

# Woodcroft Community League (WCL) - Board of Directors Meeting Mar 21, 2022 7:00 pm

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

**Regrets:** None

**Absent:** Rene Provencal

**Guests:** Kaitlin Woods – Community Gardens  
Tim Dykstra  
Erin Rutherford – City of Edmonton Councilor  
Ashley Tichkowsky  
Marina Meier – Woodcroft Playschool

**1.0 Call to order:** 7:08 pm by A. Huhn.

**2.0 Additions/Changes to Agenda** – One item to add under New Business Item (g) Swim Program; (h) G Suite email.

**3.0 Approval of Minutes** (February 21, 2021) No changes noted.  
Motion: S. Bowling moves to accept the minutes with noted changes.  
Second: L. Thiessen.  
Abstain: R. Lysak-Martynkiw  
Carried: All in favour.

**4.0 EMT** – EMT finished winter programming, working on major show and using Hall. Yet to sign sub-license due to insurance issues.

**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. Abbas unable to attend tonight. If any questions please contact Abbas.

**7.0 President's Report** – Arlene distributed a report prior to this meeting and discussed. Five weeks of summer are booked with EMT and Paralympics.

**8.0 Treasurer's Report:** Not much activity over past month. Expect more activity going forward with interest in Hall and opening up of significant comments or concerns about statements, no major changes. Will send invoices to Lehigh for 2022 to-date monthly rental, no change from Lehigh to ACA yet.

Motion: R. Lysak-Martynkiw moves to accept the Treasurer's report.  
Second: C. Morrison  
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. Posted about Needs Survey, Woodcroft Talents (25 profiles to date). Promoting various businesses, upcoming events and general news within the community to keep residents informed.

9.2 Social Committee Report – Discussed recent events and upcoming events. Very good feedback and attendance from Kick Sled event earlier in March. Shayna discussed upcoming events. Linda discussed Easter events, visit website for more info.

9.3 Hall Maintenance Committee Report – Joerg changed one light above Playschool, no other concerns or items of note.

9.4 Civics Committee – Ruth distributed detail report earlier in the day to Board members. Proposed rezoning public hearing scheduled for April 5<sup>th</sup>. RF1 to RF5 proposed zoning change on 139 Street – don't know public hearing date yet. Question/concern from Royal Astronomical Society of Canada Edmonton division about new lighting near the observatory from Coronation Sports Centre design; Darren G. from City of Edmonton provided update.

9.5 Recreation Committee – Discussed Kick-Sled event, noted 30 people involved. Continuing to move forward with disc golf setup/launch.

9.6 Community Gardens – Slowly moving ahead, discussing with Abbas and Arlene various aspects. Planning to hold a virtual and in-person engagement session second week of April. Likely won't get built until Fall 2022. Kaitlin put out the call for anyone looking to buy seeds to buy through Woodcroft!

**10.0 Membership Report:** Linda reported on membership numbers. Discussion about skate tags need go-forward.

**11.0 Casino Report** – Nothing to report, no updates.

## **12.0 New Business**

- a. Councilor Erin Rutherford. Erin made a brief introduction then held an open forum for discussion points and Q&A with people on the call.
- b. Sub-licenses. Discussed in President's Report.
- c. Beach volleyball. Requesting access April 15<sup>th</sup> to start setup of courts. ESSC plans to start outdoor league April 24<sup>th</sup>. Sub-license is required. Check with ESSC if we need to add any sand.
- d. Lehigh/ACA Contract. Chris noted that existing contract expired at end of 2021, Chris with Lehigh on renewing the contract until ACA structure is lined up. General template contract to be updated. Chris to review with Lehigh whether to use Lehigh or ACA for go-forward. Contract template to be sent to City of Edmonton for review prior to approval and signing.

- e. Hall rental form. Julia discussed new proposed form and rationale. Board agrees to use of new form go-forward.
- f. Hall rental requests from outside Woodcroft. We don't rent to people outside of Woodcroft community as a general concept in order to reduce risk of damage to Hall from unknown groups/people. Arlene discussed various groups from outside community seeking use of our Hall; Arlene provided brief overview of each. 1. Edmonton twin and triplets club is seeking a location for day time weekly or bi-weekly rental for a location to play and congregate. 2. Centre Stage Musical, musical theatre for kids with autism. 3. Family outside of community is seeking Hall for 95<sup>th</sup> birthday, they lived in community for over 50 years. Seeking a Sunday from Noon to 5pm. About 100 people to be invited. 4. Event for Sarah Hoffman in June targeted. 5. Moroccan community seeking a Friday event.
- g. Swim Program. City has been unable to book swimming due to change in accounting system.
- h. G Suite email. Linda asked about the Google Suite email change and what it means. Shayna talked high level to her understanding, that it's a Google feature that anticipates what user will write, it can be turned off. Shayna can pass along Google email describing the feature.

**13.0      Announcements:** Discussed above.

**14.0      Topics Tabled for Next Meeting:** Nothing noted.

**15.0      Next Meeting -** Monday April 18<sup>th</sup> at 7:00pm (TBD if Virtual).

**16.0      Adjournment**

P. Hallonquist moves to adjourn at 9:25 PM.