

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

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

1. Meeting start time 7:07 pm
2. Introduction / Welcome
3. Approval of [November](#) and [December](#) minutes. Jeff motions. Amanda seconds. All approved.
4. NYE event recap
 - o Invoice of \$200 from Scouts for clean up of fireworks. Cheque has been signed and sent.
 - o Lots of cars and several hundreds watching from cars and in the field.
 - o Historically, SWAC provides \$500 to support the event.
 - o Jeff suggests and Corey supports us approaching other surrounding leagues to chip in to the event voluntarily. Additional funding can improve the event.
5. Winter Fun Day
 - o Group agrees to reschedule the event to February 27th, 1-6 pm Amanda will be re-booking with Martin Kerr (\$800) and Fire Dancers. All in favour.
 - o Will have skating, fire pits (aim for 3). Drink station (coffee and hot chocolate)... approached by On Kitchen.
 - o Get Costco portable speakers, and fire pits. Fire pits will be borrowed from community members, Jeff will get fire wood. Amanda will check out speakers rental at Long and McQuaid
 - o Vote on 50:50. Megan will administer e-transfer.
 - o [Schedule of volunteer](#)
 - o Portable light ... Jeff might have a light stand and halogen lights that we would use for the performers.
 - o Shiny - Michael Janz and Richard Feehan to be celebrity coaches. Amanda is looking into booking an indigenous referee. Jeff could look into inviting the Oiler's Mascot Hunter

- Good Spotify / Amazon music. Someone to find a good playlist to recommend...

6. Hall Maintenance Projects

No updates. Wendy was very confident with furnace replacement and have some left over with small hall furnace repair.

Tennis side furnace Replacement

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Rink Light Replacements

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7. Ice Rink Operations Update

- Having some troubles with ice making. Inexperienced helpers... e.g., not clearing off the snow well enough before flooding. Steve is not available this weekend.
- Ryan will connect with Jeff to help with flooding.

8. Programs

- Tennis: Amanda, Jeff and Megan to meet with Tennis to discuss roles/responsibilities e.g., tennis to apply for their own grants, understand their court rental rates.

9. Financials update

- Megan provided the monthly update. Link to sheet and month's end bank statement.
- We are expecting \$800 from EPCOR. Megan will confirm its receipt.
- City approved our surface grant of \$500. Not yet received.
- Megan wants to put the \$40k loan into a GIC to earn some extra interest. Need to be paid back by December 31, 2022.
- \$4000 from SWAC, going into the casino account, was received and deposited January 11, 2022.
- Megan proposes putting \$50,000 into a GIC for 12 months, and \$60,000 of the federal CEBA loan into a 9 month GIC. Jeff motions. Sean seconds. All in favor.
- CFEP was approved for 50% of the tennis resurfacing (\$28,000) Agreed with tennis to funding the remainder based on their profits.
- Want to confirm if we should apply the CLIP towards the other 50%. Basic level is for \$25,000 is available every year. Intermediate level... only available every 10 years. Norma will provide more details on the \$150,000 grant.
- New CLOG reporting requirements and timelines as per EFCL email. Reporting will be submitted to the EFCL rather than to the City, then ECFL will provide a summary to the City. Reporting requirements should be similar.

10. Communications and Gazette; Website

- Gazette: article on snow removal company for the hall, fireworks and winter days; ice rink update with Jeff as of Dec 31st, surface needs more work and not ready; help wanted for all of the board vacancies... brief descriptions of each role; soccer registration, comic from Liam.

11. Membership Benefits

- Corey signed us up for community swim at Confederation. Corey to confirm time and date.
- Norma will look into City arena skate times for community leagues.
- Megan will ask the Snow Valley board member friend about Community League ski at Snow Valley
- Amanda and Jeff interested in approaching neighbourhood businesses for membership benefits e.g., 10% off food.

12. NRC Update

- Tripartite Agreements. We've submitted the form. Process initiated to generate the agreement for us. A map of our licensed land. City is needing to figure out if a portion of the rink is on school board land and is causing delay.
- 2022 grant list will be provided by Norma.

13. AGM date set for Thursday, April 7th tentative to be confirmed at February meeting.

Meeting adjourned 8:30 PM

Next board meeting February 8, 2022