

Greenfield Community League Board (GCLB) Minutes
November 9, 2010

Attendance: Greg Clarke, Gloria Wesley, Tom Rothwell, Kim MacDonald, Jennifer Warren, Grant Noruschat, Jana Roppelt, Karrie Adolf, Lorraine Delano

Regrets: Ian Hicks, Sarah Wu, Nancy Petersen, Zanette Frost

Guest: Gerry Moroz

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

Agenda item	Discussion	Decisions/Actions
Accept October 12 minutes	Addition to item 3a) Security - decision made to inform community via Gazette of possible tree trimming or movement. Ian agreed to write article.	Jennifer moved to accept minutes with addition, Seconded by Jana. Carried.
1.Old Business a) Security/ neighbourhood initiatives		Jennifer will ask Louise Gunn to share neighbourhood watch information with GCLB at December meeting.
b)Hockey Rink - Greg	Greg reported Ted Aimee will join the rink committee. Committee will solicit community input, obtain quotes and present back to the Board.	
c)Past spray park/ playground donations - Jennifer	Jennifer asked if these outstanding donations had been dealt with. Wondering if people had received the tax receipt.	Greg will send an email to Ian asking for information on past donations and remind him to write tree article for Gazette.

<p>2.New Business a)President Report – Greg on behalf of Ian</p>	<p>Ian has received 3 responses regarding crime prevention. Jennifer will invite Louise Gunn to December meeting to share neighbourhood watch initiative.</p> <p>Community League swim – Confederation will have community league swim on Saturday and Sunday from 4 – 5:30pm on a three month trial. The cost to community league is 160/month for both days. Does Greenfield want to participate?</p> <p>Scouts lost \$1500.00 worth of equipment when the skate shack was broken into. Should GCL put in an insurance claim to cover equipment? Members in agreement to support Scouts to cover a portion of their loss if required.</p> <p>2011 Minor Hockey – Children playing minor hockey will no longer require a community league membership to play.</p> <p>Does GCLB want to buy seasonal gifts for GCLB employees? This would include Karrie, Zane, Ian and the two Fun for Wee Ones instructors. Amounts would be \$100.00 for Karrie, \$50.00 each for other employees.</p>	<p>Tom moved to approve the expenditure of \$160.00/ month for 3 months for community league swim on Saturday and Sunday from 4-5:30 pm @ Confederation Pool. Seconded by Grant – Carried</p> <p>Greg will follow-up with Ian to confirm GCLB has received a written request for assistance from the Scouts. Further discussion will occur once specifics known.</p> <p>Jana moved GCLB will purchase seasonal gifts for employees in the amounts of 100.00 for Karrie and 50.00 each for other employees. Seconded by Tom – Carried. Abstain – Grant</p> <p>Ian buy for Karrie, Zane and Ian. Lorraine buys for Fun for Wee Ones instructors.</p>
<p>b)Scholarship Program – Greg</p>	<p>Greg reviewed Scholarship history, purpose, submission and evaluation criteria. Provided hand-out</p>	<p>May 2011 need to strike scholarship committee. Gloria will be responsible to ensure this item is brought forward in May.</p>

c) GCLB Christmas Party – Greg	Greg & Karen will host party on December 20, 2010. It will be catered. Board members need to bring own drinks. Significant others welcome.	
d) New Year Eve – Greg	Fireworks are committed. 9:00 pm start. Cora is organizing a New Year Eve event at the hall.	
e) Website – Jennifer	Kim & Jennifer have been working on an alternative for the website. Jennifer will test it in November and bring forward proposal to December meeting.	
f) Programs – Lorraine	Boxing has ended. New Boot Camp class booked on Monday and Wednesday evenings. Lorraine attended the City of Edmonton program management & social director session. Her and the surrounding communities have agreed to support each other in the future (advertise programs, coordinate programs to prevent duplication, etc.) Lorraine spoke with Royal Gardens Youth Coordinator. The Youth program is well attended. She will advertise upcoming events in Gazette, Greenfield Youth welcome to attend.	

<p>g)Building & Grounds - Karrie</p>	<p>Karrie continues to research security companies. Report results at December meeting.</p> <p>Window security - Explored glass with wire mesh for outside, plexiglass or lexan. Karrie recommends glass covered with wire mesh. This provides security while having the ability to open the window from the inside for air flow. Less graffiti.</p> <p>Tiles in Tennis shack have broken and lifted. What does the Board want her to do?</p> <p>Cleaner salary - Karrie explained Ian is currently cleaning the hall at least 5 days/week versus the 3 days/week he was hired for. He is cleaning the fridge and freezer monthly. This is due to increase in hall rentals. She requests his salary be increased from \$400/month to \$550/month from November- May. In future years this increase would be from September - May. Increased hall rentals will cover this salary increase. June, July and August salary would remain at \$1,000.00/month for hall and skate shack cleaning.</p>	<p>Board agreed with recommendation. Karrie to bring quotes to December meeting.</p> <p>Hire a contractor - Fred Mah one possibility to replace lifted and broken tiles. Karrie will speak with Fred.</p> <p>Lorraine moved to increase the cleaner salary to \$550/month from November- May for cleaning 5 days/week and monthly fridge & freezer cleaning. Seconded by Kim - Carried.</p>
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h) Treasure Report – Kim	<p>Account balances: Casino – \$200.00; General – \$104,242.71; Bingo 1 – \$7964.79; Bingo 2 – 2108.99</p> <p>Kim will present draft financials in January 2011 meeting.</p> <p>When completing Grant applications Kim is asked the following: What is the community leagues long term strategic plan? What training does the league do to recruit and train volunteers? Greg said there was a presidential binder in place with this information but it was lost. Need to develop a new binder with job description, schedule of events, etc.</p>	<p>Kim will bring motion to move investment dollars to ING at future meeting.</p> <p>Each member responsible to develop job description and bring to February 2011 meeting.</p> <p>Kim will email treasure job description to everyone. People can use it as a template if they want.</p>
i) Casino – Tom	<p>Sunday volunteer schedule full. Need 10 more volunteers for Monday. Tom needs to submit volunteer list by November 23.</p>	
j) CRC Notes – Greg on behalf of Zanette	<p>Items of interest in CRC notes– risk management strategies, tips for recruiting board members. GCLB should have City run a strategic planning session.</p>	
k) Gazette –	<p>Lorraine wondered if Megan was assisting with the Gazette. Concerned the amount of work involved is too much for one person. We may need to reconsider decision to produce 6 issues/year.</p>	<p>Kim will follow up with Megan to determine her interest. Greg will speak to Mark about time commitment to complete Gazette.</p>

Adjourn meeting @ 9:00 pm.

Next meeting December 14, 2010.