

SCL – January 19, 2015

Call meeting to order – 704pm

In Attendance

- Angela Richardson, Jenaya Buchko, Andrea Keleman, Janet Reiter, Duane Boos, Carmen Kristel, Shaun Boyle, Irina Langreiter; Tiffany Chambers

Absent

- Daunine Pardley, Elena Babin, Annelies Van der Made, Shauna Bertie

Approval of Agenda

Addition

New Business

- Elena's resignation
- Sidewalk ice build up to discuss

Motion to Approve: Irina; Second: Jenaya

Approval of Past Minutes

Motion to approve: Shaun; Second: Tiffany

City Liaison report – Duane

- Snow bank ice rink License given to Angela
- No updates for summer green shack and summer programs– Feb 1 hopefully
- Consider contribution to COE for Green Shack Programs.
 - o Doesn't guarantee we will get one.
 - o Need to advise Duane by Jan 31 if we are giving a donation
- Feb – Date set for community Rec networks.
 - o Mapped out NW into 6 districts. Hosting gathering on Feb 19 @ 645-9pm at Westview Village. All community groups invited...not just community leagues. Talking about what people are doing, awareness of what's going on in area, partnering up, discussion of Rec center going up. Need an RSVP for numbers. Snacks will be provided.

Executive Reports

President – Angela

- EFCL has a portal so we can embed a link to our website to buy SCL memberships

Treasurer – Irina

- As of Dec 31 Outstanding Cheque - \$100 Face painters
- Net Income \$3990.60
- Dec 31 – Bank Account Balance \$15,743.39
- Shaun submitting receipts for ice rink totaling \$1306.63;

- \$80 to go to Outdoor Vista Living;
- Epcor is a separate bill not included in total

Motion to approve: Andrea; Second: Jenaya

Reports of Committees

Civics – Shaun

- Icy sidewalks
 - what is the city doing? Who is liable?
 - Sand box near park to put on your sidewalks.
- Skating rink
 - have shovels, benches, learn to skate program on Sundays
 - Trying to figure out a place to store hoses – Perhaps Jenaya’s truck
 - Dogs are using the ice rink and banks for “their business”. Duane looking into getting a sign to say pick up after your dog...Need to educate people to say bylaw for dogs on playgrounds/sports fields

Social – Carmen

- Raffle – raised \$2280, Winner received \$1000
- Waiting for bill from COE for cookies.
- Still under budget for event
- Tossing around ideas for an event to do with Lewis Estates

Communications – Jenaya

- No update

Membership – Andrea

- 2 memberships sold
- Time to order supplies for Memberships
- Swim Pass hasn’t been used in last quarter.

Motion to Approve budget of \$225 for supplies: Shaun; Second Carmen: All in Favor

Old Business

- **Signage...**
- **Raffle/Casino**
 - Already covered
- **Skating Rink**
 - Already covered
- **Insurance**
 - Extra \$100 for insurance for skating rink. Angela paid, and will be reimbursed.

Motion to Reimburse Angela: Andrea; Second: Shaun

New Business

- **Resignation of Elena**
Motion to Accept: Shaun; Second: Janet

- Green Shack
Motion to donate \$1000 to Green Shack Program: Carmen; Second: Tiffany. All in favor
 - Will fill in application for getting shack. Possibly sharing with another community.*Motion to send in Application: Tiffany; Second: Carmen*

Adjournment @818pm

Next Meeting @ 7pm - February 23, 2015