

**Greenfield Community League Board Meeting Agenda/Notes  
March 14, 2023 7:00-9:00 pm Meeting**

<b>Attended</b>	<b>Regrets</b>
Tara Wren (Soccer) Melissa Van Der Gugten Laura Ehrkamp (Membership Director) Jeff Mann (Vice President) Shauna Madsen (Communications) Megan Schmidt (Treasurer) Amanda Barros (President) Jenny Hong (Secretary) Norma Lorincz (CoE NRC) Scott Alberts (Guest)	Corey Wren (Webmaster) Brian Harris (Rink) Richard Fahlman (SWAC) Shannon Kowalchuk (Gazette) Sandi Lafleur, Community Garden Fiona Pruss, Community Garden

1. Welcome / Introduction of Guests
2. Meeting start time: 7:07 PM
3. Approval of:
  - o February [minutes](#) approved. Jeff motions. All approved.
4. Solar Panel Discussion (Scott Alberts)
  - o Scott would like to have 1 year's worth of electricity data.
  - o System can be designed to generate up to 110% of electricity consumption.
  - o Minimum impacts to the hall. Need structural analysis.
  - o Can pick a different provider like Park Power, Spot Power... they provide higher rates of pay back.
  - o Laura disclosed EPCOR as an employee. Will not vote.
  - o Scott suggested getting two quotes from bigger contractors and two for smaller.
  - o Norma says we still need to do a community-led project proposal.
  - o The board is supportive of Scott proceeding with exploring solar.
5. Winter Fun Day Event Recap / Lessons Learned
  - o Maple sugar was a highlight! Sledge hockey tryout was popular; MaCapella group was great
  - o Soccer registration went well
  - o Square 1 drinks were great - maybe manning it would reduce wastage
  - o Laura suggests a proper sandwich board.

- Norma says Duggan has and puts on sandwich boards with QR for event info. Place in strategic locations for driving and walking traffic. Diane Thomas is the Duggan contact.
- Jeff thinks we can consider hot dogs, burgers since the event ran over the lunch hour.
- Need to think about volunteer recruitment, partner with church, schools
- Shauna Madsen - partner with a fundraiser group for food
- Amanda - maybe Scouts could do a bbq as a fundraiser.
- Make sure we coordinate with churches and don't conflict with their invite.
- Board to review the Major Events Planning [Template](#) and provide feedback

#### 6. AGM Planning

- Date: June 4th, 2023 - 3 to 5 pm
- Budget: \$300 for wine and \$200 for snacks.
- 1 hr of AGM and 1 hr of event
- Shauna, Amanda and Jeff will invite guest speakers: Blue Phoenix, Tree Ninja, Camarta (Solar), etc?
- Jenny suggested a Pecha Kucha event
- Jenny will create an AGM agenda for next meeting

#### 7. Finances

- Discuss CLIP Grant May 15, deadline.
- Put finances at the beginning of a meeting?
- Memberships \$325 from winter day
- Soccer \$10k for 2022 fiscal year
- Gazette advertising revenue is great!
- GICs are maturing. Look at new investments for 12-18 months? Next meeting.
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#### 8. Programs

- Soccer
  - i. 260 kids registered. Tara and Melissa working on teams.
  - ii. Melissa wants to help kids to be captains, but have lack of capacity.
  - iii. Budget for coach jackets.
  - iv. \$8500 surplus projected for this year.
  - v. Amanda is wanting to take the reins. \$600 budget for creating a kids captain program. Tara motion. Megan second. All approved..
- Tennis
  - i. Continue to be frustrating with fragmented leadership group. Folks want to help but don't want to commit to position. Two ladies committed to organizing a plan for a social event to get people together.
  - ii. Need to raise rates.
  - iii. Proceeding with resurfacing.
  - iv. Chris is gonna explore 2 smaller tournaments

- v. Wait for Canada Job Grant. Chris wants to get student in mid May to run lessons. Club will supplement the salary from 10 to 14 weeks.

- o Garden
- o Neighborhood Watch

9. Membership

- o **Follow up item:** Membership list on the shared drive.
- o Welcome wagon/local business awareness, door knocking
- o Advertising?
- o Spreadsheet is updated but clunky. Better system?

10. Communications and Gazette; Website

- o Gazette will feature garage sale June 3; Big Bin Event will be in early/mid weekend after Garage sale June 10, 2023?
- o President note due Monday March 19, 2023
- o Budget for welcome information package
- o AB Green and Gold community gardens

11. Maintenance and Capital Project Planning and Updates

- o **Follow up:** Lighting spill mitigation. We will get Wendy to check into the feasibility of installing shields/side guards. Nothing to report

12. Rink Operations

- o **Follow up:** one net at the south end needs welding (not pressing yet)
- o Stop maintenance Sunday March 19, 2023 last paid ice day. 4-6 hours to clean/shutdown over the coming weeks
- o Lights timer need to be reset

13. Hall Rentals

14. City update

15. For the next meeting:

- o More AGM Stuff
- o Kickoff Community league day
- o Big Bin

Meeting adjourned time: 8:52pm

*Next board meeting April 11, 2022 7:00 PM*