



**Secord Community League  
Meeting Minutes**

Meeting Purpose	Regular Board Meeting		
Date	November 8 2021	Time	7:00pm
Location	Google Meets		
Chair	Madison Steele		
Recorded by	Madison Steele		
Quorum Present	Yes		

**Board of Directors**

Name	Position	Attended	Regrets
Madison Steele	Vice President	X	
Megan Wyton	Treasurer	X	
Heather Haigh	Director at Large (Communications)	X	
Laura Carter	Director at Large (Programs)	X	
Dana Torgalson	Director at Large (Events)	X	
Perry Delbridge	Director at Large	X	
Maxime Belanger	Past President	X	

**Guest Speakers**

**Other Attendees**

Candace Smashnuk		
Laryssa Carleton		
Kamlesh Mahadew		

**Introduction**

1. Call to Order 7:08pm
2. Introductions
3. Adoptions of Agenda - Motion Approved
4. Approval of Previous Minutes - delay - Madison to email out this week
5. Pre-approved Motions Via Email Voting - none

### **Reports**

6. President (vacant)
7. Vice-President (M. Steele)
  - a. Ice Rink Permit & Process - EPCOR grant \$800 - Maxime to apply
  - b. Secord South Park - possible community garden location
  - c. DTK Playground - meeting coming up after 2 years for reconciling
8. Treasurer (M. Wyton)
  - a. WEM waterpark fundraiser -
    - i. commonly paid for by eventbrite, often mailed out tickets
9. Secretary (vacant)
10. Membership (vacant)
  - a. Currently 98 Memberships for 2021-2022
11. Communications (H. Haigh)
  - a. Secord South Park survey shared
12. Newsletter (vacant)
13. Programs (L. Carter)
  - a. EFCL mentorship update
  - b. Meeting with Principal of DTK this month
  - c. Program schedule for 2021 - in shared drive .
    - i. Skating lessons, martial arts, snow shoeing,
  - d. Attended EFCL mentorship cafe - sharing ideas with other community's board members
  - e. There are a lot of event and program rental options through EFCL
14. Social and Events (D. Torgalson)
  - a. Winter wonderland Family day weekend - snowshoes, smores, hot chocolate, guided skate
  - b. Family photo event with Santa before Christmas?
  - c. New Years Day - ice sculpture
15. Fundraising and Advertisement (vacant)
16. Past President (M. Belanger)
  - a. Fencing around red park "forest"
  - b. Maxime to forward email with EPCOR to board

- c. Possibly bring it to the community, petition.
17. Board Vacancies
- a. MOTION to assign Candace Smashnuk to Membership Director until next AGM. Approved.
  - b. MOTION to assign Kamlesh Mahadew to Director at Large Position until next AGM. Approved.
  - c. MOTION to assign Laryssa Carleton to Secretary Position until next AGM. Approved.
  - d. MOTION to assign Perry Delbridge (currently director at large) to Fundraising Director Position until next AGM. Approved.

**Conclusion**

- 18. Next Meetings - Monday Dec 13, 2021
- 19. Adjournment - 8:33