

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

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

1. Welcome / Introduction of Guests
2. Meeting start time: 7:03pm
3. Approval of:
 - o April [minutes](#)
 - o Megan motions to approve, Tara seconds...Approved
4. Special Guest: Karen Gray - Discuss Possibility of Creating a Pollinator Garden
 - o Location? Tree bed between parking lot and playground?
 - o Perennials native to area
 - o Millhurst community league has a Saaka garden?
 - o Karen to present 5 min Presentation at AGM
 - o Gazette article about the garden for May? Karen Gray to connect with [Shauna Madsen](#)
5. AGM Planning
 - o Date: June 4th, 2023 - 3 to 5 pm
 - o Budget: \$300 for wine and \$200 for snacks (Jeff is responsible for food).
 - o 1 hr of AGM and 1 hr of event
 - o Shauna, Amanda and Jeff will invite guest speakers: Blue Phoenix, Tree Ninja, Camarta (Solar), energy efficiency tips, fraud awareness, etc?
 - o Review of draft [AGM agenda](#)
 - o Jeff will look into getting a plaque to celebrate No Frill's 10 year anniversary and community support.
6. Secondary planning sessions for AGM tbd when shits not as on fire all over the province
7. Kickoff Community league day...that seems like a next month problem

8. Big Bin

- Dayspring confirmed June 10, 2023 10am - 3pm
- Asked Sandi to book bins
- Membership on site for 2023/2024
- FIND and Dayspring will be accepting household goods and clothing
- Jeff to complete grant application
- Budget \$1800 (Before grant and dump fee rebate)

9. Finances

- Update on CFEP Grant submission May 15, deadline.
 - i. Rlnk Lights, eavestroughs, sign repair
- CLIP grant applied for tennis resurfacing.
- Updated financial comparison in good shape financially approx \$7k profit for fiscal 2023

10. Programs

- Soccer
 - i. Examples [one](#) and [two](#) of certificates that coaches made up.
 - ii. Maybe look at paying an administrator to build programs in the future/hire soccer manager
 - iii. Large undertaking with 19 teams.
 - iv. Soccer BBQ June 24, 2023
- Tennis
 - i. Follow up: Amanda and Megan will use surplus to look at hiring a program manager. This role can help offload admin tasks from Chris, do program development, ensure the asset is used better.
 - ii. \$26k In membership for tennis this year
 - iii. Resurfacing End of June Confirmed
- Garden
 - i. Maybe one or zero plots left (according to Karen)
- Neighborhood Watch
 - i. Nothing to update

11. Membership

Follow ups:

- Tennis folks wanting access to the list to verify memberships for discounts. We need to be consistent with soccer processes too. Soccer asks for copy of the membership card, but uses the list to verify sometimes too.
- Can sell membership at June 10th Big Bin Events
- June 24th is 10th Anniversary of No Frills... they offered that we can have a table.

- Doodle poll for Membership drive for Beginning or end of August.

12. Communications and Gazette; Website

- Soccer BBQ is on June 24th - Save the Date
- Big Bin June 10th - Save the Date
- Community Wide Garage Sale June 3
- GFCL AGM June 4
- Community Garden Karen and Shauna to connect for article
- Membership door canvassing at end of August
- Membership welcome folder look in to cost/resources available with EFCL
- Link to [Advertising Policy](#)

13. Maintenance and Capital Project Planning and Updates

- Tennis resurfacing June Last week of June confirmed (June 24, 2023 start date)

14. Rink Operations

Follow ups:

- Need to finish the clear up and funds for tractor maintenance... oil change, etc.
- Looking at getting the old tractor serviced and sell it.
- Mid summer season look at landscaping needs to prepare for next ice season.
- Lisa Lillebrun offered to apply to the off leash program
 - i. Next month stuff to look at

15. Hall Rentals

- No Update check in with Wendy for next meeting

16. City update

- None

17. New Business

18. For the next meeting:

- Community League day Sept 2023
- Succession planning, Volunteers at large

Meeting adjourned time:

8:30pm

Next board meeting June 13, 2023 7:00 PM