

**Greenfield Community League Board Meeting Agenda/Notes  
October 11, 2022 7:00-9:00 pm Meeting**

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

1. Welcome / Introduction of Guests
2. Meeting start time: 7:12pm
3. Approval of October [minutes](#) (wasn't done during Sep meeting for some reason) and September [minutes](#).
  - o Approves
  - o seconds
4. Discussion of application to City of Edmonton, Community Safety and Wellness initiative
- 5.
6. Events Debrief (What Went Well? What Lessons, if any, can be applied to future events?)
  - o Community League Day
    - i. Dance instructors were great, crowd enjoyed
    - ii. Later in the day seemed to workout well, bbq was more family friendly, having an adult focus portion seemed to be a hit
  - o Ladies Wine and Travel Event
    - i. Around 40 women attended!!! Was a great success, lots of great reviews from the guests, many who wanted to see the event again. Many women had some ideas about what could be done in the future to switch it up going forward.
    - ii. Etransfer does not allow the email address to show in case the guest needs a refund. Going forward, we will instruct payees to include email addresses for extra information.
    - iii. Collected \$380, spent about \$500, net loss of \$120 for the community league but worth it for the experience of the attendees.

## 7. Upcoming Events

- Phil Alain to present to the board regarding local arts/music showcase events?
  - i. Amanda to follow up, still interested but not ready to present
- Movie Night for Halloween
  - i. Booked for the 30th, looking to show Hocus Pocus 2
  - ii. Intending on a (~~murder~~) mystery skit (Amanda & Tara's kids)
  - iii. Tara & Amanda to market on FB, making popcorn & treats
  - iv. Budget of \$100 for the event proposed & approved
- Further develop the idea of a Bros and Brews Chili Cook Off Event (Sean and Jeff)
  - i. Picking a date in January for the event, looking to reach out to someone at Blindman who lives in/around Greenfield to see if they want to help out/contribute
  - ii. Jeff & Sean to figure it out
- Christmas Craft Sale
  - i. Booked and going on Dec 3rd, being advertised on the GF sign. The board doesn't really do anything except let them use the hall.

## 8. Programs

- Tennis Subcommittee Meeting October 14th
  - i. Board to supply light refreshments, dinner-ish for food and non-alcoholic beverages
  - ii. Amanda sent 90 invites, 6 said yes, 9 said no, the remainder was no response. Optimistic to hit 20 people total. Amanda, Laura & Megan to attend from the board.
  - iii. Proposing a \$200 budget for the night, approved. Charging to tennis.
- Fireworks guys reached out to Amanda, Amanda confirmed we will be using them again. Looking at a \$4,500 - \$5,000 budget for the night.
  - i. Looking for more community involvement this year, opening the hall, providing refreshments.
  - ii. Planning to open the hall (7:00pm - 8:45pm), need to get in the November gazette
- Soccer
  - i. 7 teams for indoor so far, got new balls for indoor
  - ii. Outdoor soccer ~\$6,200 of profit this year
  - iii. Tara would like to get at least 2 new sets of jerseys, organize pictures for kids earlier than last year, look at getting more coach swag before the season starts
- Mom and Tots / Coffees
  - i. Used to be a thing but fell by the wayside
  - ii. Amanda reached out to a lady from Mommy Connections to see if hse wanted to use the space

## 9. Membership

- 17 new family memberships, 4 new couples, 1 new single, 6 new seniors
- Laura and Megan to coordinate to merge the EFCL memberships & memberships collected by Laura herself

#### 10. Communications and Gazette; Website

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#### 11. Maintenance and Capital Project Planning and Updates

- Broken ceiling tile, missing insulation in the library
- Sign repairs.
- LED Lighting Upgrades - quote received for \$18k, would put us over the limit for the CLIP grant so looking at doing this next year or the year after.
- Replacement of downspouts and gutters for hall and tennis / ice rink building.
- **New:** replacement of rail way ties around small rink

#### 12. Hall Rental

- Wendy's salary increase discussion.
  - i. Proposing a 5% increase in November, tentatively 5% increase next year as well as a cost of living increase as well as showing appreciation for everything she does around the hall.
  - ii. Has been approved to go forward for November paycheque

#### 13. Rink Operations

- Jeff has talked with 2 people to work with Brian to make the ice in the winter, Brian will dispatch labour as he needs and connect with the 2 people to ensure it will be a good fit with Brian.
- Looking like we should have 3 people on the team for the winter
- No liner this year, not enough info to do it properly or easily.
- Dont have the manpower to do the liner this year
- Looking into some new equipment for the ice
- Need to assess the equipment that we have and look at what we can sell off to other community leagues, possibly.

#### 14. Financials

- Have spent \$35k of the Casino funds, \$17k of that being Cap Ex, the remainder is operations
- Possible to have the CLIP grant cover the Cap Ex to replenish the account for future spending
- Net loss of (\$32k) since June 14th, 2022 → majority due to Chris salary for June, July, August, Sept.
- Income from memberships and hall was majority of revenue

- Big expenses being payroll and SWEMSA chargeback
- Net loss attributable to timing

15. For next meeting:

- Looking into policies around threshold for producing expense receipts.
- Christmas party: Jenny to send a google poll re: dates / menu choices

Meeting adjourned time: 8:35pm

*Next board meeting November 8 th, 2022 7:00 PM*