

Woodcroft Community League (WCL) Board of Directors Meeting

September 18, 2023 7:00 pm

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

In attendance: Arlene Huhn Rene Provencal
Patrick Hallonquist Mark Tofsrud
Kaitlin Woods
Linda Thiessen

Regrets: Brandy Yanchyk Rory-lee Shayna Bowling
Rebecca Rubuliak Ruth Lysak-Martynkiw

Absent:

Guests:

1.0 Call to order 7:17pm

2.0 Additions/Changes to Agenda - Ruth emailed changes to June meeting minutes

3.0 Approval of Minutes - June 19, 2022

Motion to approve: Patrick Hallonquist

Second: Kaitlin Woods

Unanimous

4.0 EMT

4.1 Busy season

4.2 May have to have some meetings virtual to open nights for EMT

5.0 Woodcroft Playschool

5.1 No Updates

6.0 NRC / Citizens Services Report

6.1 No updates

7.0 President's Report

7.1 In the drive

7.2 No updates to change bylaws, will need an additional meeting

7.3 Will need additional volunteers in the future

8.0 Treasurer's Report

8.1 In drive

Motion to accept minutes: Linda

Second: Mark

Unanimous

9.0 Committee Reports

9.1 Communication Committee

- 9.1.1 Brandy will circulate later this week

9.2 Social Committee Report

- 9.2.1 Comedy show ended up doing really well
- 9.2.2 Community league day on Saturday had approx 80 people over a 3 hour time period
- 9.2.3 Upcoming events are wine tasting (OCT 14th), Halloween dance and AGM

9.3 Hall Maintenance Committee Report

- 9.3.1 Sink has been leaking and someone from the community league is coming review it
- 9.3.2 Cupboards need to be repaired
 - 9.3.2.1 Mark will reach out to Evan
- 9.3.3 Board to review hook install into beam, Rene will review beam

9.4 Civics Committee

- 9.4.1 Report is in the drive

9.5 Recreation Committee

- 9.5.1 Upcoming Yoga event
- 9.5.2 Rink updates: Roger presented budget for operating season

Patrick motions to accept budget as presented
Linda seconds
Rene is abstaining
4 in favor and 1 abstained

Action Item: Rory to make QR code for membership sign up and e-transfer

9.6 Community Gardens

- 9.6.1 Report in drive
- 9.6.2 Arlene updating contact info regarding upcoming LID work

10.0 Membership Report

- 10.1 50+ new memberships
- 10.2 Memberships can now be accepted via e-transfer

11.0 New Business

- 11.1 Board Terms
 - 11.1.1 Board members have ending terms: Shayna, Mark, Brandy, and Rene
 - 11.1.2 Ruth's has met 3-term as civics chair
- 11.2 Needs Survey Review
 - 11.2.1 Reminder to review and add in comments
- 11.3 Community Garden Lead

- 11.3.1 Potential community member to take over
- 11.4 LED Rink Lights
- 11.5 Park Cleanup
 - 11.5.1 Going to advertise park clean up
 - 11.5.2 Potential date of Sunday Oct 22, 2023
 - 11.5.3 1:00 pm start, snacks
 - 11.5.4 Kaitlin to reach out to local businesses for sponsor or discount

12.0 Announcements

13.0 Topics Tabled for Next Meeting

14.0 Next Meeting

- 14.1** Scheduled Oct 23rd, 2023 @7pm at the hall

15.0 Adjournment

- 15.1** Meeting adjourned at 8:54pm