

**Greenfield Community League Board Meeting Agenda/Notes  
January 10, 2022 7:00-9:00 pm Meeting**

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

1. Welcome / Introduction of Guests
2. Meeting start time: 7:13pm
3. Approval of:
  - o November [minutes](#)
  - o December [minutes](#)

Megan motions to approve both. Jeff seconds. All approved.

4. Finances
  - o Profit & loss comparison from Oct 12, 2022 - Jan 10, 2023 → sitting at a \$4k profit for the fiscal year (since April 1, 2022)
    - i. \$33,000 in hall rental (April 1 to YTD)
  - o Notable expenses → hall maintenance: blind cleaning, fire inspection and work on reel in skate shack (~\$2.8k)
    - i. → rink expenses: tractor window repair (~\$2.2k), hockey nets, sand, gas (~\$1k)
  - o Winter CapEx complete??
    - i. Hall sign - \$4.6k
    - ii. Eavestroughs - \$8.5k
    - iii. Lighting - \$14.4k
 Megan will apply to \$25K of CFEP to cover the above items.
  - o Insurance cost increased by \$2,000 from \$6,000 to \$8,000.
  - o Casino account - \$25,114
  - o General account - \$73,368
  - o GIC's - \$61,069 (+\$40,000 repayable, matures in July)

- Shauna asked if we have board insurance. Megan will look into it.

## 5. Programs

- Neighbourhood Watch
  - i. Amanda suggested a small group create some rule of thumb for moderating.

## 6. Events Debrief

- New Years Eve Fireworks
  - i. Very few folks in the hall from 7 to 8 pm. Lots of folks in the last ½ hour. So can narrow the hours.
  - ii. Someone in charge of outside, and inside.
  - iii. Think about a band and ticketed event for next year.
  - iv. About 800 people attended + all the cars.

## 7. Upcoming Events

- Winter Fun Day - February 26th, 11 AM to 4:30 PM
  - i. Amanda booked maple shack for 2 to 4 PM (min 150 people, could give a discount to members) **\$675**
  - ii. Amanda Panda - Hula Hoop Light Artist - \$500 for 3 sets, **\$400** for 2 sets. Board wants to go with 2 sets.
  - iii. Face printing / tattoo artists - could set up inside.
  - iv. Women's Canadian sledge hockey team could do demo
  - v. Need music, needs acapella, less instruments. **\$1100**
  - vi. Fire pits - need to buy firewood
  - vii. Shiny tournament
  - viii. Milk Jug curling?
  - ix. Hunter 12 to 1 PM? Jeff to inquire. **\$300**
  - x. The Dog!
  - xi. Total Budget: \$2500; Jenny motions. Tara seconds. All in favor.
- Bros and Brews Chili Cook Off Event
- Non-GFCL affiliated Men's night at Mimi's Jan 25th. Fred Katz. 5:30 to 8 PM. Last Wed of every month.

## 8. Programs

- Soccer. Reg on Sunday Feb 26th. Melissa Van Der Gugten is taking over the role of Soccer Coordinator.
- Tennis

## 9. Membership

- We should work on a complete membership list on the shared drive.

10. Communications and Gazette; Website

- Shauna requested for an extra \$200 per printing for Gazette.

11. Maintenance and Capital Project Planning and Updates

- Lighting spill mitigation. We will get Wendy to check into feasibility of installing shields/side guards.

12. Rink Operations

- Weather has been great for the rink, rink seems to be in good condition
- Looking like Brian has a helper now, he has come out once so far
- Lots of compliments on the rink surface from people within Greenfield and outside of Greenfield
- To be addressed: one net at the south end needs welding (not pressing yet)
- Strip of board that peeling off and flapping around → Jeff to take a look at it
- Hose has been working well since we got it fixed
- Lock times have been changed to new operating times. 4 to 9 PM M to F, 9 AM to 9 PM on weekends.

13. Hall Rentals

14. City update

15. For next meeting rescheduled to February 7th (online)

Meeting adjourned time: 8:50 PM

*Next board meeting February 7, 2022 7:00 PM*