

<b>Meeting Purpose</b>	Regular Board meeting		
<b>Date</b>	October 25 2021	<b>Time</b>	7pm
<b>Location</b>	Google Meets		
<b>Chair</b>	Madison Steele		
<b>Recorded by</b>	Madison Steele		
<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	
Megan Wyton	Treasurer	X late	
Heather Haigh	Communications Director	X	
Laura Carter	Programs Director	X	
Dana Torgalson	Events Director	X	
Perry Delbridge	Director at Large		X
Maxime Belanger	Past President	X	

### **Guest Speakers**

Jennie Gurnette	EFCL Community Activator	X
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### **Introduction**

1. Call to Order
2. Introductions
3. Adoptions of Agenda
4. Approval of Previous Minutes - until next month
5. Pre-approved Motions Via Email Voting

## **Guest Speakers**

7:15 Jennie Gurnette (EFCL)

- Shared many resources from EFCL for leagues, including the new mentorship program and ideas for covid-safe activities.

## **Reports**

6. President (Vacant)

7. Vice-President (M. Steele)

- a. Mail box renewed successfully
- b. Ice Rink updates
  - i. Ice rink half built, to be finished this weekend.
  - ii. No permit yet
  - iii. Rink improvements - more benches?
- c. Community Garden

8. Treasurer (M. Wyton)

- a. Everything is currently reconciled
- b. WEM water park
  - i. Motion to purchase 750 ticket for \$12000 for Saturday mornings in February (deposit of \$1000). 4 -1 in agreement. Approved.  
750 - 12K (16) - 18750  
1000 - \$15 (15) - 25000  
1800 - \$20K (12) - 45000

9. Secretary (Vacant)

10. Membership (Vacant)

- a. 93 memberships sold this year

11. Communications (H. Haigh)

- a. Posting for Halloween Decoration Contest (submissions Nov 2)
- b. Will post after fall/halloween looking for donations of hay bale for rink

12. Newsletter (Vacant)

13. Programs (L. Carter)

- a. Planning skating lesson program

14. Social and Events (D. Torgalson)

- a. Funds from Melcor CoE coming in for Drive In Event
- b. Halloween Trivia night
  - i. Madison to get GC
- c. Ice Sculptures again this winter
- d. Fundraise Run in the spring.



**Secord Community League  
October Meeting Minutes**

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15. Fundraising and Advertisement (Vacant)
16. Past President (M. Belanger)
  - a. Storage unit structural issues resolved.

**Conclusion**

17. Next Meetings Nov 8
18. Adjournment 8:48