

Greenfield Community League Board Minutes
December 14, 2010

Attendance: Jana Roppelt, Kim MacDonald, Jennifer Warren, Gregory Clarke, Megan, Loretta Delano, Karrie Adolph, Christine Pastuzyk, Janette Frost, Cora Woodman, Mark Hebert, Melissa

Regrets: Ian Hicks, Gloria Wesley, Grant Noruschat

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

Agenda item	Discussion	Decisions/Actions
1. Review November minutes		Jana moved minutes be accepted, seconded by Kim. Carried.
2. Old Business a) Christmas party b) New Year Eve fireworks – Greg c) New Year’s Eve party - Cora	<p>Greg reminded people Christmas party is on December 20.</p> <p>\$3800 budget, \$3800 expended. Royal Gardens will contribute \$500. City to chip in money. Karrie volunteered husband to run security in the SW alley.</p> <p>Cora is looking for volunteers to do half hour sessions at one of 5 stations (example bingo, scavenger hunt). Her volunteer group has been sent an email. Hot Chocolate in the shack and in the hall. If there aren't enough volunteers, have a couple greeters for games.</p> <p>Shut down hall at 8:50pm when the fireworks start. Do a quick clean up. Hall open from 6-8:50pm.</p> <p>We will keep shack open until 9:30pm for people to warm up.</p> <p>Rink lights shut off at 8:58pm – Karrie.</p> <p>We need permit for bonfire, no one identified to get this.</p>	<p>Karrie to find out about using toy room.</p> <p>Scouts may provide assistance. Connie and Ian are involved. Cora to phone.</p> <p>Find out what the firefighters are up to. Kim</p> <p>Karrie to look into music for the party.</p>

<p>3.New Business</p> <p>a) City of Edmonton Community Services-Zanette</p>	<p>Received visual inspection from Stantec. Giving out three copies – Karrie, Gloria, Ian. All members received electronic copy.</p> <p>It indicates what we have to take care of immediately – including costs.</p> <p>We may find some inaccuracies. It has been used to give the city an idea of where the community leagues are sitting.</p> <p>The city has approved a little bit more funding. It is going to be an over-subscribed program so we could be hooped.</p> <p>Facebook – Greenfield could sign up for better communication. Setup the correct permissions.</p> <p>Zanette got permits for NY eve.</p> <p>Lorraine has been good advertising with programs.</p> <p>Outstanding spray park donations. Greg will call Becky to get options.</p> <p>Two options: Money back or tax receipt. Greg will draft the letter. Becky 496-4887. We need more garbage cans and some lighting. Be clear that the money is still needed and the city changed it's procedures.</p>	<p>We need to organize a volunteer night to assist with the work.</p> <p>Kim to go to council to present on the big ticket items coming up. ie. Rink redo.</p> <p>Zanette will get Becky Redford to come to the January meeting to speak to spending the spray park donations.</p> <p>Jennifer moved to pay Rob Smith as an apprentice icemaker \$20/hour to a maximum of 10 hours. There will be a known cap. Seconded by Megan – Carried.</p>
<p>b)Buildings and Grounds – Karrie</p> <ul style="list-style-type: none"> • Ice Maker Apprentice – payment and notice • Payment from Jan Hicks for cancellation – should I pursue? • Rob doing maintenance – how much \$\$/ hour in history? • Snow shoveler – watch for invoices • Sign position – how decide re: hiring – 	<p>Rob Smith is the icemaker apprentice. He has his own bobcat business. He is from the Yukon. He is youngish so he may be transient. He is however excited.</p> <p>10hours for training</p> <p>Brought up the cancellation of Jan's corporate booking – 2 days before the event. Because we missed out on a full rental we have to charge.</p> <p>Rob has done some maintenance on the building. He was a carpenter in his past life.</p> <p>Nathane Collins is shoveling our walks. He gets it for credits for school. \$20/shovel.</p>	<p>BF payment decision to next meeting</p>

Next meeting	January 11, 2011	