

**Greenfield Community League Board Meeting Agenda/Notes  
June 14, 2022 7:30-9:00 pm Meeting**

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

1. Meeting start time 7:35 PM
2. Introduction of new guest, Eric Van Aerde
3. Approval of May [minutes](#). Jeff motions. Megan seconds. All approved.
4. AGM Debrief
  - Tennis issues: discuss if tennis members can buy a greenfield membership. Tennis is schedule to meet 10 AM June 25th with tennis subcommittee. Follow some Capilano examples... orientation. Also connect them with a mentor. A new board should create better accessibility to the program.
  - Greenfield and St. Stanislaus.. Amanda helped set up a one time tennis class. The tennis group should put together an info package for the two schools. Idea: we will run a 4 day intro to tennis... put it together for tennis. Engage with scouts, nearby high schools.
  - Consider child minding next year so more young family can come.
  - Lisa Lilibreun is working on the dog off leash area. Provided presentation to Amanda.
  - Laura Ehrkamp and Bernadette B. might be interested in event or volunteer coordinating
5. Financials.
  - CLOG grant received, currently administered by EFCL. \$12,359.
  - Income: 29,000 in the last month or so.
  - Expenses: \$11000 ish in the last month or so.

- \$105K in the general account; \$101K in GIC (of \$40k is fed loan); \$75k in Casino.
- Need to find a green grant to cover the exterior lights.
- Should have 2022 externally reviewed financial statements done by September

#### 6. Capital Project Planning

- Immediate priority: repair and replace gutter and downspouts on hall and skate shack. Wendy is getting quotes, working on estimates. Will also ty diverter to rain barrels for community gardens.
- Skate Shack: Get the tennis side for rentals during winter season. Need coat of paint, new fridge, new toilets.
- Need a capital priorities wish list. Do some engagement as part of Community League Day. LED lighting, school community outdoor amenity, drag behind surfacer, etc.

#### 7. Hall Rental

- Lots of rentals in the main room. Not as much in the small meeting room. No rentals of the library.
- Fitness, Yoga, martial arts occupy evening rentals Mon to Thurs evenings.

#### 8. Programs

- **Tennis.** See AGM debrief section.
- **Soccer.**

#### 9. Events

- There is availability for community-sponsored events. Just need people willing to organize. Can do engagement on this.
- Update on Community Big Event scheduled for June 18th, 10 am to 3 pm. Will be getting the Community Bin Event Grant. Bin company also waiving bin drop off and pick up fees. Sandi helped book and asked them for the support. They are picking up Saturday afternoon. Church collecting donations for 3 refugee families. FIND will be present to facilitate reuse. Church is giving popcorn. Neighbourhood children selling freezies to support Ukraine. Jeff and Amanda will sell memberships.
- Community League Day Saturday, September 17th. Approach Matt for bbq. Arranging for a swing dance lesson (5 pm) followed by live music (6 pm). Organize kids games. Budget of \$2000. All in favor.
- Amanda is leading Halloween Movie Night; ladies wine night.

#### 10. Communications and Gazette; Website

- n/a

#### 11. Dog Off Leash Areas

- Need signage, community league bylaw, single use area, accessibility for those with wheelchairs.

Meeting adjourned

*Next board meeting August 16th, 2022 7:00 PM*