

**Greenfield Community League Board Minutes  
December 13, 2011**

**Attendance:** Michael Goth, Karrie Adolph, Grant Noruschat, Richard Fahlman, Kim MacDonald, Cora Woodman, Jennifer Warren, Lorraine Delano, Gloria Wesley, Jana Roppelt

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

Agenda item	Discussion	Decisions/Actions
1. Fireworks - Cora	Discussion and vote completed via email. Cora requested a motion be entered into the minutes.	Jennifer moved to spend up to \$3,800.00 on fireworks for the New Year's Eve event. Second by Grant. Carried
2. Board Xmas party - Cora	Cora asked for a motion to cover the cost of the Board Xmas party. There was some discussion as to the appropriateness of using league funds for a Board Xmas party. Compared this to a place of employment where cost of staff parties is usually covered by the employees. Majority of people felt it is reasonable to use league funds as Board members are not paid for their time.	Kim moved to spend up to \$900.00 to cover the costs associated with the Board Xmas party. Second by Jana. Carried
3. Rink Committee - Cora	Cora met with the Rink Committee. They will provide a needs analysis along with questions to consider to GCLB before January meeting. Example of questions: How much money do we want to spend? Who are the primary users? Concrete, asphalt or grass surface? Wood boards or puck board? Need to consider survey results in this discussion.	Cora will send out the Rink Committee's needs analysis and questions to consider. <b>BF discussion to January 13 meeting.</b>
4. Scholarship Committee - Jana	Winners were: Gwen Rudosky and Kyle Noruschat Jana suggested the parents of winners should be asked if they would be part of the scholarship committee the following year.	
5. Fernando Fuentes - Cora	Fernando has asked to rent Greenfield Hall for an activity/project that would involve children interviewing Greenfield Residents and documenting the	

	interviews. He has asked Cora to write a letter confirming the hall availability. Cora will write the letter stating Fernando can rent the hall as long as he meets all of the rental agreement requirements.	
6. Cell phone tower update - Cora	Request for Cora's signature on a Statutory Declaration on behalf of Greenfield Stewardship Committee, stating the Community League Board did not receive correspondence about the cell phone tower. Cora read the declaration to committee members.	
7. City of Edmonton - Michael	<p>Michael told the Board it should receive the Tri-Partite &amp; Operating Grant soon.  Upcoming 2012 programs – Greenfield will need to book registered City camps by January 13.  Shared statistics on Playground Program – Greenfield had the 4<sup>th</sup> busiest park (out of 80) in the Southside last summer. Had just fewer than 2000 individual visits, for an average of 21-27 participants/hour. Last year had 2 dedicated staff.  STEP &amp; CFJ Grants due by February 3.</p> <p>Grant brought forward an idea for a concession run by teens under an entrepreneur program. Kim suggested the Junior League as a possibility to champion this idea.</p>	<p>Greenfield needs to decide on staff position needs for summer playground program by February 3.</p> <p>Grant and Kim will explore this idea further and report back to the February meeting.</p>
8. Buildings and Grounds - Karrie	<p>Main hall will be painted by December 31/11; this may result in the hall being unavailable for the New Year's Eve event. No need for the hall, the skate shack will be open. There is a volunteer who will paint the front &amp; back hall and the meeting room.  Outdoor rink is open. Karrie received a request to rent the hall and the rink. Request is during</p>	<p>Cora will try and get the paint for free from her contact.</p> <p>Board not in agreement to rent the rink during public peak hours.</p>

	the daytime when the rink is used by community league members. Need to purchase baseboards for the hall and have them installed. Karrie anticipates this purchase will not be covered by existing funds approved for hall painting.	Jennifer moved to approve the purchase & installation of baseboards in the hall. Karrie will obtain 3 quotes for this work and select the best quote. Second by Grant. Carried
9. Survey update - Jennifer	The survey is on the website – 100+ complete surveys received to date. Closes December 31. Jennifer will correlate the data by January 13. She will include questions for the Board to consider.	Survey results should be shared at the AGM.
10. Web update - Jennifer	Intuit the web host has upgraded. This will mean extra work for Jennifer.	
11. Shiny hockey - Jennifer	4 kids have signed up. First date is Saturday December 17.	
12. SWAC - Richard	Financial records have been cleaned up. Goals for this year: to reorganize and inform all communities about SWAC. There will be a membership fee increase. SWAC will share casino proceeds with communities that provide volunteers. In the past Greenfield has benefited from this practice.	
13. Xmas presents for League staff - Lorraine	In prior years the Board has approved the purchase of Xmas presents for league paid staff. Do we want to purchase presents this year? Decision is to continue this practice to show our appreciation. Staffs are Corinne, Fred, John, Phil, Karrie, Jennifer, Zane.	Lorraine moved to purchase Xmas presents as follows: \$50 gift cards for year round staff; \$25 gift cards for seasonal staff and \$100 gift card for Karrie. Seconded by Jana. Carried. Grant abstained.
14. Treasurer Report – Kim	Kim handed out Accounts Summary. General Account = 160,733.23; Bingo 1 = 3,110.63; Bingo 2 = 4,740.37; Casino – 68,565.32; Rink Fund = 14,886.14. Kim recently received a \$100.00 rink fund donation.	
15. Next meeting	January 10, 2012	

Meeting adjourned @ 8:40 pm