

**Greenfield Community League Board Meeting Agenda/Notes**  
**Tuesday, June 8, 2021**  
**7:00-9:00 pm Meeting**

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

1. Meeting start time 7:10
2. Introduction / Welcome
3. Approval of May [minutes](#). Jeff motions to approve. Megan seconds. All approve.
4. EFCL Presentation - Overview of EFCL and resources to support board members (10 min)
  - o 162 community leagues in the City.
  - o GFCL would be interested in knowing / learning more from leagues that have an established tennis program/club.
  - o Can represent as a district board member - 4 AGMs per year.
  - o Soccer: Soccer association has motioned to not require soccer families purchase memberships. This is not supported by the community league.
  - o Let EFCL know if there are specific topics or presenters you'd be interested in.
  - o Interested in energy efficiency grant/rebates info. Contact: Michael.Barnard@efcl.org
5. [Financials update](#) (30 min)
  - o Budget review
    - i. TBD allocated for fundraising (out)
    - ii. TBD for capital grants
    - iii. Tennis is netting \$10,000 (how do we start tracking money that needs to be set aside for tennis resurface)
    - iv. Rentals likely underestimated.
  - o Richard says Andrea Jackson from SWAC will arrange to have some casino money (min \$2000) is coming to us.

- 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
- Ice Rink Renos CFEP reporting due September 2021.

Outstanding item:

- 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

6. Communications and Gazette; Website

- Provide content to Sean for July email by June 11 - Green Shack, Spray Park openings, Civic Forums, Folk Fest to the Street, Soccer extended to July/Aug Parade, Hall Rentals, plug membership
- September Gazette - Defer to July Meeting.

7. Civics Engagement

- Status update on mayoral forum events
- From Mike: Haven't initiated anything yet from an election forum
- Between now and the actual election, I won't be able to do anything besides this, after the election my time will be free
- 5 candidates in our riding, invited them to an election forum - more of a facilitated discussion, curated
- Looking at a 90 min event to take place one month prior to election (Oct 18)
- Will solicit questions from the community to ask the candidates
- Going to reach out to candidates to gauge interest, then set a date/time and figure out logistics from there, promote it starting in mid-August
- No objections from board to move forward, or to invite candidates to community league day - just need to ensure we're taking a neutral stance and all candidates are included
- Then hold form a week later - cross promote at league day.
- Should we collaborate with another league(s)? Could mitigate getting down in the weeds. Take the convo higher level.
- Mike will reach out to the other leagues and see about collaborating and format. Tentative Thursday, September 23rd, 2021 - might displace a booking. Maybe host at another hall.

8. Community League Day Planning

- September 18th (create spreadsheet for Amanda)
  - i. Food: Invite Korean Food Truck, Dark Side of the Grill (Jenny)
  - ii. Food sales fundraisers / donations from No Frills: (Amanda?)
  - iii. Equipment Rental for games from EFCL (Jenny?)
  - iv. Entertainment: MJ table?
  - v. Membership: Mamta? TBD
  - vi. Program Promotion: TBD

- vii. Scouts help with games
- viii. Local vendor fair
- ix. Invite Fire Trucks,

9. Folk Fest to the Streets

- o Nicole Martenson - Megan can follow up to make logistics is done properly. E.g., permits

10. Edmonton Art Council is funding community league parades - they will lead performers, set the route, residents can participate if COVID restrictions allows. Aug 14th, Sep 25th, **October 9th - 1 to 3:30 PM.**

11. Rink / Hall Operations

- o Tennis court light timing procedures to be reviewed.
- o Waste Collection (from May meetings)
  - 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.

12. League Infrastructure Maintenance / Upgrade Needs (Defer to July)

- o Jenny to review the CFEP grant criteria and lead discussion on what we could use the funding for.
- o Tennis resurfacing in 2022 maybe in April. Could explore the September intake.

13. Programs

- o Community Soccer: to be extended into July / Aug. Playing on full games. Lined fields. Paying refs. Does \$5/player admin fee... does that cover July/Aug? Upgrade of fees will need e-transfer, can't go through SWEMSA.
- o Tennis Program
- o Neighbourhood Watch
- o Community Garden.

14. NRC Updates - [margaret.smith@edmonton.ca](mailto:margaret.smith@edmonton.ca)

- Isla Tanaka on our ice rink grant money. (Defer)

15. Roundtable

16. Social events idea (standing item). Jenny to post on FB group. E.g., paint nite, hanging planters crafting night.

17. Membership / Promotion

- Lisa Chmilar has resigned.

- Fundraising Ideas: (standing item)

- Candy Gram
- 50/50 - under \$20k, only needs a simple application to AGLC
- Swag -
- Greenfield Cookbook?

*Next board meeting July TBD, 2021*