

**Greenfield Community League Board Meeting Agenda/Notes
Sep 13, 2022 7:00-9:00 pm Meeting**

Attended	Regrets
Amanda Barros (President) Tara Wren (Soccer) Jenny Hong (Secretary) Laura Ehrkamp (Membership Director) Jeff Mann (Vice President) Corey Wren (Webmaster) Sean Breckon (Communications)	Richard Fahlman (SWAC) Shannon Kowalchuk (Gazette) Fiona Pruss, Community Garden Sandi Lafleur, Community Garden Norma Lorincz (CoE NRC) Megan Schmidt (Treasurer)

1. Meeting start time 7:05 PM
2. Approval of August [minutes](#). (no board meeting in July).
3. Community League Day ([itinerary and volunteer sign up](#))
 - o Amanda will ask the sign person that made the dog area sign to make a banner.
4. Financials.
 - o n/a - Megan is on vacation
5. Capital Project Planning
 - o Broken ceiling tile in the library... missing insulation. Re-quoting to incl. Fire proof. Quote closer to \$10,000.
 - o Sign repairs. \$4,500. Moving forward.
 - o Port-a-potty - vandalism cost \$1,100. Cheque signed.
 - o Wendy is getting lights re-quoted. About \$18,000. Will use Casino funds and CLIP. Waiting to confirm the quote.
 - o Replacement of downspouts and gutters for hall and tennis / ice rink building. Underway. \$6500.
 - o **Jenny to get quotes and invoices on the above items.**
 - o Need to think of a way to prevent people from going on the roof of the shack. Maybe bolt or chain down the picnic tables. Still working on options.
6. Hall Rental

- Historically, Wendy has brought in twice her salary. Jeff is recommending that Wendy gets a rate increase. Wendy's last raise was prior to the pandemic (summer of 2019)

7. Rink Operations

- Jeff spoken with Brian Harris, he is going to come back.
- Put an ad in the gazette, one response received that Jeff will follow up with... he is an ice makers at Rogers. Interested in getting involved.
- Amanda can approach Greenfield School principals and ask for ice rink volunteers.
- Look at doing major maintenance on small rink; replacement of rail way ties.
Bring up in November.

8. Programs

- Tennis. Meeting with subcommittee on October 14th (pseudo AGM / end of year wrap up). Amanda has been getting 4 to 6 people answering her emails in regards to leadership roles. Provide light supper. All 90 households have been invited... asking Roma to provide pizza.
- Soccer. Taking forever to wrap up 2022 soccer season. Working on remaining financial things. Should be even.

9. Events

- Tara and Amanda booked the hall for the Ladies of Greenfield Wine Night and Hidden Travel Gems. Oct 7th. Budget of \$200. Jenny motions for approving the budget. Sean seconds. All approved.
- Phil Alain is connected with local artist community. Approached Amanda to run a monthly local musicians showcase. Run a small toonie bar. Could do meals as well. The events might fund Amy's House. Will present to the board in October.
- Movie Night for Halloween. Need to move to October 30th. Will bring back to October meeting.
- Further develop the idea of a Bros and Brews Chili Cook Off Event (Sean and Jeff)
- Christmas Craft Sale - vendors pay a small amount for a table. Theresa Weavers is the organizer.

10. Communications and Gazette; Website

- Gazette went out 1st week of the month.
- Event promotions for ladies wine night; halloween movie night.
- Could do highlights of the engagement to be done at Community League Day and on the website
- Publish other kids artwork. Artist of Greenfield.
- E-newsletter ask for artwork, fall leaf art.
- Christmas Craft Sale

11. Membership

- Sold a membership. Give money to Amanda or Jeff.
- Family rate online and in person is \$50.

12. New Business

- Sean is moving out of Greenfield in 3 to 6 months. Sean will look for his replacement starting in October.

Meeting adjourned. 8:10 PM

Next board meeting September 13th, 2022 7:00 PM