

# Board Meeting Minutes

Date/Time: Thursday, September 26 2019

Location: Tim Hortons (Allard)

Chair: Rob Powell



## Call To Order

The meeting was called to order by Rob Powell at 7:02 pm. A quorum (4 of 7) was established.

## Attendees

Rob Powell, Ally Badry, Marcelo Figueira, Danita MacDonald

Guest: n/a

## Absent

Jill Gurela, Rick Bastow

## Approval of Agenda

**A Motion** was made by Danita MacDonald and seconded by Marcelo Figueira to approve the agenda. Motion unanimously carried.

## Agenda

### New Business

#### 1. PLAYGROUND COMMITTEE FOR CAVANAGH

It was discussed that we need to form a playground committee of residents from Cavanagh to get ahead of the school construction. Otherwise the school will open without a playground. The easiest thing to do would be to mail out a 1-page flyer

about a kick-off meeting to recruit volunteers. Ally Badry will work on a flyer.  
(**ACTION ITEM**)

## 2. COMMUNIBEE APP

Rob Powell has set up the league in the CommuniBee app. He will talk with other leagues about what they've learned from releasing it to the public. The website will be modified by Rob Powell in October based on the app being introduced. (**ACTION ITEM**)

## 3. FUNDS FOR RINK SHED DEVELOPMENT PERMIT

**A Motion** was made by Ally Badry and seconded by Danita MacDonald to approve spending funds required to apply for a development permit for the storage shed at the Allard rink site. This will cost approximately \$1,000 and is necessary in order to finalize the Tripartite agreement for the land around the rink. Otherwise the league cannot use casino funds for any projects in that area, such as building a permanent rink shack. Motion unanimously carried.

## Member Reports

### Rob Powell (President)

Emailed before the meeting:

- Posted on Facebook about needing a Facilities Director. There were some responses.
- Recruited a group of people to form a small committee to start working on the rink shack project.
- Attended the Callaghan Playground Phase 1 grand opening event.
- Volunteered for the South-West Area Council (SWAC) casino in September.
- Renewed the league membership to the Edmonton Tool Library as a membership benefit.
- Bought some tables, chairs, and pylons for the league for events.
- Unfortunately there wasn't enough interest in the craft nights that a resident of Blackburne was proposing to run out of the Twin Brooks hall.
- We got just over \$31,000 as an operating grant from the City of Edmonton.
- The City of Edmonton is correcting drainage issues at the Allard Rink to prevent water from pooling.
- There will be a meeting in October or November to start up the Allard HOA. There won't be any restrictive covenants like in Blackburne Creek.
- Our next casino fundraiser has been moved up (sooner) to the 4th quarter of 2020.

- The Callaghan Playground Committee has applied for a \$75,000 NPDP City of Edmonton grant for Phase 2 of their project: spray deck.
- The Allard Playground Expansion Committee is cruising along. They are currently on track to potentially build next year.

### Marcelo Figueira (Civics)

- A consultant is interested in doing a study for the league related to the creek. Marcelo Figueira will find out more details. **(ACTION ITEM)**
- Marcelo Figueira will reach out to Michael Walters' assistant about sidewalks, walkability, and traffic concerns. **(ACTION ITEM)**

### Danita MacDonald (Sports)

- Other communities picked up most of the indoor soccer teams.
- We may need to purchase more nets based on rules changes for fields.

### Ally Badry (Communications)

- There are quite a few questions being submitted. They are being forwarded based on the topics.

### Miscellaneous

- We should post election candidates on Facebook for both North and South of Ellerslie Road. **(ACTION ITEM)**
- Once we know when we will have City of Edmonton Learn to Skate lessons, we may want to send out a Family Skate Time survey. **(ACTION ITEM)**

### Next Regular Board Meeting

October. Date TBD. Poll to be sent. **(ACTION ITEM)**

### Adjournment

Meeting Adjourned at 8:14 pm.