



**Secord Community League
Meeting Minutes**

Meeting Purpose	Regular Board Meeting		
Date	February 17 2022	Time	7pm
Location	Google Meets		
Chair	Madison Steele		
Recorded by	Laryssa Carleton		
Quorum Present	yes		

Board of Directors

Name	Position	Attended	Regrets
Madison Steele	Vice President	X	
Maxime Belanger	Past President		X
Laryssa Carleton	Secretary	X	
Laura Carter	Programs		X
Dana Torgalson	Events	X	
Candace Smashnuk	Membership Director	X	
Megan Wyton	Treasurer	X	
Kamlesh Mahadew	Director at Large	X	
Perry Delbridge	Director at Large	X	
Heather Haigh	Communications Director	X	

Introduction

1. Call to Order 0703pm
2. Introductions
 - a. Board members and guests
3. Adoptions of Agenda
4. Approval of Previous Minutes
 - a. Minutes from December 2021 Candace/Perry and January 2022 Candace/Heather
5. Pre-approved Motions Via Email Voting
 - a. none

Guest Speakers

No Speakers

Guests

Pamela Thrivierge of DTK Parent Council

Scott Lefebvre - community member

Reports

6. Vice-President
 - a. Rink
 - i. COE issued license for Rink
 - ii. Contact with Parkland Management, there will be a redevelopment of the rink/trail program. NRC will be responsible to provide us the information. We will need to follow up with him on this.
 - iii. Contact Epcor to stop bills.
 - iv. DTK wanting to move rink over by school, have boards and benches, school allowed to use during school hours, upper field not on school field
 - v. Looking into permanent structure
 - vi. Basketball or off leash dog park in the summer
 - b. Secord Park Survey Opinions
 - c. Membership Supplies
 - i. Ordered - pick up during the day last week in April. Order number 14406

- d. AGM dates & plans
 - i. Pushing AGM another 2 months Candace/Kamlesh
 - e. Big Bin spring event
 - i. Bottle drive and clothing drive, same weekend as community garage sale May 14/15
 - ii. Possibly DTK student and secord member only
 - f. Table and cooler donation - storage keys
7. Treasurer
- a. Waterpark
 - i. Picking up final cheque this week - just over \$15,000
 - ii. Picking up tickets 02/18/2022
 - iii. Just under 50% sold
 - iv. Brent.zmurchik@epsb.ca for DKT contact to email out poster
 - v. Megan, Laryssa, Candace going to help with table 0715
 - vi. Proposal for someone to be main contact and gets 2-4 free tickets
 - b. 2022-23 budget
 - c. 2021-22 financials
 - d. Epcor cheque - \$800
 - e. Epcor bill - \$90.54 for water meter rental.
 - f. Heather and Candace needing expense form
 - g. Possible last min tickets it any for \$35 at wem still bought through eventbrite
8. Secretary
9. Membership
- a. New memberships sold
 - b. Distribution of skate tags
 - i. 5 people have picked up skate tags
 - ii. Candace needing pump return address
 - iii. Candace can pick up supplies
 - iv. Needing login for community memberships
10. Communications
- a. West end seniors center added into newsletter
11. Programs
- a. Casino

b. Not present

12. Social and Events

a. Not present

13. Fundraising and Advertisement

a. Season tickets to still use as giveaway

b. Possibly using as wem ticket purchase giveaway

i. Includes already bought tickets

ii. Anyone who has purchased tickets

iii. Motion from Heather second from Perry to use ticket to wem
giveaway

iv. \$173/person plus 2 jersey

v. Include everyone and per ticket sold to person who purchased
ticket

vi. All in favor

14. Past President

a. Not present

Conclusion

15. Next Meeting

a. March 14th, 2022

16. Adjournment

a. 0843pm