

Board Meeting Minutes

Date/Time: Wednesday, June 25 2019

Location: Tim Hortons (Allard)

Chair: Rob Powell



Call To Order

The meeting was called to order by Rob Powell at 7:10 pm. A quorum (5 of 7) was established.

Attendees

Rob Powell, Jill Gurela, Ally Badry, Ashley Shouchuk, Marcelo Figueira

Guest: n/a

Absent

Danita MacDonald, Rick Bastow

Approval of Agenda

A Motion was made by Ashley Shouchuk and seconded by Ally Badry to approve the agenda. Motion unanimously carried.

Agenda

New Business

1. PROGRAM DIRECTOR VACANCY

A Motion was made by Ally Badry and seconded by Marcelo Figueira to elect Courtney Wright to the position of Program Director. Motion unanimously carried.

2. CRAFT NIGHTS

A resident of Blackburne Creek, Christine Maslanko, presented her idea of hosting craft nights. Some sample card making was demonstrated. It may be possible to get some funding through the City of Edmonton Pitch Your Project event in September. Christine will approach some halls about hosting a multi-week program and get back to the league.

3. SUPPORT FOR SOUTHPOINTE COMMUNITY CENTRE

A Motion was made by Ally Badry and seconded by Ashley Shouchuk to provide \$1,000 to the Southpointe Community Centre in support of their summer youth programming. The league was approached about supporting the programming. Motion unanimously carried.

4. CANADA DAY PLANNING

The board discussed what has been arranged so far for the Canada Day event, who would be able to help with outstanding items, and who would be able to help on the day of the event.

Member Reports

Rob Powell (President)

Emailed before the meeting:

- There's a meeting with MLC Land and a bunch of resident volunteers on July 10th to discuss the Allard HOA starting up in the fall. Rob Powel will be there as both a league representative and Allard resident. He has invited the President of the Blackburne HOA to come as well for advice/experience.
- Rob Powell got a couple volunteers to update the road sign on James Mowatt Trail by Roberta MacAdams School.
- The bookkeeper has started the process of trying to claim the \$5,000 earmarked for us by South-West Area Council (SWAC) for volunteers from our league working their last casino. That will go straight into our casino account and can be used for things like projects or running the rink.
- The community league membership to the Edmonton Tool Library was renewed so that league members can use it for free for another year.
- A mini crisis with AGLC was averted by submitting some raffle paperwork for the Callaghan Playground committee that was a year overdue. Our previous Treasurer forgot to send it in, probably due the massive amount of soccer related work at the time.

- A potential location for x-country ski trails near the creek was submitted to the City for review. SWAC would lay the tracks for free. It's a nice big flat area with trees in Cavanagh. It might be developer owned land but they aren't building on it yet. We'll see what happens.
- Our outdoor movie night is booked for September 14th.

Miscellaneous

- We need to get use of proceeds applications submitted to AGLC based on what's in the approved budget from the AGM in April for the Casino account. (**ACTION ITEM**)

Next Regular Board Meeting

August 2019 Informal Get-Together; Time/Date/Location TBD. Poll to be sent. (**ACTION ITEM**)

Adjournment

Meeting Adjourned at 8:02pm.