

Greenfield Community League Board Meeting Minutes
Tuesday, May 10, 2016
6:30 Dinner
7:00-9:00 Meeting

Attendees	Regrets
<p>Sam Goertz (President) - Chair Karen Gray (Treasurer) Andrew Ehrkamp (Secretary) Wendy Lauber (Hall/Facilities Manager) Kate Kidd (Hall/Facilities Manager) Jana Roppelt (Caesars Bingo WEM) Rachel de Leon (Memberships) Tara Wren (Soccer) Yi-Li Li (Tech/Website) Ian Hicks (Member-at-Large) Jason Lillebuen (Member-at-Large) Gerry Moroz (Ice Maker/Guest) Nav Sharma (Member-at-Large)</p>	<p>Amanda Barros (Vice-President) Heidi De Groot (Member-at-Large) Shannon Kachurowski (Member-at-Large) Kirsten Berg (Communications) Loretta James (Gazette Distribution)</p>

Call to Order 7:00 pm

1. Introductions/Welcome

2. **Review of April 2016 minutes:** Rachel de Leon motioned to accept past minutes and Ian Hicks seconded. Motion passed.

3. **Director appointments:** Approved by the board

4. **Community Garden: Plans continue to see what's involved in establishing this.**

5. **Community Swim Program:** The program has been approved for another year.

6. Working Group notes:

- **Facilities & Operations (Property, personnel, finances):** Jason, Jana, Karen, Wendy and Kate

1. **Casino and Bingo:** Kate reported that the casino at WEM went well. Most of the volunteers want to use their casino credit towards membership fees. Jana reported the bingos also went well.

2. **Landscaping:** Wendy and Kate are working on quotes for mudjacking for the community hall.

3. **Soccer:** Tara reported soccer is going well. She says there are evacuees from Fort McMurray living temporarily in Greenfield who want to participate. A discussion was held on waiving the fees for those children so they can do that. The Edmonton Minor Soccer Association also recommends that fees are waived.

Motion: Tara moved that the board waive the community league and soccer fees are waived for evacuated children from Fort McMurray who want to participate. Motion seconded by Jason, and approved by the board.

4. **Tennis:** Karen reported opening day for tennis was May 1 and there was a good response from the community. She also noted that the windscreens on the tennis courts have markings on them and that they have been sprayed from the inside. A tennis program budget will be presented at the next meeting. Wendy noted a summer student for the tennis program has been approved.

- **Programs, Social, Volunteering:** Kirsten, Ian, Yi-Li, Tara

1. **Games Night:** Ian reported this is set for June 3 and volunteers are still needed. Wendy will advertise the event on the outdoor sign and on the Facebook page.

2. **Community League Day:** This will be held on September 10 and include a barbecue.
3. **Fireworks:** A meeting was held with St. Stanislaus School regarding the fireworks cleanup. Sam worked out an arrangement with the school. The GCL will draft a letter to be sent to students regarding the fireworks.
4. **Petrolia Mall-Medicentre Health and Wellness:** The event is set for May 29 in the mall parking lot and will involved Royal Gardens, Aspen Gardens and Greenfield. Royal Gardens will provide a budget to the GCL for expenses. No Frills will provide healthy snack. The Petrolia pharmacy will run a blood pressure screening program. Ian wants to borrow tables, chairs and canopies for the event and is asking for any volunteer help that day. The plans for a vegan restaurant at the mall are in progress but the owners are not ready to participate in the health and wellness event.

Motion: Ian moved that the GCL provide up to \$200 for the event, with the cost divided between the Greenfield, Royal Gardens and Aspen Gardens community leagues. Motion seconded by Yi-Li and approved by the board.

- **Community and Membership (including Abundant Community):** Kirsten, Ian, Yi-Li, Tara
1. **AGM Review and Memberships:** Tara noted that attendance at the AGM was low this year. Gerry reported that the Royal Gardens is offering free memberships for Canada's 150th birthday in 2017. Wendy noted that Northlands and the GCL are offering two-for-one admission to K-Days. That will be noted in the newsletter. Aspen Gardens Community League provides a magnet to each resident with the year's events. It was noted this would require lots of planning. Sam says it's worth investigating going door to door to let Greenfield residents know about the community league.
 5. **CRC Updates:** Michael is working with displaced residents from Fort McMurray.
 6. **Financials:** The board was provided with preliminary budget numbers. September is the target month for budget approval. Sam noted there is a good skeleton budget with more numbers to follow. Karen wants to get a handle on the budget and she would like to separate the casino and operating budgets
 7. **Website:** Yi-Li noted it's been hacked. Go Daddy is an option for hosting the website and other options are being investigated. All the files and content are still available. Wendy suggested hiring a tech. Yi-Li would like to more work on the website and to use Google Apps. It was suggested putting the call out on the Facebook page for volunteers to help. Ian will look at B-Spoke web hosting for help and will update the board before the next meeting.

8. **Age-Friendly Edmonton:** Nav reported that there are grants available for community leagues to support community support services for seniors. He will investigate and report back at the next meeting. Karen suggested having a seniors' representative on the GCL board.
9. **Multiculturalism:** Karen noted the board might consider providing space rent-free for multicultural groups to get them involved in the community.
10. **Garage Sales:** Nav is investigating the use of Google Maps for garage sales and then posting them on the GCL Facebook page.
11. **Adult Shinny Tournament:** Sam suggested this as a possible event. Karen noted this would also bring in more revenue.

7. Adjourn: 8:53 p.m.

Next Meeting: June 14, 2016

2016-17 Meeting Schedule

September 13, 2016

October 11, 2016

November 8, 2016

January 10, 2017

February 14, 2017

March 4, 2017

April 11, 2017