

SCL Executive Meeting – January 11, 2016

Call to order – 704pm

Attendance – Angela, Carmen, Andrea, Shaun, Jenaya, Janet, Tracey, Wayne
(community member interested in the SCL)

Absent – Dan, Alex

Guests – Christy Travis – EPL, John Carson – MLA Meadowlark

Approval of agenda –

Motion to Approve: Andrea Second: Janet

Guest Speakers

MLA – John Carson

- John introduced himself and advised he is here to assist SCL with anything we need including grants & sponsorships and to advise him when we have community events.
- 3 schools proposed to open in 2017 (1 Secord, 2 Lewis Estates)
- Rec Centre – John is going to look into whether the province is going to put any \$\$ towards the rec centre.

EPL – Christy Travis

- Representative for the Lois Hole and West Henday Promenade locations
- The EPL wants to learn more about needs of the communities and ways they can help and partake. Would like to come to events within the community
- Have many different programs to offer different age groups. Ex. Make our Space program (science base program) building Lego Robot (build and operate)
- West Henday Promenade location – has programming available (mostly children, and 1 adult programs)
- Can run community programs at the library (ex. Parent Link) – children, teens, etc...
- There are 2 EPL-2-GO literacy vans – run programs out of the van, possible summer site.
- West Henday is temporary....Will be in the Rec Centre when it's finally up and running.

Approval of Past Minutes

Motion to Approve: Shaun Second: Carmen

City Liaison Report – Tracey Bink

- Park Bench – no new edition until February.
- Lewis Farms Rec Centre
 - o The latest report out: What We Heard report

- Partnership with rec centre/communities
 - A few complexities to the partnership judging by the partnership with meadows and communities
 - Not owned space...it would be leased space, with a renewal after a time duration
 - Priority booking – there is an allocation meeting, so need to get in contact with that person to find out the logistics
 - Meadows/Clareview didn't give priority bookings to anyone for the first year.
- Recreation Network #6 meeting is scheduled for: February 9th, from 6-8:30 pm at River West Christian Church at 19815-45 Ave NW. Is someone interested in coming?
 - Finding out what spaces are available for public use, special events
- EFCL Leagues Alive – Feb. 6th at MacEwan University.
 - Sessions for topics of interest and also specific to board member roles. \$30/person. <http://www.efcl.org/events--projects/leagues-alive/>
- Snowbank Rink
 - is the agreement signed by Commissioner of Oaths?
 - Learn to Skate program at your snowbank rink – Sundays, Jan. 10-24th, 1:30-4:30 pm. Free, drop in for all ages.
- Winter Activities volunteer training – Thursday, February 4, from 7–9pm at Jackie Parker Park.
 - Free, but you need to register by Feb. 1st at www.eReg.edmonton.ca, using Course Code: 560698.
- Annual Budgeting:
 - Purpose: Link organizational goals and objectives to available resources, and secondly a tool to monitor financial activities through the year.
 - The budget should form the basis for the activities of the board and should have the support of the board.
 - Five steps for preparing effective annual budgets:
 - List the objectives/goals of the organization for the following year
 - Estimate the cost of each objective/goal
 - Forecast the income for the year
 - Compare the revenue to expenses and create a plan
 - Present the budget to the board/membership for ratification and approval.
- Have been having some discussions with Winterburn Golden Agers club, and mentioned that I was hearing feedback that the cost of the facility rent was high.
 - Andy (president) said they'd be willing to negotiate the rent levels for your programs. They are low on board members right now, but after their AGM in February, it might be worthwhile to set up a meeting to

discuss issues that have prevented partnerships from working in the past.

- Neighbourhood Engagement Grant
 - o Received a few days before the party. Just need to do the follow-up report. Difficult to get it this year, as didn't involve community – they like the deck the homes that we did last year. Liked the community building aspect of the lights with the party.
- How do you make the connection amongst the community, how do you reach out to people in the community?
 - o Halloween Event?
 - o Permits are required for events on City owned land

Vacant Positions

- Director at Large

Executive/Committee Reports

President – Angela

- Christmas Party was great.
- Think we need an event to bring the community together – grown up event
- Emailed regarding the rec centre storage

Treasure – Irena (absent)

- 2015 Year – January 1 – December 31, 2015
 - Bank Balance \$20,733.53
 - Total Revenue \$14,948.00
 - Total Expenses \$9080.75
 - Net Income \$5867.25
 - Total Assets \$21,610.64
 - Total Equity \$21,610.64

Motion to Approval Treasures Report: Andrea Second: Jenaya

Civics - Shaun

- Shaun submitted the Epcor bill for \$115 for skating rink
- Nathan Beeler purchase Hockey nets off of Kijiji for the rink for \$120

Motion to reimburse Nathan: Carmen Second: Andrea All in favor

Motion to accept Shaun's visa report for the receipt for Lowe's \$178.26 (receipt lost): Carmen Second: Jenaya All in Favour

- Signage
 - o Sign should have been put up by now...told it would be after the holidays.
 - o The city has been told the tree in the front of the sign that needs to be removed...on their to do list.

Social – Alex (Carmen reported)

- Event went really well. Very positive event
- Alex has the grant application with him. Just needs finalizing
- Brainstorming for another fabulous event

Communications – Jenaya

- Sent out newsletters November & mid December
- Updated website & FB page with events
- Advise Jenaya if you see anything on the website of FB that needs adjusted

Membership

- 3 membership sold at Christmas Party

Old Business

- Signage - still waiting for sign...
- Rec Centre – Discussed earlier

New Business

- School Playground @ Secord School.
 - o Start brainstorming ideas for playground

Next Meeting Feb 8 @ 7pm

Motion to Adjourn: Carmen Second: Andrea

Adjournment at 839pm