

Woodcroft Community League (WCL) Board of Directors Meeting

April 17, 2023 7:00 pm

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

In attendance: Arlene Huhn Brandy Yanchyk
Patrick Hallonquist Rory-Lee
Kaitlin Woods Ruth Lysak-Martynkiw Rebecca Rubuliak
Linda Thiessen

Regrets: Mark Tofsrud Shayna Bowling Rene Provencal

Absent:

Guests: Roger

1.0 Call to order 7:06pm

2.0 Land Acknowledgment

3.0 Additions/Changes to Agenda

3.1 Needs Assessment Survey

3.0 Approval of Minutes - March 20, 2023

3.1 9.1.8 Spelling of name

3.2 7.5 Likely closing the rink this month for the season

3.3 7.8 worked with communication committee to cover the gaps RIWG

3.4 9.2.3.2 adjust to one sentence

3.5 9.3.3 Update packs to say emergency packs

3.6 9.5.1 Update to say Swim Program:

3.7 10.2 Rene to follow up with community league member

3.8 7.9 Paralympics spelling error

Motion: Patrick

Second: Rebecca

Unanimous

Recreation has been moved to first discussion item, but left as is in minutes and agenda

4.0 EMT

4.1 Have wrapped up regular programming

4.2 Working on major show

5.0 Woodcroft Playschool

5.1 Wrap up early June

6.0 NRC / Citizens Services Report

6.1 Abbas sent report

7.0 President's Report

7.1 Internet Update:

- 7.1.1 Arlene had set up appointment and Telus did not show up
- 7.1.2 New appointment has been setup for Monday
- 7.1.3 Arlene will look into having two ports for different band widths with passwords to share

8.0 Treasurer's Report

- 8.1** Report in G suites
- 8.2** Journal entries have been added to report
- 8.3** Ruth raises question on balance sheet of incoming balance
 - 8.3.1 Patrick explains it was incoming cheques
- 8.4** Brandy discusses email sent with Rebecca R
 - 8.4.1 Rebecca will continue invoicing and Patrick and her will continue to discuss

Linda makes motion to accept report
Brandy second
Unanimous

- 8.5** Patrick has met with servus credit union to discuss online banking
 - 8.5.1 E-transfers are allowed
 - 8.5.1.1 Restricted by \$5000.00 a day
 - 8.5.1.2 2 assigned persons allowed
 - 8.5.2 No fee for community leagues

Ruth motions to open account at Servus Credit Union
Rory first
Linda second
Board Voted Unanimous

9.0 Committee Reports

9.1 Communication Committee

- 9.1.1 Report uploaded onto the G Suite
- 9.1.2 Newsletter summer submission due date update
- 9.1.3 Do we want to promote commonwealth garage sale?
 - 9.1.3.1 Board agrees to promote on social media
- 9.1.4 Insurance info has been included
- 9.1.5 EFCL discount to members, should we boost on social?
 - 9.1.5.1 Board agrees to promote on social media
 - 9.1.5.2 Linda suggests link to see all areas of discount
- 9.1.6 Brandy will circulate updated Woodcroft Community League description
 - 9.1.6.1 Board has until Wednesday at 9:00pm MST
- 9.1.7 Land acknowledgement to be added to website

9.2 Social Committee Report

- 9.2.1 Easter egg hunt went well, 60-65 children attended the event
- 9.2.2 Social committee members have decreased, this summer a request will be circulated
 - 9.2.2.1 Jessica's name to be removed from website

9.3 Hall Maintenance Committee Report

- 9.3.1 Jorg Becker will continue working on moving the emergency packs as directed in the community safety report

9.4 Civics Committee

- 9.4.1 Report has been uploaded to the G Suite
- 9.4.2 Has been a large update to the bylaw, Ruth will go through it and provide a summary
- 9.4.3 Workshop taking place in April
- 9.4.4 Applications open for civics and sustainability working group are open
- 9.4.5 EFCL Residential infill working group

9.5 Recreation Committee

- 9.5.1 **Rink Stats:** Rink Coordinator report will be uploaded to G Suite
 - 9.5.1.1 71 days rink was open
 - 9.5.1.2 666 skaters throughout the season
 - 9.5.1.3 Ice ready Dec 31
 - 9.5.1.4 Future years to request volleyball to rake at end of season, and approve budget for rink operation earlier to open rink prior to dec
 - 9.5.1.5 \$62.00 collected during season
 - 9.5.1.6 Snow blower worked well
 - 9.5.1.7 Sweeper needs repair or replacement for upcoming season
 - 9.5.1.8 Mats likely to be replaced upcoming season
 - 9.5.1.9 Arlene to purchase sand rake for upcoming season
 - 9.5.1.10 Discussion occurred to clarify volleyball court ownership and end of season terms and responsibilities
 - 9.5.1.11 Discussion to approve upcoming rec rink budget in September rather than during AGM typically held in Oct
 - 9.5.1.12 Brandy requested additional photos for social media posts to use in future years to assist in amplifying the usage of the rink throughout the year
 - 9.5.1.13 Proposing having rink started earlier to hold occurring shiny nights
 - 9.5.1.14 Rink needs helmets and adult skates
 - 9.5.1.14.1 Any size of helmet
 - 9.5.1.14.2 Bike helmets not allowed
 - 9.5.1.14.3 Adult skates size 9 and 10
 - 9.5.1.15 Discussion for cost of repair vs purchase of new sweeper
 - 9.5.1.16 Rink stereo replacement discussion occurred. 2 stereos being reviewed for purchase for replacement of existing unit

Motion to purchase new equipment and hire electrician
First: Linda
Second: Kaitlin
Unanimous

9.6 Community Gardens

- 9.6.1 Kaitlin to reach out to Susan and Ken to distribute cards for seniors at the Woodcroft
- 9.6.2 Kaitlin to proceed with Grand Opening

10.0 Membership Report

11.0 New Business

11.1 Pocket Park

11.2 Swim program

11.2.1 On Sundays only

11.2.2 41 people responded, 87% of respondents said yes they would be interested in a swim program

11.2.3 Cost for swim is \$900.00 a year, \$1100.00 for access to swim, fitness center and gymnasium

Rebecca makes motion to \$1100.00 to peruse Sunday afternoon swim program and wait until September

First: Brandy

Second: _____

Unanimous

11.3 Needs assessment

11.3.1 All board members to review assessment prior to the next board meeting. Do comparison prior to meeting.

11.4 Mural program

11.4.1 Hosted by Clean Up Edmonton

11.4.2 Offers up to \$8000.00

11.4.3 Applicants to provide 25% of buy in funding

11.4.4 Rory proposes to wait until next year. Arlene requests that it be added to the needs assessment for the following year.

12.0 Announcements

12.1 Rental Rates

13.0 Topics Tabled for Next Meeting

14.0 Next Meeting

14.1 Scheduled May 15th, 2023 @7pm will be virtual

14.1.1 Arlene will create google link

15.0 Adjournment

15.1 Meeting adjourned at 9:08