

Woodcroft Community League (WCL) - Board of Directors Meeting

September 26, 2022 7:00 pm

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

Regrets: Ruth Lysak-Martynkiw

Absent: Rene Provencal

Guests: Abbas Mancey (City of Edmonton)

1.0 Call to order: 7:05 pm by A. Huhn.

2.0 Additions/Changes to Agenda – Item (f) Parents & Tots Group; (c) Book Club.

3.0 Approval of Minutes (June 27, 2022) No changes noted.

Motion: L. Thiessen moves to accept the minutes with no changes.

Second: S. Bowling.

Carried: All in favour.

4.0 EMT – Stephanie is quite booked running the Rising Stars majority of Saturday, Wednesday, Thursday and Tuesday evening. Arlene will add to the digital calendar. Still haven't resolved lighting questions.

5.0 Woodcroft Playschool – Having Board meeting tonight. When completing the contract, the Covid rates were used. Covid rates were \$250/day and pre-Covid rate was \$450/day. Contract was recently signed as a 3-year contract.

Motion: L. Thiessen moves to amend contract for 2022-2023 to \$350 per month for Playschool. The last two years are unchanged from contract and will be evaluated in a following year.

Second: S. Bowling.

Carried: All in favour.

6.0 NRC / Citizens Services Report – Abbas distributed an NRC report in mid-September posted to G Suite and by email. Micro-grants are exhausted, new experience from the city as typically not fully taken up. Truth and Reconciliation Day touched upon and initiatives noted by the City. Event also noted promoted by Inglewood. Thanks to Abbas for helping to provide feedback regarding proposed 'Pocket Park' in support of Brandy's requests, new committee is planned to be created to support development of this initiative.

7.0 President's Report – Arlene discussed the President's Report submitted prior to meeting. A solution for porta-potty will need to be made for 2023 spring/summer/fall season. Issue around Mr. Rooter and the decline for rental use of the Hall seems to be driven by the term 'recreation'; Councilor has been contacted to help support a solution and understanding of why this application was declined. Vehicle broken into during volleyball was parked in the Hall dirt parking lot. Complaints about City of Edmonton approval of the development is in fact located at 139 Street and Woodcroft Avenue (Southeast corner) 11515 – 139 Street.

Another issue not noted is dumping of large material by company work truck at the dumpster operated by the Hall; same truck has been seen multiple times dumping and Arlen has notified 311.

- 8.0 Treasurer's Report** – Receivable outstanding is from Lehigh of about \$7500. Lehigh is targeting to transition to electronic funds transfer (EFT) payment rather than cheques, discussions ongoing between parties to provide info to get EFT setup.

Motion: L. Thiessen moves to accept the Treasurer's report.

Second: M. Tofsrud

Carried: All in favour.

9.0 Committee Reports:

9.1 Communication Committee – Brandy focused on promoting memberships to community through various social media outlets. reported on updates, increases of social media continue to trend higher. Looking for volunteers to help support. Thanks to Arlene and Rebecca for helping to complete and distribute the summer newsletter. Shayna will take pool discussions/options to Recreation Committee to see through to completion.

9.2 Social Committee Report – Reviewed Social Committee report. To question about the dancing, the six couples will not result in a break-even situation as this is a subsidized event; typically events do not make money and often events do not require payment and all fully subsidized by Community League.

9.3 Hall Maintenance Committee Report – Mark met with Joerg a few weeks ago to investigate water ingress to East side of the stage. Mark believes it is a long-term maintenance item regarding exposed duct work where mastic caulking appears to be cracking. Ductwork is often insulated and then further wrapped to reduce risk of condensation and water ingress.

9.4 Civics Committee – Linda reviewed the report distributed by Ruth earlier in the week. Linda noted she and Ruth are unable to keep up with zoning initiatives and all the various initiatives and communication for Civics within the Community.

9.5 Recreation Committee – Shayna has nothing specific to add as part of Committee.

9.6 Community Gardens – It was noted recently that there was an error in the Plan drawing of the Gardens and work is on hold until corrections can be made, but this will align with concept. A target of 25 planters is planned of various sizes. Planned build is Monday October 10th. Group is seeking additional funds to help complete the build, majority of effort to complete build is through volunteer people hours to help construct.

Motion: J. Vos motions to allocate an additional \$2,000 in funds to help support the construction. This is in addition to the previous \$750

Second: L. Thiessen

Carried: All in favour.

- 10.0 Membership Report:** Up to 80 members, about 75% were purchased online.

- 11.0 Casino Report** – Nothing further/new to report.

12.0 New Business

- a. Arlene plans to continue on Board. Chris notes that he has reached the three-term limit as Secretary and Chris will not plan to seek another role on the Board. Rebecca is willing to continue as a member at large. Linda plans to resign position as Treasurer, but is willing to stay on the Board as a member at large. Julia Vos noted that she is not up for re-election, but will need to resign position as she and family plan to move to another city and house is for sale.

Chris is seeking member reports by Thursday October 20th to support AGM Reports distribution and printing.

- b. Parents & Tots Group. Coordinator of the Parents' & Tots' Group is not able to continue her role as coordinator. We will have to advertise for a new volunteer or two to take on this program.
- c. Book club - will no longer meet at Hall, only virtually. Linda will ask group if they want to remain known as Woodcroft, as this will be

13.0 Announcements: Discussed above.

14.0 Topics Tabled for Next Meeting: None noted.

15.0 Next Meeting – Saturday October 29th (AGM), no regular Board October meeting. AGM will be in-person with availability for online. Following AGM, meetings will stay Virtual in the near term.

16.0 Adjournment

- A. Huhn moves to adjourn at 8:42 PM.