

## **SCL Executive Meeting – November 9, 2016**

**Call to order** – 702pm

**Attendance** – Angela, Jenaya, Nichole, Carmen, Candice, Tami, Candace

**Absent** – Janet, Shaun, Andrea, Justin, Alex, Melody

**Guests** – Andy (President from Golden Age Club), Steve

### **Approval of Agenda**

***Motion to Approve Agenda: Candace***

***Second: Candice***

### **Guest - Andy (Golden Age Club)**

- Golden Age Club is open to working with the SCL, prepared to support SCL, would like to improve relationship and have building available for use
- What do we want from Golden Agers? What does Golden Agers want from us?
- Possibly discount for hall rental for SCL members
- They are willing to cut down on rental costs for us
- Age 50 or above are members of Golden Agers – Membership is \$15
- Hall Rental Rates: \$125 members, \$250 non-members a day, everyone must have liability insurance
- More local, programming – what can be done?
  - Focus on Intergenerational programs...a more inclusive community league will lead to more chance of grants
    - Ideas of Programs that could be offered at the Golden Agers:
      - Collective kitchen
      - Exercise groups
      - Health Presentations (Tami is a Nurse and would be interested in offering talks), Flu Clinic, Rec Therapy
      - Tai Chi
      - Zumba
      - Junior Forest Rangers
      - Paint night, Artist night
      - Teaching both ways: teach computers to Seniors and they teach home plumbing and crocheting
      - Slow Pitch tournaments
      - Walking groups followed with coffee
- Golden Agers open to hosting the SCL meetings for free, would give us key and provide expectations.
- Steve suggested we do a spirited cooperation, invite Andrew Knack to see the partnership formulating
- Angela expressed concerns that the building is quite old. Could Secord, Lewis Estates, Golden Agers come together and potentially bulldoze building? ...makes sense for Lewis to get involved as well, they do not have a community hall.
- Would an extension on the building be a possibility – what is the property limitations?

- Past events and past SCL Board meetings at the Golden Agers have been an issue with temperatures not being turned up and issues with representatives at the Golden Age Club.
- Andy noted an issue of the building not being on a water main
- Steve also pointed out with the expanding commercial use surrounding, there is potential for sponsorship opportunities. He suggests to work to have an inclusive community hall that people are using.
- Next step: Have another meeting with Lewis Estates and talk about programming options, have a public meeting (Invite Andrew Knack), express concern why the building is not connected to the water, Executives should meet together with a positive and open attitude.
- Angela will talk to Irina, President of Lewis Estates Community Hall to see what they would consider getting involved with? Are they up for a large-scale project?
- Andy will chat with Golden Agers to see if they are interested in 1) Programming 2) Cooperative
- After that will schedule a meeting by end of November, with hopes of new programming offered for Jan/Feb 2017
- New Horizon Grant potential
- Sub committee to be formed to discuss partnership – (2 from each) reps from Lewis Estates, reps from Secord, reps from Golden Agers

#### **Approval of Past Minutes**

***Motion to Approve Past Minutes: Carmen***

***Second: Nichole***

#### **City Liaison Report – City Liaison Absent**

- Carmen found out we have a new CRC, called and left message
- Her name is Trudy Ruderick, cell number 780-910-4827

#### **Executive/Committee Reports:**

##### **President – Angela**

- Nothing much new to report
- Discuss need for corporate seal, board transparency and sponsorship contract under new business

##### **Treasure – Candice (left early, read by Angela)**

- End of October:
  - Bank Balance \$21,848.67
  - Received the cheque from Hopewell in amount of \$1200 for food costs at the Epic Summer Block Party

***Motion to Approve Treasurer's Report: Nichole***

***Second: Tami***

**Civics** - Shaun (absent) – read by Angela

Skating Rink info;

- Skating Rink Info:
  - o Nathan Beeler has ordered the new outdoor rink and it should be delivered this week.
  - o We hope to build the walls this week or weekend and install the liner after the weather gets below freezing.
  - o Shaun has contacted the city to inquire about sponsorship and advertising standards for the rink, but has not heard back
  - o Will be putting a contract for advertisers together as soon as I hear back from the city.
  - o Nathan Beeler has found a hot water flooding system that we can use that would be much easier to use and require much less water to maintain the ice surface. Price would be minimal.
  - o Cost of the rink system came in lower than budgeted as the supplier gave us a great discount. Final cost will be around \$4300.
  
