

SCL Board Meeting Minutes
February 18, 2019

1. Attendance: Eilyn Oropesa, Maxime Belanger, Chris Auton, Frank Macchione, Madison Steele, Candace Smashnuk, Christie Delano
 Regrets: Karen Epton, Fiona Dwyer, Erin Stewart
2. Call meeting to order 6:34pm
4. Motion for approval of the February 18, 2019 agenda. Moved by C. Delano. Second by M. Belanger.
5. Motion to approve past minutes – carried until next month.

7. Guest Representatives & Speaker - C. Auton
 - Green shack will be happening the same as last year.

Executive Reports

President (C. Smashnuk)

- Need for rink rules. Discussed looking to other community leagues for direction
- M. Belanger to put together a sign for the rink and bring it to next meeting for discussion and approval.
- Sign at park message is to be approved at board meetings prior to being changed. This is to become standing agenda item.
- There has not been a Treasurer financial statement in a while. C. Smashnuk will review with the Treasurer and report at the next meeting.” Also add: “Audit of books must be completed prior to the AGM. C. Smashnuk will coordinate auditing of the books.

Civics (M. Belanger)

- Big pond work on the liner is done - no trees will be replanted and no shrubbery for at least a few years.

Communications (F. Macchione)

- Neighbourhood Watch will be coming to our AGM and have a booth there.
- Report that facebook engagement has been down relative to last month.
- Discussion around purpose of SCL facebook page - see Social Media Guidelines from last meeting.
- F. Macchione will report about Newsletter plans at the next meeting.

Membership (E. Oropesa)

- E. Oropesa reported that membership supplies have been ordered. Membership cards and skate tags were ordered.
- Decision to only sell memberships online, at community events and at board meetings for convenience.

Playground Report (C. Delano)

- Playground update: upcoming meeting to evaluate bids. Anticipated begin date for construction is June 2019.

New Business

- Upon request from C. Smashnuk at the last board meeting, M. Belanger developed roles and responsibilities guidelines for the Board Directors, Committees and Coordinators. The documents were emailed to all Board directors prior to the meeting for review.
- Motion to add two director-at-large positions: Programs Director and Facilities Director. Moved by C. Delano, Second by M. Belanger. Carried.

Meeting adjourned at 7:30pm

Next meeting March 18