

Greenfield Community League Board Meeting Agenda/Notes
Tuesday, May 11, 2021
7:00-9:00 pm Meeting

Attended	Regrets
Tara Wren (Soccer) Sean Breckon (Communications) Jenny Hong (Secretary) Jeff Mann (Vice President) Megan Schmidt (Treasurer) Aleksandra Nowacka (Tennis Rep) Richard Fahlman (SWAC) Margaret Smith (CRC) Corey Wren (Webmaster)	Amanda Barros (President) Shannon Kowalchuk (Gazette) Mike Vivian (Civics Director) Sandi Lafleur, Community Garden Lisa Chmillar (Membership) Ken Wurtak (Neighbourhood Watch) Wendy Lauber (Hall/Facilities Manager)

1. Meeting start time 7:11
 2. Introduction / Welcome
 3. Approval of April [minutes](#). Megan motions to approve. Jeff seconds. All approve.
 4. [Financials update](#)
 - o Had a call with Karen in regards to budget. In the process of creating a budget. Challenging due to unknowns about reopening timelines.
 - o [Tennis budget](#) received from Chris
 - o [Garden budget](#): \$600 revenue/\$600 expenses;
 - o Megan is asking to transfer from Quickbook desktop to online platform. \$20/month. Online is easier. **Megan motions to move to online platform. Ola seconds. All in favor.**
 - o March, we brought in \$2300 for membership. Likely aligns with soccer registration.
 - o Richard says Andrea Jackson from SWAC will arrange to have some casino money (min \$2000) is coming to us.
 - o [Soccer budget](#): We will be offering the full refund for those we request it except for the SWEMSA admin fee of \$5; Currently looking at profit of \$1400
 - o [Snow Angel Grant](#): \$1000 was paid to scouts and then we are waiting for the City's grant. Expecting soon. Amanda had put together a brief report, scouts provided an invoice. [Link](#) to documentations and pictures sent to the City.
 - o
- Outstanding item:
- o CFEP reporting requirements: Jenny to follow up with grant contact on documentation / submission. Megan to transfer all relevant invoices from In Design to the Invoice [folder](#) within the 'Skate Shack Rehab' [folder](#)

- Budget update
5. Communications and Gazette; Website
- Board considering leaving extra copies of Gazette at local businesses - Sean to look into it.
 - Jeff flagged that some of the Next Door Neighbour Ads should be using paid ads because they are bigger businesses. E.g., Tree Ninja, realtors, etc. Sean will reach out to ask if they'd like to go with a ¼ ads.
 - Sean monitored other league newsletters and spread out our ads just like theirs.
 - Board says the Gazettes are looking great! Thanks Sean!
6. Civics Engagement
- Status update on mayoral forum events
7. Membership / Promotion:
- Candy Gram
 - 50/50 - under \$20k, only needs a simple application to AGLC
 - Swag -
 - Greenfield Cookbook?
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8. Rink / Hall Operations
- Waste Collection
 - i. GFL, once a month. \$52/month + 8.3% (need to confirm if there is bin rental fee?), if the rate is month to month or need contracts
 - ii. Need to take down current cage to accommodate dumpsters. Need to be locked to prevent illegal dumping.
 - iii. Jeff to stick handle season end servicing for the tractor prior to mowing season. Will reach out to Ken.
9. League Infrastructure Maintenance / Upgrade Needs
- Jenny to review the CFEP grant criteria and lead discussion on what we could use the funding for.
 - Tennis resurfacing in 2022 maybe in April. Could explore the September intake.
10. Programs
- Community Soccer
 - Tennis Program
- GCFL drop in registration [Sign up form](#) is working now.
 - Jeff brought up wind screen sponsoring. Ola will review the idea with the club.
 - All our classes are filled and have launched. Some spots left in summer camps.

- Had first meet up in Wednesday and Thursday. Organized bi-weekly events for seniors - 10 AM.
- Canada Job Grant Assistant to start June 1st.
- One of the Tennis Alberta Tournaments to be held at Greenfield deferred June to July.
 - o Neighbourhood Watch
 - o Community Garden.

- Access to plots given by long weekend. Lots of mulch to be spread out. All plots rented except one. Less expenses expected then last year.
- Haven't received notification of the tap.

11. NRC Updates - margaret.smith@edmonton.ca

- Isla Tanaka on our ice rink grant money.

12. Roundtable

- Megan: Draft Financial Statements annual review scheduled for last week of May. Will be available for July/August
- Sean: no gazettes in the summer, can send out express for June and August.
- Fiona: looking forward to gardening season; Margaret will provide contacts about canning to Fiona;
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Outstanding

- o Social events idea. Jenny to post on FB group. E.g., paint nite, hanging planters crafting night.

Next board meeting June 13th, 2021

- CFEP
- Community League Day Planning