

SCL Board Meeting Minutes  
January 21, 2019

1. Attendance: Eilyn, Max, Chris, Frank, Madison, Candace, Erin, Christie  
    Regrets: Julian, Karen, Fiona
2. Call meeting to order 7:04pm
4. Approval of agenda – Motion from Madison, second from Christie
5. Motion to approve past minutes – from Madison second from Eilyn
  
7. Guest Representatives & Speaker - Zack Penner - Everest Group
  - Presented on behalf of the Everest Group - to discuss with SCL their organizations phases of development in Secord Crossing

### **Executive Reports**

#### **President (Candace)**

- Debriefed Christmas party
- discussed idea of starting quarterly newsletters
- AGM - need to advertise - open positions President, Civics Director, Treasurer, 4 directors at large
- when using address for community league ensure you are giving community PO box
- hockey rink - lots of work - start up and continued maintenance - need plan for next year
  - perhaps create new subcommittee
- rink rules

#### **Vice President Report (Christie)**

- Introduced SCL Social Media Guidelines document

**MOTION to approve by Christie to adopt SCL Social Media Guidelines - Eilyn second - Motion Passed**

#### **Civics (Max)**

- Updated info on Winterburn road, dogs and open space, Lewis Farms Rec Cent., LRT, west pond repair

#### **Communications (Frank)**

- Website revamped
- Newsletters

**Membership (Eilyn)**

- need to order stuff for 2019 membership

**Playground (Christie)**

- Met with City for procurement. Next meeting Feb 25 to review vendor bids.

**Social/Events (Candace)**

- Need to make list of events for the year - discuss at next meeting

**City Liaison Report (Chris)**

- Chris delivered City Liaison report

**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 8:55pm

Next meeting February 18 - Canadian Brewhouse 6pm