

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

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

1. Welcome / Introduction of Guests
2. Meeting start time: 7:10pm
3. Approval of:
 - o January [minutes](#) Approved (Megan motioned, Jeff Second)
4. Winter Fun Day Event Planning (February 26th, 11 AM to 4:30 PM)
 - o Volunteer [schedule](#)
 - o Amanda Put in application for winter city grant.
 - o Extra \$250 budget incase of high demand for maple man
 - o Membership table to have tickets for maple man 200 tix. Laura to get basic tickets to give out.
 - o Fire pits?? Volunteer dependent. Jeff to solicit firewood donations \$150 budget if required.
5. Finances
6. Programs
 - o Soccer
 - o Tennis
 - o Neighborhood Watch
 - o Garden - Need more members to run it, Rain barrels. Sandi to work on design and budget.
7. Upcoming Events
8. Membership

- Membership at soccer registration and Winter Event
 - o **Follow up item:** Membership list on the shared drive.

- 9. Communications and Gazette; Website
 - Email express gazette being prepped. New advertisers being recruited. AGM date May 11, 2023??

- 10. Maintenance and Capital Project Planning and Updates
 - o **Follow up:** Lighting spill mitigation. We will get Wendy to check into feasibility of installing shields/side guards.
 - o CLIP Grant separate meeting with all pirates concerned. Megan to send out email for meeting times.

- 11. Rink Operations
 - o **Follow up:** one net at the south end needs welding (not pressing yet)
 - o Strip of board that peeling off and flapping around → Jeff to take a look at it.
 - o Jeff to present list of wants and needs at a future meeting for upgrades.

- 12. Hall Rentals
 - Slower in Feb. People concerned about cost. Less full days being inquired.
 - Interview for someone to replace Amy

- 13. City update No Lorna.

- 14. For the next meeting:
 - AGM date
 - Finalizing what we will apply for CFip Grant May 15, deadline.
 - Garden stuff.. rain barrel design and budget?
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Meeting adjourned time: 8:40pm

Next board meeting March 14, 2022 7:00 PM