

**Greenfield Community League Board Meeting Agenda/Notes
August , 2023 7:00-9:00 pm Meeting**

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

1. Welcome / Introduction of Guests
2. Meeting start time: 7:05 pm
3. Approval of:
 - o June [minutes](#)
 - o Jeff motions to approve, Megan seconds. All in favor. Approved
4. Community League Day Planning
 - o Attach to planning document.
5. Tennis Update
 - o Community rec consultant hired and started August 1, currently onboarding
 - o Completed 4 interviews and had two candidates withdrawn
 - o Can provide basic support to soccer, but primary focus is tennis
 - o Recieved initial report form consultant, will be made available to board in September.
6. HR
 - o Custodial was let go July 27th.
 - o He has submitted final invoice.
 - o Amy is helping out. Wendy has started looking for a replacement.
 - o We need an HR policy and asked Norma for examples. Norma suggested checking with EFCL or Muttart foundation.
7. City Update
 - o In September, the City will be engaging on District Plans.

- Snow bank rinks. City turf people want to do pre and post inspection to make sure we don't damage the turf. Norma will arrange for site visit by Parkland Management and license. Norma will confirm what the size threshold for the inspection and license is. It's likely below the 1597 sqm threshold.

8. New Business

- SWAC update: won't be sponsored events this year. They gave the money to Brookview to support the twice damaged hall.
- NYE, Fireworks planning

9. For the next meeting:

- September 12, 2023

Meeting adjourned time:

8:59pm

Next board meeting TBD