

Woodcroft Community League (WCL) - Board of Directors Meeting

Apr 18, 2022 7:00 pm

In attendance: Arlene Huhn Brandy Yanchyk Julia Vos
Chris Morrison Ruth Lysak-Martynkiw Patrick Hallonquist
Linda Thiessen Rebecca VanBoven

Regrets: Shayna Bowling Mark Tofsrud

Absent: Rene Provencal

Guests: Kaitlin Woods – Community Gardens
Dave Kenny – Recreation Committee
Marina Meier – Woodcroft Playschool

1.0 Call to order: 7:07 pm by A. Huhn.

2.0 Additions/Changes to Agenda – Various items to add under New Business Item (a) Portable Toilet; (b) Swim Program; (c) Viewing process for committee members; (d) Volunteer list; (e) Needs Survey; (f) Volleyball Contract.

3.0 Approval of Minutes (March 21, 2021) No changes noted.
Motion: L. Thiessen moves to accept the minutes with no changes.
Second: P. Hallonquist.
Carried: All in favour.

4.0 EMT – At the point of about to sign contracts. Borrowed large props currently in Hall storage room. No issues or concerns.

5.0 Woodcroft Playschool – Nothing to report.

6.0 NRC / Citizens Services Report – Abbas was not on call due to Holiday. Abbas distributed a City of Edmonton report first week of April. If any questions please contact Abbas.

7.0 President's Report – Arlene distributed a report prior to this meeting and discussed. Getting lots of inquiries for rentals for Spring and Summer. Large event over Easter holiday will request Janitor to clean/remove garbage sooner rather than later.

8.0 Treasurer's Report – Casino money hasn't come in yet. Not much activity in the accounts. Expect to start receiving money in April from events. Signing authorities have been updated.

Motion: C. Morrison moves to accept the Treasurer's report.
Second: J. Vos.
Carried: All in favour.

9.0 Committee Reports:

9.1 Communication Committee – Continuing to increase likes and followers with focus on Twitter, Instagram and Facebook. Wrapped up Woodcroft Talents, had 29 posts. Darren is providing social media support on weekends and Brandy on weekdays. Resident on Woodcroft Ave across from school spotted a coyote and called 311 for support but left

as-is as not concerned a concern. Promoting various businesses, upcoming events and general news within the community to keep residents informed. Recommending extending extension of Needs Survey (to be discussed later). Brandy summarized events over the past month. Please note deadline (May 3rd) for next newsletter as Rory going on vacation after deadline ad completion of newsletter.

9.2 Social Committee Report – 45 families and over 96 children registered in the Easter event over the weekend. Typically had about 75 in past years. Next major event is early June BBQ.

9.3 Hall Maintenance Committee Report – Need to follow-up with contractor who completed renovation to ask about issues in the kitchen.

9.4 Civics Committee – Ruth discussed details of the detailed written report which was distributed prior to meeting. 1. Upcoming Long Term Zoning Renewal Initiative; 2. Proposed Upzoning in Woodcroft; 3. Updated re-zone for property at 139 Street; 4. Coronation Rec Centre lighting and implications on observatory; 5. Virtual session from EFCL summary.

9.5 Recreation Committee – Sent emails to other neighboring communities about lawn bowling upcoming events. Spikeball personnel will be coming to community in coming months for demonstration.

9.6 Community Gardens – Grant from Sustainable Food Edmonton granted for \$5,000. Kaitlin discussed all the activity over the past month, seems like good interest from community members to get a plot. Still waiting on City of Edmonton approval. Next meeting Kaitlin discuss funding plan and what is planned to be done this year. Permits required for every vehicle on the grass.

10.0 Membership Report: Memberships up to 77 now, lower than typical this time of the year. Majority through EFCL.

11.0 Casino Report – Nothing to report, no funds received yet, expect any day now.

12.0 New Business

- a. Portable Toilet. Linda recommending portable toilet through P-Cann Services from May 7 – Oct 11, 2022 (Mothers' Day to Thanksgiving) with cost of \$768.67

Motion: L. Thiessen moves to make motion to contract portable toilet from May 7 to Oct 11 for cost of about \$769.

Second: Ruth Lysak-Martynkiw

Carried: All in favour.

- b. Swim Program. Linda discussed issues with accounting system from City of Edmonton; now City is cancelling this program, but current system is valid to end of August.

- c. Viewing process for committee members. Some committee members may need access to documents on G Suite, plan to be developed for who gets access to what needs to be implemented. Table to next meeting Arlene to discuss with Shayna.

- d. Volunteer List. To populate a list, to integrate with item (c) above for how to manage this list.
- e. Needs Assessment Survey. Current plan was to keep it up to first week of April, Brandy was suggesting leaving it up to September. Discussed with group that need to complete this on an annual basis. Leaving it up for an extended length of time will get reduced feedback as time goes on. Group agrees Needs Assessment Survey will be taken down this Friday.
- f. Volleyball Contract. ESSC sent an updated contract for Woodcroft Community review as past contract had expired. Chris and Arlene to review and provide comments back to ESSC and work to get this signed off.

13.0 Announcements: Discussed above.

14.0 Topics Tabled for Next Meeting: Nothing noted.

15.0 Next Meeting - Monday May 16th at 7:00pm (TBD if Virtual).

16.0 Adjournment

C. Morrison moves to adjourn at 9:25 PM.