

SCL Executive Meeting – February 16, 2016

Call to order – 704pm

Attendance – Angela, Carmen, Andrea, Shaun, Janet

Absent – Dan, Alex, Jenaya, Tracey, Candice

Guests – Wayne (new to the community), Nicole (new to the community)

Approval of Agenda

Motion to Approve agenda: Shaun

Second: Carmen

Approval of Past Minutes

Motion to Approve past minutes: Carmen

Second: Andrea

City Liaison Report – Tracey Bink (sent by email)

Information and Referral –

- Park Bench – February edition is out. March one will be out Feb. 24th.

Program Development and Implementation –

- Snowbank Rink – is the agreement signed by Commissioner of Oaths?
- Learn to Skate Program went well with an average of 10-11 people/hour. One session was cancelled.
- COE Summer Daycamps are now on the City's website, and registration opens March 16th.
- Green Shack allocations are being drafted now, so you should get some info soon.

Community Organizational Development –

- CLIP (infrastructure) and CLOG (operating) grants are now available on the City's website. CLIP applications are due March 24, and CLOG applications are due April 29th.
- Summer grants are back. You could apply for either STEP or CSJ for your own programming, not for green shack programming. For more information visit:
 - STEP: albertacanada.com/STEP. Applications due Feb. 29th.
 - Canada Summer Jobs grant 2016. The [application](#) period is from January 4, 2016 to February 26, 2016.
- Governance Fundamentals Workshop. March 5th at MacEwan University, The Robbins Health Learning Centre. Registration [link](#)

Some ideas for Engaging Cultural Communities at social events

1. Learn about their culture and how they like to socialize/participate

2. Ask a representative or two from the community to help you plan and advertise the event
3. Look at your event to see if planned activities will create barriers for participation based on their cultural norms. Be willing to modify activities.
4. Their community may wish to add activities that are meaningful for their participants
5. At the event, spend time getting to know community members, ask their opinions and encourage them to come to more events.
6. After the event, sit down together to see what worked, what didn't and what you would do differently next time.
7. Be willing to go to some of their events and help out! It's about building relationships.

Parkland Development and Facility Construction –

- There is a new playground process with the City. Still have a committee that fundraises, engages with identified stakeholders (public involvement plan), does a needs assessment and works with the project manager and landscape architect from the City. However there are new funding timelines and the committee has less input into the design of the park than previously. If you want, I can do a short presentation at a meeting sometime.

Vacant Positions

Director at Large, Treasure (up in May, but might be able to begin sooner)

- Wayne will meet with Irena to see what the Treasure job entails

Motion to nominate Nicole to become VP director at large: Andrea

Second: Carmen

Andrea accepted

Executive/Committee Reports

President – Angela

Nothing to report

Treasure – Irena (absent, read by Angela)

January 2016

- Bank Balance \$21,315.88
- Total Revenue \$1110.89
- Total Expenses \$615.54
- Net Income \$495.35
- Total Assets \$22,105.99
- Total Equity \$22,105.99

Motion to Approval Treasures Report: Shaun

Second: Andrea

All in favor

Civics - Shaun

- Shaun has the bill for the lumber for the rink

- Second Epcor Bill \$102...but don't think they received the last payment before statement sent in.
- Sign is up!! Shaun has the letters.
 - Still to do: cork board on back of Sign for posters
 - Will look for a more solid box for letters rather than the cardboard box the letters came in.

Motion to reimburse Shaun for letters: Carmen

Second: Andrea

All in favor

Social – Alex (absent – Carmen reported)

Nothing to report

Communications – Jenaya (sent by email)

- Christy Travis, EPL sent Jenaya some information on upcoming events at Lois Hole and Webber Greens locations which she posted on the website/facebook. She also offered to advertise any of our programs at their locations.
- Jenaya asked on Facebook for feedback on the “Learn to Skate” program – no one commented.
- Jenaya has been doing the usual maintenance on the website/facebook page – added soccer info for Youth (spring registration).
- Requested Andrea to send Jenaya a list of community members so it can be added to the electronic database.

Membership - Andrea

- 1 membership sold in January
- 112 membership so far this year (Sept 2015 – present) 4 single, 5 senior, rest family
- Time to order supplies – 200 cards, skate tags 100, 200 brochures

Motion for Andrea to have \$150 for supplies for memberships: Carmen

Second: Janet

All in favor

Old Business

- Signage - We have a sign!!
- Rec Centre – We are content to not rent space at the Rec Centre for now.

New Business

- AGM – May 2, 2016 @ 7pm @ Winterburn? Golden Agers? Angela will ask the new principal at Winterburn.
- New exciting events – brainstorming
 - Summer Block Party
 - Start a sub-committee next meeting
 - Garage Sale May 14, 10am-4pm
 - Advertise on Kijiji, Facebook pages, etc...
 - Start a sub-committee next meeting

Next Meeting March 7 @ 7pm

Adjournment at 817pm