

**Greenfield Community League Board Meeting Agenda/Notes
November 8, 2022 7:00-9:00 pm Meeting**

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

1. Welcome / Introduction of Guests
2. Meeting start time: 7:03pm
 - Welcome to Shauna who will be taking over Communications from Sean
3. Approval of October [minutes](#)
 - Jeff Mann votes to approve the minutes
 - [Megan Schmidt](#) votes to second
4. Events Debrief (What Went Well? What Lessons, if any, can be applied to future events?)
 - Movie Night for Halloween - good use of emergency planning to open hall on time; 40 people came through ; the board needs a lesson on how to use speakers / AV set up
 - Coordinate better with Daysprings / Greenfield Church to ensure no duplication
5. Upcoming Events
 - Board Christmas Event:
 - i. Clarkes would like to host on December 9th
 - ii. Discussion on meals: Chinese / traditional / rustic pizza / BBQ
 - Phil Alain to present to the board regarding local arts/music showcase events?
 - i. Pushed until January

- 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
 - iii. Amanda to connect Fred Katz to Jeff
 - iv. Tara to connect Jeff to Blindman
 - v. Jeff to confirm chili cookoff date
- 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.

6. Programs

- Tennis Subcommittee Meeting October 14th Debrief / Next steps
 - i. Meeting
- 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. Laura, Amanda, Tara may be around to open the hall ; Amanda will approach No Frills to get hot chocolate; Justin (realtor) for cookie donation
 - ii. Amanda to fill out City of Edmonton form & notify
 - iii. Planning to open the hall (7:00pm - 8:45pm), need to get in the November gazette
- Soccer
 - i. Everything is good
- Mom and Tots / Coffees - run by Daysprings / Greenfield Community looking

7. Membership

- Two new memberships; cash should be heading to Megan ASAP
- Jeff applied for the EPCOR grant

8. Communications and Gazette; Website

- November is ready to go; Jeff to add a quick "ice update" to Sean by tomorrow; Laura to send photo of winning BBQ for Community League
- Teaser for the Winter Fun Day

9. Neighborhood Watch - to be discussed January meeting

10. Maintenance and Capital Project Planning and Updates

- Major repairs in hall have been pushed to next year based on estimated costs
- Rink lights are still in process of being installed; old ones are down, new ones going up over the next few days
- Sign repairs coming in next few days
- Sand dropped to smooth rink surface; ice flooding has started in between snow

falls

11. Hall Rental

- Rentals continue to be steady ; no updates from Wendy
- \$20/ insurance for a non-alcoholic event; \$120/ insurance for a party with alcohol
- Insurance for third party renters is required for our general insurance; we would nullify our own insurance if we did not require insurance
- Could re-visit free board rental (annual limit) - to be discussed in January

12. Rink Operations

- Brian has moved to head ice maker
 - i. Ice making course is Nov 22, 2022
 - ii. Mike / Yannick also hired
 - iii. Flooding has started; sand is positive so far
 - iv. Goal is to have ice no later than Christmas break
- Update on equipment
 - i. One snow blower needs to be taken in for service ; need to do some research on value of equipment prior to selling
 - ii. Working through all the bugs

13. Financials

- Slower season for financials

14. City update

- Norma to send form to Jeff re: upgrade to lights
- Norma to confirm that EPCOR will track that we have ice
- Snow Removal grant ; \$1000 / to help neighbourhoods have safer walk ways
- Federal funding for "Canada Celebrates"; multicultural celebrations

15. For next meeting:

- Garden was good this year; no updates; totes will stay but hoses removed

Meeting adjourned time: 8:20pm

Next board meeting December 13, 2022 7:00 PM