

Woodcroft Community League (WCL) - Board of Directors Meeting

Feb 21, 2022 7:00 pm

In attendance: Arlene Huhn Shayna Bowling Brandy Yanchyk
Chris Morrison Mark Tofsrud Rene Provencal
Linda Thiessen Rebecca VanBoven Patrick Hallonquist

Regrets: Ruth Lysak-Martynkiw Julia Vos

Absent: None

Guests: Kaitlin Woods – Community Gardens
Dave Kenney – Recreation Committee

1.0 Call to order: 7:04 pm by A. Huhn.

2.0 Additions/Changes to Agenda – One item to add under New Business Item (b) Community Garden; (c) Needs Assessment Survey; (d) Restriction Exemptions Program for Hall.

3.0 Approval of Minutes (January 17, 2021) Section 9.4 re-worded to better clarify discussion points and add more detail.

Motion: R. VanBoven moves to accept the minutes with noted changes.

Second: S. Bowling.

Carried: All in favour.

4.0 EMT – EMT wants to pay by hour now due to reduced activity, but change to a monthly contract in the summer to accommodate summer camps. Arlene is targeting to complete a contract up to about end of August. Agree in concept with contract as \$25/hour up to a cap of \$1700/month. The City of Edmonton would first need to approve this agreement, then followed by WCL agreement of contract.

5.0 Woodcroft Playschool – Working on updating Contract, good to go though still waiting on finalizing proof of insurance is ongoing and not finalized. Getting good inquiries for Playschool based on advertising over past month.

6.0 NRC / Citizens Services Report – Reviewed report that Abbas distributed earlier in February. If any questions please contact Abbas.

7.0 President's Report – Arlene distributed a report prior to this meeting. Attended some workshops through EFCL; some additional reporting recommendations are occurring. Seeking to get Air Shed and EMT contracts to the City for review.

8.0 Treasurer's Report: No significant comments or concerns about statements, no major changes. Received cheques from Lehigh and all paid up to end of 2021. Seeking to push Air Shed and EMT contracts to City.

Motion: P. Hallonquist moves to accept the Treasurer's report.

Second: B. Yanchyk

Carried: All in favour.

Question about paperless banking, confirmed we are currently paperless banking.

Personnel for adding to signing authority to target meeting Friday February 25, Linda to book time with bank and let people know (Julia, Chris, Patrick, Linda).

Reviewed and discussed draft working copy of Budget and discussed and made some changes. Further discussion required on some specific budget items such as EMT revenues and Recreation Committee. Linda will plan to submit this Budget for purposes of Operating Grant after some figures are firmed up. This is to submission of City of Edmonton for Operating Grant, typically WCL has received about \$10K. Now this budget will be submitted to EFCL as part of Operating Grant application.

Motion: L. Thiessen moves to recommend moving forward with outlined Budget as shown, pending some detailing/confirmation of some revenues and expenses.

Second: S. Bowling

Carried: All in favour.

9.0 Committee Reports:

9.1 Communication Committee – Brandy reported on updates. Growing monthly on ‘likes’ and followers on Facebook, Twitter, and Instagram. Promoting hockey rink updates and opening times regularly. Promoting Sherbrooke Community League Events. Brandy notified group of receiving some inappropriate messages on Instagram and negative messages directly to her cell phone a few months ago.

9.2 Social Committee Report – Welcome to summer early June is first large event planned in near term. Some smaller events will occur online and/or in-person will be advertised on website and through social media.

9.3 Hall Maintenance Committee Report – Janitorial support weekly is requested at this point.

9.4 Civics Committee – Re-zoning comments to City of Edmonton deadline is February 27th. Do not plan to do any surveys until WCL can understand new zoning updates plan by City.

9.5 Recreation Committee – Walking or running club. Geocaching plan for year. Biking month in June. Volleyball discussions plans underway. Sunday February 27th plan to do the kick sled and snow-shoeing event. Later summer targeting a disc golf demo.

10.0 Membership Report: Linda reported on membership numbers.

11.0 Casino Report – Nothing to report, no updates.

12.0 New Business

a. Woodcroft Community League description for website. Not discussed, will be taken offline for a Committee.

b. Community Garden. Kaitlin Woods discussed overview of planned community garden west of Community League Hall.

Motion: J. Vos makes motion to endorse and support concept of community garden wets of Woodcroft Community Hall.

Second: R. Provencal

Carried: All in favour.

Motion: B Yanchuk makes motion to support Kaitlin to proceed with fundraiser for seeds to support community garden.

Second: M. Tofsrud

Carried: All in favour.

- c. Needs Assessment survey. Board discussed demographics in the survey. Discussion included what demographics are needed, and how and if it helps the results. It was decided that the only demographic that would be included would be household composition, i.e. how many adults, how many children and what those ages are for the household. All other demographic information was deleted from the survey. Needs Assessment will be sent out once the changes are made to the form.
- d. Restriction Exemption Program (REP) for Hall. It was decided that as Public Health Guidelines have changed and that REP is not being suggested any longer, the community centre will not require REP go-forward.

13.0 Announcements: Discussed above.

14.0 Topics Tabled for Next Meeting: Nothing noted.

15.0 Next Meeting - Monday March 21st at 7:00pm (TBD if Virtual).

16.0 Adjournment

P. Hallonquist moves to adjourn at 9:45 PM.