- Off Street Parking Along Entrance:
  - o City has placed no parking signs along the entrance and exit of Secord Blvd. Some people are still parking there sometimes but it seems most people have stopped parking there.
  
- Storage shed – near Westview mobile park
  - o Shaun has set up an email invoice system with Shea at Storage Mart to send a monthly invoice to Candice Simpson for storage shed
  - o Contact Shaun if anyone needs to store anything there
  
- For the signing of the rink we need it to be notarized or a corporate stamp (to discuss in new business)

**Social** – Alex (Absent) -

- Events will be discussed under Old Business

**Communications** – Jenaya

- Waiting on headshot of new board members
- Need updated list of SCL Members for upcoming Newsletter as soon as possible.
  - o Andrea cannot do because she does not have the cashbox with the membership information. She inquired about who had it but no one got back to her
- Planning for next electronic newsletter: Events to include: Holiday Party, Smashnuk Sleigh ride, Deck the Halls , Skate Program (Jan).
- Please send me details on above events and any other topics that you would like included. Deadline for submission is November 21<sup>st</sup>.
- Do we want the Past Minutes posted to website? Agreed to add them to the minutes. Jenaya will get updated Meeting minutes from Janet.
- Candace Smashnuk looked into a database storage for our events. It's called Eventbrite. It's features:

- Tracking system free for free events
- Customize event page, attendees pay online, can register for an event online
- Can manage tickets at the door
- Gives quick access to let attendees know about any last minute changes to the event

### **Membership - Andrea (absent)**

- Andrea is looking for her cashbox, please return to her as soon as possible

### **Playground Committee - Melody, Pamela, Tami**

- Committee met to gather ideas
- Pamela got information on grant , government funding and community builders
- Melody is waiting for principal in December before making a touch point
- Tami researched equipment cost, has the Blue Imp Catalog, pricelist. Blue Imp has information on what grants are available
- Tami looked into the casino, Candice will have to complete forms

### **Old Business**

- December Event – Carmen, Alex, Nichole
  - Location: Golden Age Club, Dec 10<sup>th</sup> 1-4pm, coincide with Smashnuk Sleigh Party
  - Santa arrives 2:30pm, need to figure out logistics and delivery of Santa with Candice
  - Carmen will spend \$120 gifts – Angela will wrap
  - Carmen to purchase: colors, crayons, Reindeer Food
  - Nichole to purchase: Hot chocolate, craft, fruit, vegs, cookies
  - Carmen to contact cleaners (24 Carrot) for after event
  - Maple Syrup on Snow – on hold
  - Nichole will post event information on facebook once confirmed
  - Alex to coordinate volunteer schedule, RBC, Allstate
  - Glitter Tattoos (Lauren and twins available)
- Angela mentioned Dentist office emailed and is interested in working with the league. She told them to call her and she has not heard from them.
- Deck the Halls - Melody (absent) - read by Carmen
  - Hosted by SCL, Sponsored by Melody Wilson, Relife team at Remax Elite
  - There will be a postcard sent in the mail shortly with information about this exterior décor contest as well as this event will be advertised on Secord Community League's pages (Facebook and website). All themes and decorations are welcome to participate! Homes will be judged on originality, theme unity and visual appeal (contact Melody Wilson for further details about judging).
  - Nominate yourself or a neighbour by Dec 10, 2016, we will then contact nominees and post them on our facebook page
  - Judging will take place the week of the 26th of December with winners being announced via facebook during the week of Jan 3, 2017.

- Prizes are as follows: 100\$ for the grand prize, \$50 second prize, \$50 People's Choice Award (based on Facebook votes via Melody Wilson's Facebook page:

### **New Business**

- Obtain Corporate Seal
  - Eliminate the need for things to be notarized, more convenient to have our own corporate seal
  - 30-40\$

***Motion for Angela to buy the corporate seal up to \$100: Carmen***

***Second: Candice***

***All in Favour***

- Policy: Sponsorship
  - Policy Sponsorship needs to be created
  - How do we feeling about transparency, exclusivity?
  - Policy needs to be created with regards to Events
  - Next meeting to discuss and CRC to guide us through the process

**Next Meeting** – January 19 @ 7pm at Winterburn Golden Age Club, 21307 – 98Ave.

Adjournment at 840pm