



Secord Community League
Meeting Minutes

Meeting Purpose	Regular Board Meeting		
Date	January 10, 2022	Time	7pm
Location	Google Meets		
Chair	Madison Steele		
Recorded by	Dana Torgalson & Madison Steele		
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
 - a. 07:05
- ~~2. Introductions~~
- ~~3. Adoptions of Agenda~~
4. Approval of Previous Minutes
 - a. Minutes to be sent out and approved next meeting.
- ~~5. Pre-approved Motions Via Email Voting~~

Guest Speakers

No Speakers

No Guests

Reports

6. Vice-President
 - a. Rink
 - i. In need volunteers to help (moving the liner and helping with flooding)
 - ii. Should be flooding it next week (weather dependent)
 - iii. Still have not heard from the city but Andrew Knack will follow up
 - iv. Need to report metre usage every month to determine amount due to Epcor
 - b. Membership Supplies
 - i. Time to order supplies - by February 18
 - ii. 100 membership cards (400 skate tags)
7. Treasurer (away)
 - a. Waterpark
 - i. sold about 50 tickets to date
 - ii. need to promote through our community league and other/neighbour leagues
 - b. 2022-23 budget needs to be prepared/approved
 - c. 2021-22 financials need to be audited before April (AGM)
8. Secretary (away)

9. Membership (away)**10. Communications**

- a. Send ideas for monthly newsletter

11. Programs (away)

- a. Putting in an application to have a casino
- b. May need some information to complete the application

12. Social and Events

- photo contest: 2 participants - winner selected and to receive \$50 GC
- Going forward all welcome to participate but only SCL members eligible for prizes.
- Family Day event: postpone, do something bigger in the spring!
- look into the potential of getting a grant for ice carving (near the ice rink) for an independent photo opp

13. Fundraising and Advertisement

- a. Kamlesh spoke with a massage therapist who is willing to provide a 10-15% discount for SCL members
- b. FC Edmonton donated a pair of season tickets to use however we see fit

14. Past President

- a. Discussion about setting date for AGM later in the spring to host outdoors.
- b. Idea to spend returned playground money on installing permanent rink.

Conclusion**15. Next Meetings**

Thursday February 17, 2022

Note moved from usual Monday evening.

16. Adjournment

- a. 8:30pm