roppelt, Gregory Clarke

**Regrets:** Ian Hicks, Nancy Peterson

Meeting called to order @ 7:00 p.m.

Agenda item	Discussion	Decisions/Actions
1. Review June 8 minutes		Kim moved to accept minutes, seconded by Mark – Carried
2. President's business	Brought forward by Kim on Ian's behalf.	
a) Sept 18 event	September 18 <sup>th</sup> community league day event 11 – 2. Board members come @ 10:30. Cora and Mark will manage memberships. Kick off of Local motion challenge and Reach Edmonton will attend.	
b) Email re: dead cats		Jennifer will follow-up with constable Joseph Allan. She will provide update for next Gazette
3. City of Edmonton Community Services		
a) Tennis Grant	Zanette said the deadline for grant is approaching.	Kim & Zanette will get necessary information from Nancy and submit grant.
b) St Stanislas	Zanette reported they are going ahead with playground and drainage projects.	
c) Green Shack Program	The program saw 30 – 70 participants/day. Need to increase garbage pick-up during the summer. Need to replace grates in spray park with smaller sized grates. The current ones get plugged by acorns and area floods.	Zanette will follow-up re: garbage pick-up and grates.

4.Social Director update	<p>Cora reported Coffee in the Park was a huge success. Asks for support to continue until October 31 weather permitting.</p> <p>Cora is developing a data base of people interested in volunteering.</p> <p>Cora will organize a New Year's Eve event. Greg has booked fireworks.</p>	Supported
5.Gazette	Greg shared the last Gazette looked great.	Mark will send an email to board members with distribution dates.
6.Memberships	<p>34 sold to date. 50 memberships sold via Confederation Hockey. Christine has sent an email to the 50 Hockey families asking if they want to upgrade to full membership.</p> <p>Christine reported there is still too long of a delay between when people pay for their membership on line and when Christine is notified. She continues to get calls from people asking how they get their card.</p>	
7.Casino	Tom managing GCL Casino – January 23 & 24 @ WEM. Starting to recruit volunteers. Need 38 volunteers. Greg representing GCL on SWAC casino.	
8.Programs	<p>Karrie reported on behalf of program directors. Programs full A suggestion was made to provide Program Instructors with Membership Benefit sheet and encourage them to give to participants.</p>	Christine to do up sheet and give to Karrie for distribution.

9.Treasurer's Report	On-going negotiations with lawyers, accountants and AGLC regarding unfinished business from prior years. Greg signed off Corporate Registry.	
a)Gaming Commission	Kim thanked everyone for help gathering invoices for Gaming Commission. Some invoices are still missing.	
b)Phone lines	Kim asked if we need 3 telephone lines. Greg thought the fire department required one designated line.	Kim will contact fire department regarding telephone requirements.
c)Scholarship fund	Kim asked why GCL had a scholarship fund. Greg explained the members that founded the scholarship wanted to ensure there was a funds to cover a minimum of 5 years. Two 1500.00 scholarships/year are awarded.	Greg will give scholarship information to Mark for next Gazette.  New committee members needed to review applications. Contact Greg if interested. Greg will ask Jacquie Eales-Webster to be a member.
d) Wood Gundy and Pro accounts	Because of Kim's occupation she is unable to manage these accounts. Options are to move the accounts to the company Kim works for if we want her to manage them. Kim wondered if GCL is getting value from paying brokerage fees.	Rather than pay brokerage fees on these funds move them to high interest savings account. Kim will investigate high interest options and give results to Ian for him to manage funds.
c)Account Balances	General - \$99,692; Bingo #1-6,275;Bingo #2-1,297; Casino - 2,609 Total: 109,935 Kim will continue to try and get CRA penalties waived.	

10. Buildings & Grounds		
a) Ice Maker	Dave interested in the position this year. He told Karrie he is retiring after this year and is willing to train somebody new.	Tom moved to hire Dave Moore to be ice maker from November 15, 2010 – March 15, 2011. Seconded by Grant – Carried.  Karrie provide ad to Mark for ice maker apprentice.
b) Rink	Large rink boards were rotting. Karrie asked Dave to replace broken boards and paint. Invoice is \$505.50  Player's box – chain link needs to be removed.  Karrie stated we desperately need a new rink. The first step is to develop a rink committee.	Jennifer moved to pay Dave Moore \$505.50 for repairs to rink. Seconded by Greg – Carried.  Tom & Grant volunteered to do the work.  Greg will contact a few people to ask if they would lead a rink replacement committee.
c) Freezer	Small rink – border has sunk which could result in ice overflowing the rink resulting in possible hazard.	BF rink maintenance to next meeting.
d) Floor waxing	Karrie told members the freezer broke and needs replacing.  Floor waxing completed.  Karrie said GCL has floor waxing equipment but nobody knows how to operate.	Tom moved to purchase a new freezer for the hall at a cost up to \$1,000.00 including GST. Greg seconded – Carried  Greg moved to pay Richard's Janitorial Service up to 700.00 + GST for waxing hall floors. Seconded by Grant – Carried.
e) Grounds	Karrie requested Zane Noruschat – grounds keeper contract be extended until September 31, 2010 if grass cutting needed. There are sufficient funds in original contract to cover this. He will need to do one final grass cut inside rink after first frost.	Jana will ask her husband if he could train somebody to the equipment.  Request supported by Board
f) Security	Due to break-ins and vandalism during the summer mobile patrol was reinstated. Karrie asked if the Board wanted to continue the	Greg moved to have mobile patrol 7 days/week for 1 patrol/evening

11.Other	<p>Greg reported the ladies Soccer over 35 team sustained numerous injuries this season. He anticipates the team will fold as a result. GCL will get the uniforms back.</p> <p>Greg has contacted person to fix outside clock. It will be done soon.</p>	
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Adjourned @ 9:15 pm

Next Meeting: October 12