

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

Attended	Regrets
Amanda Barros (President) Tara Wren (Soccer) Jenny Hong (Secretary) Megan Schmidt (Treasurer) Corey Wren (Webmaster) Norma Lorincz (CoE NRC) Fiona Pruss / Sandi Lafleur, Community Sean Breckon (Communications) Jeff Mann (Vice President)	Aleksandra Nowacka (Tennis Rep) Ken Wurtak (Neighbourhood Watch) Wendy Lauber (Hall/Facilities Manager) Richard Fahlman (SWAC) Shannon Kowalchuk (Gazette) Garden Vacant (Membership) Mildred Ncube (Community Member)

1. Meeting start time 7:06
2. Introduction / Welcome
3. Approval of October [minutes](#). Tara motions. All approve.
4. New Councilor open to Q&A (invite to AGM)
5. Clothing Drive - wanting to post on FB page. Fiona will let organizers know to post to the community one.
6. Upcoming events
 - o NYE: fireworks at 9PM. Uncle John booked with a budget of \$4,500 (\$4000 + \$200 scouts + \$300 contingency). Megan motion. Corey seconds. All approved.
 - o Jeff offered idea to do a Community Appreciation Day event in February - Plan in January. Incl. a Shiny Tournament.
 - o Christmas party
 - i. 3 to 9 PM December 12th
 - ii. \$600 budget (\$150 for cleaning, \$450 for food). Tara motions. Megan seconds. All approved.
7. General Board Members
 - o Group reviewed the [current bylaws](#). Confirmed that all members can all be voting.
8. [Next door app](#)
 - o Amanda wanted to share about mailbox advertisements that were promoting this product.
9. Hall update
 - o Skating shack has two furnaces... one on tennis side, one on skate shack side.
 - o Wendy got the furnace on the tennis side assessed in July, it was recommended to not be used again. Installed in 1998. The skate shack one is 2011.
 - o One quote provided was \$4700. Maybe ask for a couple of more quotes.
 - o **Megan** will look up some green grants.
 - o Link to [Wendy's update](#).

10. Hall programs (regular bookings)

- Fitness class, Karate class, Yoga class,

11. Ice update

- Lost Gary our icemaker, he is working out of town. He recommended Steven Garner who has previous ice making experience.
- Suggest Jeff, Ken (if possible), Amanda and Steve to meet to have an interview. Understand expectations.
- Richard from InDesign is working to repair the hose reel
- A couple of rink lights out... Wendy is working on it.
- Lock system installed on skate shack. Can be changed for weekends, but can't be changed for single holidays. Automatic lock at 9 PM.
- Jeff applied for EPCOR grant to help offset the costs.

12. Financials update

- Megan provided the monthly update. Link to [sheet](#) and month's end bank statement.
- Megan wants to put the \$40k loan into a GIC to earn some extra interest.
- \$4000 from SWAC will go into casino.

13. Communications and Gazette; Website (10 min)

Nov/Dec Gazette

- The upcoming Gazette (delayed by a week) will include:
 - Fireworks 9 PM
 - Community Swim onhold
 - Ice making: Jeff sent details
 - President's NOTE
 - Ad for snow shoveler, ice makers
- Some ideas that we can potentially include in the next Gazette (what are your thoughts?)
 - Hall Rental Promotion
 - Membership promotion – what does it get you? How much? How many members do we have? Where does the money go? Etc.
 - Story about a historical event in Greenfield, a community resident, or business? - None we can think of right now.
 - Meet a board member – Richard Fahlman, SWAC representative
 - Features on the ice maker and Wendy

14. SWAC Update

15. Guiding Principles for free rentals (defer to a future meeting)

- Open, public event to Greenfielders
- Non-profit activities
- Meant for community engagement and outreach (can be less formal)
 - i. Example events: Been approached by SAGE - Men's Shed

- Amanda would like to further develop this and bring it up and future meeting.

16. League Infrastructure Maintenance / Upgrade Needs

- For November meeting, Richard to bring back info, if any, on ability of leagues to do security cameras.
- Norma is putting together info on security cameras.

17. Programs

- Community Soccer. Sponsoring 4 indoor teams.
- Community Garden
- Tennis Program
- Neighbourhood Watch

18. NRC Updates

19. Roundtable

Next board meeting December 14, 2021