

<b>Meeting Purpose</b>	Regular Board Meeting		
<b>Date</b>	March 14 2022	<b>Time</b>	7pm
<b>Location</b>	Google Meets		
<b>Chair</b>	Madison Steele		
<b>Recorded by</b>	Laryssa Carleton		
<b>Quorum Present</b>	yes		

**Board of Directors**

<b>Name</b>	<b>Position</b>	<b>Attended</b>	<b>Regrets</b>
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 7:04
- ~~2. Introductions~~
3. Adoptions of Agenda Max/Megan
- ~~4. Approval of Previous Minutes~~
5. Pre-approved Motions Via Email Voting
  - a. none

**Guest Speakers**

No Speakers

Guests

~~Lorena – West Edmonton Seniors~~

Scott Lefebvre - community member

**Reports**

6. Vice-President
  - a. AGM dates & plans
    - i. June 11th, 2022 motion - Max vote - all in favor
    - ii. Poss adjacent to the park
    - iii. School for backup
  - b. Big Bin spring event
    - i. May 14/15 - Start booking bin/space
      1. Voted all in favor
    - ii. Garage sale and big bin event
    - iii. Laura unavailable
    - iv. Requirement to have community league membership/or student at school
    - v. Poss ticket to each student at school with number to not be copied
7. Treasurer
  - a. Waterpark
    - i. Total sales just under \$20,000, \$120 at the mall with last tickets
    - ii. Cost was \$16,537 net \$3421.50 + \$120 CASH
    - iii. No issues with increased price after early bird pricing
    - iv. Exporting names for the draw for tickets

- b. 2022-23 budget/audit
8. Secretary
- a. No update
  - b. Sent invite for Brewhouse
9. Membership
- a. New memberships sold
    - i. Feb /Mar ~40 new memberships
    - ii. Sitting around 200 memberships
    - iii. ~2500-3000 houses in the neighborhood
  - b. Distribution of skate tags
    - i. Only few people reached out to Candace for tags
  - c. Plans for 2022-2023 sales/skate tags/dates to start selling/honoring
    - i. ~Mailing out
  - d. Rink next year
    - i. At the school
    - ii. Permanent rink
    - iii. Fundraiser to pay for costs
    - iv. Money left from school field \$70,000
    - v. School helping with costs of rink
    - vi. Hire someone to maintain rink
    - vii. Water access from the school
    - viii. Looking into how much money the school would put in
    - ix. Scott going to get pricing for the rink
    - x. Poss option to give money to the school and they look after the rink
10. Communications
- a. No update
  - b. All recent posts about the waterpark
  - c. Going to do draw for tickets
    - i. Drawed by something who didn't buy tickets
    - ii. Both tickets going to 1 winner
11. Programs
- a. Mapping out calendar of events
12. Social and Events

- a. Not present
- b. Meetings back in person?
  - i. Indoor vs outdoor
  - ii. Inside if not nice outside if nice?
  - iii. Brewhouse?
  - iv. childcare

### 13. Fundraising and Advertisement

- a. Not present
- b. Keeping events to family friendly
- c. Sending survey out to people who attended the waterpark

### 14. Past President

- a. Audit needs to be completed
  - i. 2 people or 1 person if paid
  - ii. Needs to be completed before the AGM
- b. Budget voting
- c. Motion spending on meal out Megan/Laura
  - i. Decide what is included in the budget
  - ii. \$25/head \$300 for event plus tax/tip ~\$400 total no alcohol - all in favor
- d. Next 2-3 years catholic school going into Secord approved
- e. Max contact person for LRT line

### **Conclusion**

#### 15. Next Meeting

- a. April 11, 2022
- b. Brewhouse April 25th, 2022 - google event sent to board members

#### 16. Adjournment 8:42