

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

Attended	Regrets
Jeff Mann (Vice President) Amanda Barros (President) Megan Schmidt (Treasurer) Laura Ehrkamp (Membership Director) Shauna Madsen (Communications) Melissa Van Der Gugten (Soccer) Sarah Bounds Wake (Tennis) Adrian Rys (Tennis)	Terry-Lyn Wurm (Website) Shannon Kowalchuk (Gazette) Norma Lorincz (CoE NRC) Richard Fahlman (SWAC)

1. Welcome / Introduction of Guests
2. Meeting start time: 7:00 pm
3. Approval of:
 - October [minutes](#)
4. Staff update:
 - Sarah started in August and is working out well; she will help Amanda submit Canadian Red Cross initial report for December 1st
 - Wendy received her 5% raise on November 1st as per Board discussion in Fall of 2022
 - Board to re-review September 2024 with intention of inflation management
5. Tennis
 - Sarah started in August, working with Chris (pro); Daniel (consultant); and Corey (website); regular meetings on the third Sunday of each month (two to date)
 - Identified some caps, especially around youth programming and income opportunities; some concerns with historic relationship between community league and tennis
 - Still struggling with identifying board members / program leaders
 - Last group meeting looked at ideas for 2024 season
 - Good turn out to pull down the screens

- Cracks are already turning up on the surface of the court; Chris has attempted to get a hold of Tomko - Adrian will raise this at the Sunday meeting to help identify a lead
 - i. Megan to share detailed quote with Tomko to Sarah / Chris

- 6. Ice Rink Program discussion
 - Brian is 100% a go to come back; Cameron sign on as second to Brian
 - Not cold out yet!
 - Start to Play will run a skating program on the ice every Wednesday or Thursday for the winter (6pm - 9pm); \$40/per child per month

- 7. Christmas Party
 - December 8th is our preferred date - Amanda will work with Clarkes to confirm
 - Food TBD
 - Amanda motions for \$75 for gift cards for departed board members; Laura seconds all approved

- 8. NYE, fireworks planning
 - Booked Uncle John's fireworks. \$4400 is the budget
 - Amanda to reach out to Matt for hot chocolate donation for self serve in lace up area
 - Shauna / Amanda / Laura / Sarah all potentially available for helping
 - Amanda & Jeff to ensure Amanda knows how to turn off the lights
 - Fire pit to be set up at the rink (7pm ish)

- 9. Craft fair
 - Tables are booked.
 - **Date: December 9, 2023**

- 10. Events:
 - Ladies event
 - Indigenous walk
 - Music Bingo in January
 - i. Amanda motions for January 20th music bingo night; \$850 budget; Megan seconds; all in favour

- 11. Communications
 - Amanda to send presidents note and NYE info / board member
 - Also talked to Liam to do another cartoon strip
 - Help wanted custodian still relevant
 - Thank you to Niche Landscapes ; History of Greenfield
 - Poem by Garth
 - Talking about Christmas safety - shoveling

- Testimonial section (hi five to No Frills); Community League Day success
- Brad Richardson will be paying for delivery of his flyer with the gazettes

12. City Update

- Amanda to email Norma to ask if we are keeping our sandbox

13. Treasurer update

- April 1st - November 2023 Report
- CEBA loan due January 18th; Megan will repay immediately to ensure compliance
- Bank account currently at 100K after CEBA repayment; Megan proposes putting in \$50K in a GIC for a one year
- Amanda / Sarah to take the CFEP application to the group to see if we can attempt one more application
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14. Memberships

- Ahead of next year; Laura to verify numbers for next meeting
- Could we do another insert in January ; Laura to set a chat with Shauna and Amanda to brainstorm

15. Soccer

- Sarah and Melissa met; Sarah will get training from EMSA in January
- Indoor has started and is positive so far
- Funding should be going back into the soccer program, including funding for ongoing administrative support to the coordinator ; with a strategic vision and intent (Melissa / Sarah / Amanda to connect and make a plan)
- SWEMSA for the U17 / U19 wants fees to be consistent; we charge \$200 other communities charge \$250; hinting that they would support the increase
- Likely will keep the fees the same for the other age groups ; GF on the lower end

16. Other

- Resident on 112A Street is unhappy with the lights at the rink
- CRC also allows for training / engagement with the board; poll to follow

Meeting adjourned time: 20:20

Next Meeting - December 8th, 2023