

**Greenfield Community League Board Meeting Agenda/Notes
Tuesday, September 14, 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) Corey Wren (Webmaster) Norma Lorincz (CoE NRC)	Aleksandra Nowacka (Tennis Rep) Richard Fahlman (SWAC) Mike Vivian (Civics Director) Shannon Kowalchuk (Gazette) Sandi Lafleur, Community Gardenr Vacant (Membership) Ken Wurtak (Neighbourhood Watch) Wendy Lauber (Hall/Facilities Manager)

1. Meeting start time 7:10
2. Introduction / Welcome
3. Corey is new membership director
4. Approval of [June minutes](#). Sean motions. All approves.
5. Community League Day Planning (25 min)
 - o September 18th (Planning [spreadsheet](#))
 - o Food sales fundraisers / donations from No Frills confirmed: (Amanda). Hotdogs, buns, condiments, bottles of water, individual packed potato chips, tin foiled trays, napkins.
 - o Cooking: Richard and Sean to arrive at 10:30 AM
 - o Equipment Rental for games from EFCL (Jenny-Done)
 - o Produce and seed swap
 - o Membership, 50/50: Jeff
 - o Program Promotion: TBD
 - o Need help with games
 - o Amanda asked for permission to get 2, \$20 local gift card to the winners. Jenny motions to add to budget. Corey seconds. All in favor.
6. Membership
 - o 74 cards currently
7. Financials update (10 min).
 - o Financial Statement
 - i. Review completed in June (Apr 1, 2020 to March 31, 2021). Jeff motions to approve. Corey seconds. All approved.

- ii. Reviewed April 1 to September 30, 2021 Financials. Net positive \$17K... mainly due to Tennis Program (~\$13K)
 - o Ice Rink Renos CFEP [reporting](#) due September 2021 DONE
 - i. In Design to the Invoice [folder](#) within the 'Skate Shack Rehab' [folder](#)
- 8. Guest presentation by Mike Chow on a new GF School Project (8-8:15AM, 10 min)
 - o Outdoor Classroom / District Park Enhancement
- 9. Communications and Gazette; Website (5 min)
 - o Guidelines for politician posts. Permit non-partisan political announcements or updates from elected officials, such as public consultation, public policy changes that impact community residents, how to contact an elected representative, information about the election process, or any other information that would allow community league engagement without the perception of bias.
 - o NO Political campaign and partisan advertising
- 10. Civics Engagement
 - o Mike Vivian has left the board
- 11. Edmonton Art Council is funding community league parades - they will lead performers, set the route, residents can participate if COVID restrictions allows. **October 9th - 1 to 3:30 PM.**
- 12. Guiding Principles for free rentals
 - o Open, public event to Greenfielders
 - o Non-profit activities
 - o Meant for community engagement and outreach (can be less formal)
 - i. Example events: Been approached by SAGE - Men's Shed
 - o Amanda would like to further develop this and bring it up and future meeting.
- 13. Rink / Hall Operations
 - o Jeff is asking if we can turn the lights on for weekday evenings for the dog community.
 - o Jeff is asking Norma, our NRC to check what benefits there maybe to designate the rink as an off leash area.
 - o Jeff will coordinate with Wendy to turn lights on until 9:30 pm until ice rink operations starts
- 14. League Infrastructure Maintenance / Upgrade Needs)
 - o Megan completed the CFEP grant for Tennis Court Resurfacing.
 - o Tree root is damaging the tennis court. Need to find out whose land that tree is on, and process to remove. Norma will find contact from the school board. E.g., appropriate planner.

15. Programs

- Community Soccer.
- Tennis Program
- Neighbourhood Watch
- Community Garden.

16. NRC Updates

17. Roundtable

18. Membership / Promotion

- Lisa Chmilar has resigned. Corey Wren will be the new Membership Director

- Fundraising Ideas: (standing item)

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

Next board meeting October 12, 2021