

# Greenfield Community League Board Meeting Agenda/Notes

14 May 2024 7:00-9:00 pm Meeting

Attend	Regret
1. Amanda Barros (President) 2. Jeff Mann (Vice President) 3. Tara Wren (Secretary) 4. Shauna Madsen (Communications) 5. Megan Schmidt (Treasurer) 6. Melissa Van der Gugten (Soccer) 7. Laura Ehrkamp (Membership Director)	Richard Fahlman  Absent 8. Shannon Kowalchuk (Gazette) 9. Adrian Rys (Tennis) 10. Terry-Lyn Wurm (Website) 11. Norma Lorincz (CoE NRC)

1. **Welcome / Introduction of Guests**

2. Call to order (1 min)

3. Approval of April minutes (approver/second) (2 min) Jeff/Megan  
 o Will review who garden contact should be for board representation

4. Action Items from previous minutes:  
 o Garden representative  
 o SWAC fee paid (\$500): Megan confirms  
 o Norma to find out how many using community swim - outstanding  
 o  
 o Capital City Cleanup SHAUNA to speak with Erica (parent council president).  
 o Greenfield wear - we have ordered a variety of tshirts with the soccer wear order

5. **Staff update:** (5 min)

Cam Bakal as a summer student  
 No tractor shed renovation initiated as of yet

6. **Review of recent events:**  
 o Nothing to report

7. **Upcoming Events:**



- AGM May 26, 2024; 4:30-7 pm.
  - i. [AGM planning](#)
    - Good supply of volunteers from soccer for set up/clean up
    - 7/7 for set up and take down
    - Need someone to take minutes. Please let Tara know if you can help with this
    - Can we record the meeting
- New Ideas (continued from April minutes). We did not discuss these tasks.
  - i. “Breaking GLass Ceilings” session on women’s professions
  - ii. “Brews and BBQ” men’s event. Jeff has reached out to Mel Chimlar but no return info. Proposed June date will not proceed. See what communication happens moving forward
  - iii. Indigenous Walk: Amanda has reached out to Prf Dwayne Donaldson. SShould try to coordinate with AG, DU, BQ. She is working on this and will choose a date. Prog Dwayne is Beaverhills Cree. Offer at no cost as gesture of reconcilliation, ?smudge?.
  - iv. ? Crib tourney: Brian interested in reaching the senior population and other community members.

**8. Ongoing Programs and Business:**

- Memberships (Laura E) 10 min
  - i. Pick up new season of supplies, volunteer buttons? Pick up 15 buttons
  - ii. Just over 300 members presently, need 10% for quorum on May 26
  - iii. ?what is age for senior membership? Need to define this and put on website, age 55 suggested and approved
  - iv. Need to be represented at the EFCL AGM - Laura to follow up with Amanda/Tara
- Communications (Shauna) 10 min
  - i. Shauna to reach out to TerriLynn Wurm to update page re: AGM
  - ii. Concerns about gazette delivery, explained by error in Tara’s route
  - iii. Need articles for June gazette, re: garage sale, soccer, Jeff to write something
- Soccer (Melissa/Sarah) 10 min
  - i. Up and running, a few bumps
  - ii. Need help on photo day, GF teams 9-12, 1 to 4 or 5 for Aspen/Duggan teams



- Tennis (Amanda/Sarah) 10 min
  - i. Tennis student is running everything, no concerns expressed
  - ii. Had open house, will see if they can write something for gazette
  
- Financial update (Megan) 10 min
  - i. Income statement completed April 1- March 31
  - ii. Reviewed statements to be in drive
  
- City updates (Amanda/Norma) 10 min
  - i. Absent
  
- SWAC (Richard) 5 min
  - i. Absent

**7. New Business:** (10 min)  
Nothing to report

Meeting adjourned time 7:37 pm

**Future Meeting Dates:**

26 May 2024	Annual Meeting
11 June 2024	In person!

Fee for advertising on courts/rink?

