

Greenfield Community League Board Meeting Agenda/Notes

12 March 2024 7:00-9:00 pm Meeting

Attended	Regrets
1. Amanda Barros (President) 2. Jeff Mann (Vice President) 3. Tara Wren (Secretary) 4. Shauna Madsen (Communications) 5. Sarah Bounds Wake 6. Megan Schmidt (Treasurer) 7. Richard Fahlman (SWAC) Guests: Karen Gray, Sarah Bounds Wake (recreation staff), Brad Richardson	1. Shannon Kowalchuk (Gazette) 2. Melissa Van der Gugten (Soccer) 3. Norma Lorincz (CoE NRC) 4. Laura Ehrkamp (Membership Director) 5. Adrian Rys (Tennis) 6. Terry-Lyn Wurm (Website)

1. **Welcome / Introduction of Guests**

2. Meeting start time: 7:05 pm

3. Approval of February [minutes](#) (approver/second) (2 min)

- o MOTION to accept February minutes: Amanda/Megan
 - i. ACTION: Tara to seek Jan minutes and ensure in drive - CANNOT FIND

4. Greenfield Garden Discussion - Karen Gray (10 min present/5 min discussion)

- o Consider reducing rental fees, try to get city compost (free) to top up beds, consider straw mulch as well to combat drought (this will conserve water in the beds)
- o Work bees - April, June, July, September
- o Convert a box to a pollinator garden
- o Metal hose issue - might need attention to divert downspout; and need to meet with a board member at site to review
- o ?dry year and possible water restrictions. Wondering again about rain barrel/cistern on SW side of building
- o Need garden committee to come up with budget/design/cistern for April discussion. To add to April Agenda
- o Will review who garden contact should be for board representation



5. Staff update: (5 min)

- Custodian: found replacement, then Amy decided to stay in role
- Snow Shoveller may be able to fulfill Lawnmower role
- Brian indicated his likely interest to stay for 2024/2025;

6. Review of recent events:

a. Winter Fun Day

- ok , but not great
- Hotdogs, hot chocolate big hits; puppies big hit
- Weather not great, shut down by 2 pm despite scheduled to 3 pm
- \$164 collected from Winter Fun Day - coffee donation/hot choco/hot dogs
- Unsure why poor attendance, no feedback received

7. Ongoing Programs and Business:

a. Ice Rink Program Update (2 min): closed for season

- Expenses and rink expenses approved motion
- MOTION via email : to move forward with work on skate shack totalling ~ 12,000. Jeff/Amanda. This has moved forward and deposit is paid.
- Lighting update, Art de Leon is taking care of switch to motion sensor inside. \$400 approx. LED bulbs are present in the shack
- Tractor sale proceed - did not proceed due to budget constraints, Richard will take to SWAC to see if other communities could purchase

b. Ongoing Lessons:

- Will take a hit, did not get numbers required to fulfill cost despite good use of ice
- Will discuss again in the fall for 2024-2025 ice season
- Limited greenfield families accessed

b. Books and Bevies (5 min): February 24, 2024

- Successful, fun
- \$120 made
- Likely try again

c. Annual meeting: May 26, 2024 (5 min)

- Consider landscaping speaker as idea for community presentation

d. Pancake Breakfast: Apr 7, 2024 (5 min)

- Brad Richardson to host, 11 am to 1 pm
- kids colouring sheet to go with gazette, awaiting pricing
- Need to review location/supplies - JEFF to connect



- ?flat top grill - scouts supply/check with Corey Wren
 - Speakers for music
 - Need board members out to support Brad please
8. Treasurer update (Megan S) (10 min)
- Casino fall 2023 funds received - \$82207
 - External accountant to complete review for AGM
 - profit/loss reviewed, looking positive
9. Memberships (Laura E) (10 min)
- Getting trained on new communal membership purchasing system
 - Will send new numbers soon - once can access in system
10. Communications (Shauna M) (10 min)
- AGM - want to engage others, have event can be enjoyed
 - Tarcy - trivia night, DJ, dance for AGM or another event/date?
 - Add pancake breakfast to next gazette (to go to printer next week)
 - Can other communities post in Gazette - support collaborating with close communities
11. Soccer (Sarah) (12 min)
- MOTION via email: to approve purchase of new jerseys via United Cycle. MOVED by Melissa/Amanda
 - 244 registrations for Greenfield, ~ net 50 with transfers
 - Working on team formation, Tara offered to answer questions esp regarding team formation policy
12. Tennis (Amanda/Sarah) (12 min)
- Check out website www.greenfieldtennisclub.ca
 - AGM required in April
 - Sarah to engage with Edmonton pickleball group
 - Difficult and Unengaged communication and support
 - Website project ongoing and could be completed (was essentially complete) but access not being provided to Corey and much time spent on communication to not get access to this
13. City Update (Amanda/Norma) (10 min)
- Reviewed city update sent by Norma Lorincz March 8, 2024.
 - April meeting review community cleanups/big bin events
 - Anyone interested in event Monday March 18, 2024 to learn about community volunteer engagement can attend EFCL session



14. SWAC

- GCL owes SWAC annual fee of \$500, fees must be received to get previous casino funds and participate in next casino; MEGAN to pay ASAP
- Encourage collaboration with other close communities

New Business: (10 min)

- Ladies event - did not discuss
- Indigenous Walk - guided walk of neighborhoods and river valley, AMANDA to follow up
- “Brews and BBQ” - Mel Chmilar/Fred Katz/Brewery local to GF/Next 5 - June 15, Sat aft etc. Looking for help to organize, consider local microbreweries, service tall cans, flights. ~ 50 ppl. JEFF to follow up
- Suggestion to pursue GCL wear for easily identifiable volunteers. TARA to follow up.

Meeting adjourned time: 8:18 pm

Future Meeting Dates:

12 March 2024	Virtual
9 April 2024	
14 May 2024	
26 May 2024	Annual Meeting
11 June 2024	

