

**WOODVALE COMMUNITY LEAGUE
EXECUTIVE MEETING MINUTES – FEBRUARY 20, 2007**

BOARD MEMBERS PRESENT: Ran Newby , Heather Lajeunesse, Dennis Emmerling, Cheryl Emmerling, Paul Chiasson, Larry McDonald, Chacko Thomas, Neal Gray, Christina Gray, Barry Headrick, Jacquie Breitreitz, Shawna Middleton, Gene Starling, Rajiv Sinha.

Guests: Jay Row

Regrets: Celeste Nicholson

Meeting called to order by Ran Newby at 7:30 PM.

MOTION:

To accept the minutes from the last meeting of
Moved by: Heather Lajeunesse.
Second by: Shawna Middleton
Carried.

REPORTS:

Treasurer: Barry Headrick

We have had an incredible year. Community centre revenue is up. Bingo is down slightly. Trish is moving to the position of Restaurant Manager. She is being replaced by Sandy Wolver. Barry moved this report be accepted for information.

Play School: Dawn Van Ameyde attended on behalf of the playschool.

She brought to the boards attention the problem with parents of Greenview school parking in the Playschool spots. She requested more visible signs. We agreed to check with the transportation dept. to see if we can obtain Tag and Tow signs. The playschool is also concerned with the skylight. It is breaking and they are worried it is a safety hazard. The board will ask Margaret to have some tradesman replace the poly with plywood until the snow and ice melt and it can be fixed safely.

Community Services: Jay Row

Hillview Playground will have a Sportsvan come to utilize the basketball courts on Aug 1 and 8. This will require a change in the hours of operation for those 2 evenings. The playground supervisor will be aware of these changes. Survey for community services was filled out by Heather Lajeunesse and Shawna Middleton and sent in to Jay Row.

Greenview School: Shawna Middleton

Parking is still a great concern and the School Council/PAC is working on a solution.

Reimbursements: Jacquie Breitreitz
Reimbursements are running smoothly.

Mcarfa / EFCL: Neal Gray

MCARFA held 2 meetings since our last meeting. The main focus being on Jackie Parker and the new spray park. The applied for grant has not been received as of yet. There is a little concern but the plans are moving ahead.

MCARFA will be celebrating it's 30th anniversary this year. They will be holding their celebrations in the League banquet facilities.

Millwoods Presidents Council:

President' council is fundraising for the new youth facility. They are asking community leagues to help by selling books. More information to follow. President's council will be holding their casino on Mar. 16-17 and are in need of 3 volunteers. There will be reimbursements. Their next meeting will be focused on budget.

Membership: Cheryl Emmerling.

Soccer registration was held from Feb. 6-8 with late registration on the 17th. Forty-six memberships were sold.

Bingo: Gene Starling

Parway will be closed on March 19 and 20 for the move to the old Riviera site at 8775-51 Avenue. The re-opening will be on March 21. Lost bingos because of the change will be Days: March 30 and August 8, Evening/Late night will be April 19th.

Canada Day: Dennis Emmerling.

Canada Day will be going ahead as planned. Woodvale volunteers will be responsible for the children's area tear down. Neal Gray has volunteered to oversee this. Hillview Baptist Youth will help with this. Eight volunteers are needed. Dennis also noted that the Canada Day committee is also looking for talent to perform.

Celeste Nicholson: Publicity

Celeste is happy to report that she has been receiving reports before the deadline.

Paul Chiasson: 66th street sign.

Woodvale free swim is currently being advertised.

Activity Centre: Larry McDonald.

Larry has had requests from groups wanting to use the Activity Centre. He hasn't had any confirmations as of yet.

BUSINESS ARISING:

Ski night: Heather Lajeunesse

Heather reported that ski night was a big success. 156 tickets were sold. A minor problem occurred with the tubing hill but was resolved in a timely and satisfactory manor. A financial

statement will be given at next meeting.

New Residential Development In Woodvale.

Mark Klotz has volunteered to chair a sub committee and will report on any developments.

NEW BUSINESS:

Nominating committee:

Nancy Newby called all board members, these are the results of her calls.

Returning board members:

Rajiv Sinha-Vice Chair	Alice Park-will let her name stand for President
Heather Lajeunesse-Secretary	Barry Headrick-Treasurer
Gene Starling-Bingo	Jacque Breitreitz- Reimbursments
Christina Gray-Web site	Celeste Nicholson-Publicity
Cheryl Emmerling-Memberships	Dennis Emmerling – Canada Day Committee
Angela Schneider-Casino	Paul Chiasson-66st Sign
Shawna Middleton-Greenview	Pat and Wayne Fedor-Welcoming Committee
Neal Gray –MCARFA/EFCL	Ken Starling-Softball
Marny Lazar-Soccer	Brenda Murphy- Ringette
Marla Lehman-Guides	

Not returning:

Ran Newby-president
Chacko Thomas-Civic Liason
Larry McDonald-Activity centre
Stuart DuKamp-Playschool

Celeste will be asked to advertise for a hockey rep. and someone for the Activity Centre. Job descriptions will be sent to her for the March and April newsletters.

NEW BUSINESS:

Web site:

Christina Gray has agreed to revamp the Woodvale website. She is looking for content to add to it. She will have 5 main links. Please email her with any suggestions: neal.gray@telus.net

Youth Donation:

It was agreed by the board to present the Hillview Baptist Youth group with a monetary gift for all of the volunteer work they do for the league.

MOTION (money):

To : .To give the Hillview Baptist Youth group \$1500 to use at their discretion.
Moved by: Larry McDonald
Second by: Cheryl Emmerling
Carried.

To: Acquire a gift for MCARFA's 30th Anniversary, not to exceed \$700
Moved by: Heather Lajeunesse
Seconded by: Shawna Middleton
Carried.

NEXT MEETING: March 20/07

MOTION:

To adjourn the meeting 8:45
Moved by: Larry McDonald
Carried.