

## **SCL Executive Meeting – October 12, 2016**

**Call to order** – 704pm

**Attendance** – Angela, Janet, Nichole, Alex, Carmen, Candice, Shaun, Melody, Tami

**Absent** – Andrea, Justin, Jenaya, Candace

**Guests** – Nathan, Pam, Steve, Laura

### **Approval of Agenda**

***Motion to Approve Agenda: Nichole***

***Second: Carmen***

### **Guest – Nathan**

- Nathan worked with Shaun on the Secord snowbank ice rink last year and has a proposal for the community rink for this year.
- Proposal for new snowbank rink
  - o Snowbank rink that is 18 inches high, snaps together, reusable, defines a rink better, liner is protected so won't get wrecked
    - Gold package – 35ft x 80ft Approx \$4500 – avg \$500/year  
Lining replacement every 2-3 years for approx. \$300-\$500
    - Can get more sq footage for another \$500, might be worth it in the end

***Motion to go ahead with ice rink up to \$ 6000 building ice rink – materials, maintenance: Nichole***

***Second: Alex***

***All in Favour***

- o Sub committee
  - Melody, Shaun and Nathan will work on a sponsorship letter to send out to local community businesses
- o Need to rent the land from the city for the ice rink
  - Angela and Shaun work on getting a lease with the city

### **Approval of Past Minutes**

***Motion to Approve Past Minutes: Shaun***

***Second: Candice***

**City Liaison Report** – City Liaison absent

- No report given
- Carmen will work on tracking down our CRC

### **Vacant Positions**

- Director at large

### **Executive/Committee Reports**

**President** – Angela

- Received our \$2500 cash in bank city grant for our Epic Block Party

- We made \$1000 on the Epic Block Party thanks to the all the sponsorship and volunteers

**Treasure – Candice**

- End of September:
  - o Bank Balance \$22,192.57
  - o Outstanding cheques \$886.47
    - Jenaya \$115.50; Nichole \$731.82; City of Edmonton \$39.15
- To update our Insurance, we need to provide all SCL executive Names, contact info and occupation

***Motion to Approve Treasurer's Report: Melody  
Second: Alex***

**Civics - Shaun**

- Shaun attended Andrew Knack's quarterly meeting
  - o LRT is going to come all the way to Lewis Estate
    - Will be a long process – planning/building
    - Via Stony Plain road
  - o City has been overrun with projects, but slowly working on everything
  - o Upcoming budget – a long processes – things are being reviewed as they haven't been reviewed in the last few years, and mistakes were made.
  - o Andrew Knack is going to have these meeting 4 times/year
- Storage shed – near Westview mobile park
  - o Shaun paid for it (will submit invoice next meeting) and we get a free month.
  - o First invoice will be for November
  - o \$100/month + \$10 /month Insurance
  - o Contract given to Candice to keep

**Social – Alex**

- See New Business

**Communications – Jenaya (absent)**

- Usual maintenance of website/facebook
- Need head shot of new members
- Can Jenaya post past minutes to website?

**Membership - Andrea (absent) Given by Candice**

- \$1800 in memberships sold at party
- Need to find out how many memberships sold?

**Playground - Melody**

- Met with committee to gather ideas
- Need to start working on grants
- Playground committee responsible for the actual playground equipment/structure
- Start working on ideas for fundraising

**Old Business**

- December Event – Carmen, Alex
  - o Trouble finding an location/venue

- Can't ask the city for grant \$\$ until we have a venue. Once venue and date confirmed, will apply for \$500 COE grant
- Dec 4 1-4pm or Dec 10 1-4pm
  - After much discussion, working on trying to get Dec 10, so it can coincide with Smashnuk Sleigh Party
  - Golden Agers? Inside and outside party?
    - Steve to talk Golden Agers for xmas party
  - Working on dessert food sponsors
    - Triple L Cakes, Caramila Carmels and Gabdab cupcakes
  - Drinks from Save On Foods or Costco
  - Gifts from Dollarama
  - Santa will be confirmed once date is confirmed
  - Activities: Glitter Tattoo, cookie decorating, colouring pages, reindeer food, music
  - Volunteers – RBC, All State

***Motion to give \$2500 for the December Event budget: Shaun***

***Second: Janet***

***All in favour***

- Deck the Halls
  - Melody's company said they will sponsor the event
  - Prizes – TBD
  - Details to come

#### **New Business**

- Insurance renewal
  - Angela working on online application and will submit by October 15, 2016

***Motion to renew insurance – Shaun***

***Second: Melody***

***All in favour***

**Next Meeting** – November 9 @ 7pm

Adjournment at 830pm