

**Woodvale Community League  
Board Meeting  
Tuesday, February 16, 2010**

**In Attendance:** Angela Schneider, Jacquie Breitzkreitz, Ran Newby, Cheryl Emmerling, Rick Wagner, Al Aben, Dennis Emmerling, Ray Archer, Barry Headrick, Bruce Petterson, Habib Fatmi, Jay Row

**Regrets:** Rajiv Sinha, Mona Bell

1. The meeting was called to order at 7:37 p.m. by Dennis.
2. Approval of agenda. **Jacquie/Bruce CARRIED**
3. The minutes of December 15 09 were presented to the Board with the following amendments: Al Aben was not spelled correctly and to change the motion on page 2

<p>to read: <b><u>Motion:</u></b> To budget funds of up to \$5,000. per calendar year for each Woodvale school (Greenview, Hillview and John Paul) to be used for projects and/or programs for student enrichment. The schools are to provide matching funds.</p>
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**Bruce/Barry CARRIED**

4. **Treasurers Report:** Barry Headrick
  - ◀The Profit and Loss Statement for the 9 months ending December 31, 2009 and for the 10 months ending to January 31, 2010 were presented to the Board. There was a loss in January as Woodvale had paid \$100,000 for Jackie Parker Park.
5. **Committee Reports:**
  - a) **Community Services:** Jay Row
    - ◀CRC notes for February were given to the Board
    - ◀The summer grants for the playground leaders need to be completed and sent in. Carrie to do.
    - ◀Jay to email Carrie the operating grants applications and send a copy to Dennis and Barry. Will receive about \$17,000.
    - ◀JPP proposal to build 2 parking lots and a skating rink north of the road.
    - ◀MCARFA got a rink grant.
    - ◀There is an open house on March 8 at Woodvale regarding the dog off leash area; 1427 posters will be delivered to Greenview residents about the open house.
    - ◀April 19 will be a presentation by the city about the dog off leash area. Thank you for the use of the hall for advisory committees for dog leash area.
  - b) **Woodvale Playschool:** absent
  - c) **Hall Operations:** Ran Newby
    - A report was given to the Board members.
  - d) **EFCL:** Habib Fatmi
    - ◀Global Village February 15; Talent Show April 17; Board Leadership Workshop March 20; Festival of Neighbourhoods September 18.

- e) MCARFA: Absent
  - f) Soccer: 96 children registered for soccer from Woodvale.
  - g) Membership Sales: Cheryl Emmerling
    - ◀23 memberships sold at outdoor soccer registration; 301 memberships to date.
  - h) Bingo: Absent
  - i) Reimbursements: No report. Everything is going well.
  - j) Publicity/Website: Absent
  - k) Activity Centre: Absent
  
  - l) Ski Night: Rick Wagner
    - ◀Saturday, March 6; Ticket sales are slow; it is advertised on both signs; Ad in newsletter was incorrect but correct on website. Ad corrected for next newsletter.
  
  - m) Playground: No report. Everything is going well.
  - n) Skate Change: Absent
  - o) 66 Street Sign: Absent
  
  - p) Casino: Angela Schneider
    - ◀There are still a few key positions available as well as other positions. All paperwork to be in by March 15.
  - q) Canada Day:
  
  - r) FPHBP: Bruce Petterson
    - ◀By the end of February there will be 9 more move-ins.; 7 units still being built and should be occupied by the end of April; Landscaping still to be done.
  
  - s) Hillview School: Absent.
  - t) Greenview School: No report
  - u) Hockey Rep: Ray Archer
    - ◀9 names given for volunteer appreciation dinner.
  
  - v) Millwoods President Council: Dennis Emmerling
    - ◀Report given to board members; A suggestion was made to have a paid staff from Mill Woods Newsletter to deliver copies of the newsletter to all areas.
- 6. Correspondence and Presidents report:**
- ◀Dennis signed the agreement with the City extension and sent it in to the city.

**7. Business Arising:**

- a) Annual Planning Schedule: Bruce Petterson
  - ◀ To add updates to schedule as follows: March 8 Dog Park Open House; EFCL Talent Show April 17 at Library downtown; Dog Park Forum with City at Woodvale, date to be determined; tentative date of Sept. 12 for Golf Tournament.
- b) Upstairs renovations: see Hall operations report.
- c) Spray Park Cost: MCAFRA did submit an accounting of the money to Woodvale.
- d) MW Newsletter: see MWPC report.
- e) Electronic Sign: No report
- f) Photography course: Barry Headrick
  - ◀ 27 people attended this course; presenter did a very good job.
- g) Dog Park Committee: see Community Services report
- h) Security Clearance: Tabled
- i) Pool Sharing: A proposal to have the community swim on a weekly basis with all community leagues together.
- j) Field Hockey Mini Sticks: Tabled
- k) Volunteer Appreciation: Invitations are ready and being sent out to everyone; A suggestion was to give appreciation certificates to all volunteers. Discussion followed.
- l) Volunteer of the Year: Dennis received nominations and one volunteer was chosen. The name will be given at the Volunteer Appreciation Dinner on April 24.

**8. New Business:**

- a) Tawa as part of Woodvale: EFCL has requested Woodvale to accept Tawa as part of Woodvale. Will receiving an operating grant for the Tawa area.

<p><b><u>Motion:</u></b> Woodvale to begin the process for Tawa to be part of our community League. <b>Cheryl/Rick CARRIED</b></p>
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- b) Donation to Youth Center: To add \$10,000. to Financial Commitments.
- c) Front Yards in Bloom: Deadline is July 4, 2010; Judging entries will be changed; Get corporate sponsor; Woodvale will participate again this year.
- d) Golf Tournament: A proposal was made to hold a golf tournament for Woodvale members. The tentative date to be September 12; Woodvale to subsidize tournament; Rick will organize the event; Rick will prepare a budget for the next meeting.
- e) Bylaws: A copy of the revised bylaws was given to board members to review for the March meeting.

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- f) Elevator: A proposal was made to put in an elevator in the building. Hall operations will look into it. Renovations for the future is to expand the kitchen space.

The meeting was adjourned at 9:25 p.m.

**Next Meeting**: Tuesday, March 16 at 7:30 p.m.

Minutes respectfully submitted by Angela Schneider