

Woodcroft Community League (WCL) Board of Directors Meeting

May 15, 2023 7:00 pm

G Suites: Board Activities > 2022/2023 > May 2023

In attendance:

Arlene Huhn	Brandy Yanchyk	Shayna Bowling
Patrick Hallonquist	Rory-Lee	Mark Tofsrud
Kaitlin Woods	Ruth Lysak-Martynkiw	Rebecca VanBoven
Linda Thiessen	Rene Provencal	

Regrets:

Absent:

Guests: Abbas Mancey

1.0 Call to order: 7:03pm

2.0 Additions/Changes to Agenda - EFCL AGM to new business

3.0 Approval of Minutes - April 17th, 2022

- 3.1 Deletion of 9.4.2
- 3.2 Add 'h' to end of Rebeccah
- 3.3 Patrick voted second for swim program

Motion to approve min for April

First: Ruth LM

Second: Patrick H

Mark, Rene and Shayna Abstained from voting as they were absent from last meeting

All in favor

4.0 EMT

- 4.1 No Updates

5.0 Woodcroft Playschool

- 5.1 Helping out where they can with the break in.

6.0 NRC / Citizens Services Report

- 6.1 No report sent
- 6.2 Swing removed from park and park will not be replaced
- 6.3 Leagues are to hear directly from coordinators, Abbas will reach out to West Coordinator and managing supervisor for an update
- 6.4 Block party webinar on May 24th
- 6.5 Mural grant is still open and deadline is end of May
- 6.6 Requested information for bike rack from league but will await for for further insight
- 6.7 Brandy inquired about next steps regarding swing set and updates from council
 - 6.7.1 City licensed land will have community 'framework' plan that will need to be approved by council

- 6.7.2 Historically groups who have larger leagues have benefited more from old process
- 6.7.3 Discussion continues regarding council updates
- 6.7.4 Send Abbas ideas and he will try and review and move process through

7.0 President's Report

- 7.1 Report in drive

8.0 Treasurer's Report

- 8.1 Statements in G-Suites
- 8.2 Balance sheet and income statement are included
- 8.3 Cheque logs and casino account are also added

Motion to accept financial statements as presented

Linda T: First

Mark T: Second

Unanimous Vote

- 8.4 Telus has been charging us for internet which we do not have
- 8.5 Reference number has been provided which can be referred to for future issues

9.0 Committee Reports

9.1 Communication Committee

- 9.1.1 In Drive

9.2 Social Committee Report

- 9.2.1 No report
- 9.2.2 Next event 'Welcome to Summer'

9.3 Hall Maintenance Committee Report

- 9.3.1 No report

9.4 Civics Committee

- 9.4.1 Report as been uploaded to drive
- 9.4.2 Zoning bylaw initiative is updated
- 9.4.3 The city is providing 2 engagement opportunities
- 9.4.4 Smarter infill group info has been circulated
- 9.4.5 Brentwood Community Group Notice
 - 9.4.5.1 Rob Applyard will be attending our next board meeting to discuss updates

9.5 Recreation Committee

- 9.5.1 No report/updates

9.6 Community Gardens

- 9.6.1 Report in drive
- 9.6.2 Kaitlin to provide update on available plots
- 9.6.3 Abbas will look at playground plans for update for bike rack install

10.0 Membership Report

- 10.1 No major updates

- 10.2 A few new memberships
- 10.3 Total of 5 additional memberships since last meeting

11.0 New Business

11.1 2023 Survey Discussion

11.1.1 Question 1: Same responses on what our neighborhood should continue to work on between the most recent and past year surveys.

11.1.1.1 Common space updates: More picnic tables, benches covered seating i.e. shelters, pocket park updates, fire pit to be reinstalled,

11.1.1.2 Identifying gifts skills etc: Do Woodcroft Talents Yellow Pages, directory type of form for folks to view, person would need to submit

11.1.1.3 Useful location amenities and services: already offering this service through social media and should continue

11.1.1.4 Connecting neighbors who live on blocks together: block parties, microgrants are available for \$500.00

11.1.1.4.1 Min of 2 weeks prior required for COE notice for running block party.

11.1.1.4.2 Rory motions to proceed with block party funding, providing \$100.00

11.1.1.4.3 Brandy Seconds motion

11.1.1.4.4 Board unanimously voted in support

11.1.1.5 Ways to exchange local information tied into google doc

11.1.2 Question 2: inclusive community

11.1.2.1 Virtual activities, scavenger hunt, and eye spy

11.1.2.2 Inclusive playground exists social media post to be made regarding playground

11.1.2.3 Updating sign boards in the playground, pocket park kiosk, bulletin board?

11.1.2.4 Discussion group for POC and LGBTQ2+

11.1.2.5 Adding a welcome/greeter person to the event

11.1.2.6 Describe more about what the committee's are about to get more traction on volunteers

11.1.3 Question X: what types of events would you like to see

11.1.3.1 Lots of great ideas but if we post more about the committees and what they do we can share we only have approx 20 people on the board to put these types of events together

11.1.3.2 Reach out to respondents who have left their information to see if they wanted to host event with support of group

11.1.4 Recreation activities:

11.1.4.1 Yoga, tennis, comedy, pub nights, are common requests

11.1.5 Rink update: board to discuss rink further in Sept

11.1.5.1 Birthday Party rentals?

11.1.5.2 Skating lessons

11.1.5.3 Rink committee?

11.1.6 Pocket park: Tables, benches, dog park and serenity garden

- 11.1.6.1 Community engagement needs to be completed again to go over the answers a little more in detail
- 11.1.7 Community Garden: Kaitlin to reach out to folks who have left their name
- 11.1.8 2022 Survey Results
 - 11.1.8.1 To be reviewed by board members and provide information at the next board meeting via google form being circulated from Rory
- 11.2 Committee Verbiage
 - 11.2.1 Board committees to send Brandy verbiage for describing what committees do and the type of help they need by next board meeting
 - 11.2.2 Cheat sheets for people and what volunteering looks like, i.e. multiple entry levels
 - 11.2.3 Woodcroft Community League Description
 - 11.2.3.1 Feedback will be summarized and circulated
- 11.3 EFCL AGM Meeting taking place
 - 11.3.1 Bylaws will be discussed and summary provided
- 11.4 Community volunteers
 - 11.4.1 Jordan Norman has been extremely helpful with lending equipment, request to purchase gift card to show appreciation
 - 11.4.1.1 Moved motion to June board meeting

12.0 Announcements

13.0 Topics Tabled for Next Meeting

- 13.1 Survey results
- 13.2 Community League descriptions
- 13.3 EFCL bylaw update
- 13.4 Gift card purchase

14.0 Next Meeting

- 14.1 Scheduled June 19th, 2023 @7pm at the hall

15.0 Adjournment

- 15.1 Meeting adjourned at 9:29