

**Woodvale Community League  
Board Meeting  
Tuesday, April 20, 2010**

**In Attendance:** Dennis Emmerling, Al Aben, Barry Headrick, Paul Chiasson, Cheryl Emmerling, Jacquie Breikreitz, Mona Bell, Ray Archer, Rick Wagner, Habib Fatmi, Angela Schneider, Bruce Petterson, Jay Row

**Community Members:** Brad Mason, Nick Iozzo, Saba Fatmi

**Regrets:** Rajiv Sinha, Ran Newby, Margaret Eastwood

1. The meeting was called to order at 8:45 p.m. by Dennis.
2. Approval of agenda. **Bruce/Saba CARRIED**
3. The minutes of March 16, 2010 were presented to the Board with the following amendment: #4 should read: Woodvale Welcome Sign **Jacquie/Brad CARRIED**
4. **Treasurers Report:** Barry Headrick
  - ◀The Profit and Loss Statement for the 11 months ending February 28, 2010 were presented to the Board. There was a loss of \$61,766.
5. **Committee Reports:**
  - a) **Community Services:** Jay Row
    - ◀CRC notes for April were given to the Board
    - ◀There will be a public meeting in May about the dog leash area
    - ◀The summer programs are on track.
  - b) **Woodvale Playschool:** absent
  - c) **Hall Operations:** Ran Newby
    - A report was given to the Board members.
  - d) **EFCL:** Habib Fatmi
    - ◀.
  - e) **MCARFA:** Absent
  - f) **Soccer:** Mona Bell
    - ◀Outdoor season to begin May 2; Schedules to be made.
  - g) **Membership Sales:** Cheryl Emmerling
    - ◀The new memberships have arrived; hockey registration to be done online; increase memberships fees to \$25.
  - h) **Bingo:** Absent
  - i) **Reimbursements:** Jacquie Breikreitz
    - ◀Reimbursements are slow right now.
  - j) **Publicity/Website:** Absent
  - k) **Activity Centre:** Absent

l) Ski Night: Rick Wagner

- ◀ Over 170 people attended Ski Night on March 6; Cost was \$3,885.  
Ticket sales brought in \$1,925.; Woodvale subsidy \$1,929.
- ◀ Next year the event takes place on February 26, 2011.

m) Playground: Bruce Petterson

- ◀ A meeting is scheduled next week; have brochures with approved equipment to use on the playgrounds.

n) Skate Change: Absent

o) 66 Street Sign: No report

p) Casino: Angela Schneider

- ◀ Paperwork done and have received the license for the casino. Most of the positions are filled.

q) Canada Day: Looking for volunteers to help with the event.

r) FPHBP: Bruce Petterson

- ◀ 4-plex people moving in the week of April 26-29; the 3-plex may not be completed until July; gravel to be put in and landscaping to be done; a sign showing the name of the complex is still to be done; cleanup has been done.

s) Greenview School: Al Alben

- ◀ Speed signs to be put up on 38 Ave around school; Greenview to contact builder that there is still construction debris to be cleaned up; a blue fence is still to be removed.

t) Hillview School:

u) Hockey Rep: No report

v) Millwoods President Council: Dennis Emmerling

- ◀ A report given to board members.

**6. Correspondence and Presidents report:**

- ◀ Indoor Swim: Community leagues can swim on the 3<sup>rd</sup> and 4<sup>th</sup> Sundays of each month from 4 – 5:30 p.m. The cost is: \$949.28 which covers Sept. 10 – May 11.

**Motion:** Woodvale to participate in the indoor swim program from Sept. 10 – May 11 at a cost of up to \$1,000. **Paul/Ray CARRIED**

- ◀ Hillview Church: They would like Woodvale to support a week long program at the Mustard Seed. The cost: \$1,800; 10 teens would participate from June 27 – July 2; They request a donation of \$500. from Woodvale. Woodvale requested that Hillview Church make a presentation at the May meeting.

- ◀ Dog leash area: A permanent bulletin board is to be installed in the area. The cost to be \$1,000. The Pooh Patrol have raised \$500. The City and the Pooh Patrol would work together to maintain the board. Dennis will contact the Pooh Patrol about the donation. He would like the other community leagues and the City to help with the funds.
- ◀ Edmonton Prospects Baseball Club: Anyone interested, contact Dennis.

**7. Business Arising:**

- a) Annual Planning Schedule: Add bylaw review and security clearances for May meeting; Hockey registration in June; public meeting for dog leash area in May.
- b) Upstairs renovations: see Hall Operations report
- h) Volunteer Appreciation: Saturday, April 24
- j) Golf Tournament: Tentative date Sept. 12; details to follow at May meeting.
- k) Front Yards in Bloom: Placed ad in newsletter; need judges; 2 workshops in June; winners will be at Volunteer Appreciation.
- n) City cleanup: Bins will be at Greenview School on May 29.

**8. New Business:**

- a) Outdoor Swim:

<p><b><u>Motion</u></b>: Woodvale to participate in the summer swim program at Millcreek Pool beginning May 22 – August 29 at a cost of \$525. <b>Brad/Al CARRIED</b></p>
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The meeting was adjourned at 9:40 p.m.

**Next Meeting**: Tuesday, May 18 at 7:30 p.m.

Minutes respectfully submitted by Angela Schneider

