

SCL – February 23, 2015

Call meeting to order – 705pm

In Attendance

- Angela Richardson, Jenaya Buchko, Andrea Keleman, Janet Reiter, Duane Boos, Shaun Boyle, Irina Langreiter

Guest

- Stephanie – Duane’s assistant – Practicum student
- Andrew Knack – City Counsellor

Absent

- Daunine Pardley, Annelies Van der Made, Shauna Bertie, Carmen Kristal, Tiffany Chambers

Approval of Agenda

- Addition
 - o Old Business
 - Green Shack
 - o New Business
 - Andrew Knack

Motion to Approve Agenda: Andrea ; Second: Jenaya

Approval of Past Minutes

Motion to approve minutes: Shaun; Second: Irina

City Liaison report – Duane

- Green Shack
 - o Secord got one!!
 - o Still to be determined if it is an AM or PM
 - o July 2 – August 25.
 - o City staff will be paired with another site
 - o Lewis has 2 shacks, Westview Village got 1. Half days at each location as well.
- Pop up Play Program
 - o Mobile green shack program in van...come 2 days a week for a few hours. Can purchase that program if you didn’t get green shack program.
- Summer Registered Programs
 - o Registration opens up April 28 for community programs.
 - o Facility programs should open up around that time too.
- Network 6 meeting last week
 - o Went well - Good turn out. Gathering of information, and figuring out what needs to happen in the area.
- City Programing – Bike safety Program.

- Drop in Program. One day event.
- One designated for this side of Whitemud (Lewis, Rosenthal, Secord).
- Possibly held at Winterburn school parking lot.
- Sometime in May/June.

Executive Reports

President – Angela

- Westend Rec Centre Meeting
 - City will start planning the REC center in April.
 - Looking for community input, partnership from communities.
 - Library will be included.
- March 4 – Potential PC Candidate would like to have an information session.

Treasurer – Irina

- No outstanding cheques
- Net Income -\$1014.30
- Jan 31 – Bank Account Balance \$13,924.45
- Insurance is prepaid until Oct 31, 2015 \$708.75
 - Added snow Bank Rink Insurance cost until Oct 31,2015 \$90
- Submitted reports to the AGLC for the Raffle.
- Applied online for STEP program (Summer temporary employment Program)
- Bill for Xmas Cookies from City of Edmonton \$119.19

Motion to pay for Cookies: Shaun; Second: Andrea. All in Favour

Motion to approve Treasurer’s report: Andrea; Second: Jenaya

Reports of Committees

Civics – Shaun

- Ice Rink
 - Vista Living shoveled snow once when heavy snow fall \$80
 - Repair of hose - \$13.13
 - Sunday Skating program has been used...Anywhere from 3-10 kids.

Motion to Reimburse Shaun: Irina; Second: Andrea. All in Favour

Social – Carmen (absent – Read by Angela)

- Feb 8 & 22– RBC brought hot chocolate for the skate program. They would love to part of more events.

Communications – Jenaya

- Able to link website to EFCL so we can sell memberships on our website.

Membership – Andrea

- 13 new memberships sold.

- Includes 11 memberships sold at Lewis Estates soccer registration.
 - Ordered supplies for next years memberships
 - Bought cash box
- Motion to reimburse Andrea: Shaun; Second: Irina. All in Favour***

Old Business

- **Signage...**
- **Skating Rink**
 - Already covered
- **Green Shack**
 - Will discuss partnership with another Community League. Possibly Westview. Next month

New Business

- **AGM Planning**
 - Monday, May 4 Location TBD @ 7pm
 - Speakers – Andrew Knack; Someone from Bylaw about picking up dog poop. Police; new MLA (if provincial election is done); Hopewell, Walton; Orville Chub – EPSB Trustee; Debbie Engel – ECSB Trustee
- **Andrew Knack**
 - March 24 – Quarterly Meeting with Andrew Knack – West Meadows Baptist Church 6-9pm. Chat about what's going on.
 - April 15– First date for planning of REC centre. Location TBD. Will be a public event.
 - Snow Removal Pilot Program from 4 communities
 - whether to continue or make changes. Hadow and Henderson Estates are most similar to new communities.
 - \$800,000 every time they do blading. \$20 million every time they remove all the snow.
 - Spoke with Orville Chubb regarding schools in Lewis estates. Everything is on schedule for September 2016 opening

Next Meeting @ 7pm – March 23, 2015

Adjournment 813pm