

**Woodvale Community League
Board Meeting
Tuesday, May 18, 2010**

In Attendance: Cheryl Emmerling, Dennis Emmerling, Rick Wagner, Al Aben, Paul Chiasson, Margaret Eastwood, Bruce Petterson, Rajiv Sinha, Habib Fatmi, Barry Headrick, Ray Archer, Brad Park

Community Members: Charles Gachnanc, Saba Fatmi

Guests: Ray Lucyshyn, Cathay Wagantall (Hillview Church), Leighton Hickman (Hillview Church), Jill Tucker, Amarjeet Sohi (City Councillor), Cst. Lees (EPS)

Regrets: Ran Newby

1. The meeting was called to order at 7:35 p.m. by Dennis.
2. Approval of agenda. **Rick/Bruce CARRIED**
3. The minutes of April 20, 2010 were presented to the Board with the following amendments: Page 2: FPHBP: Should read: "grading" to be put in, Page 3 "The Pooch Patrol" **Bruce/Rick CARRIED**

4. **Presentations:**

a) **Hillview Church:** Leighton Hickman (Youth Pastor)

◀On June 19 from 11 – 4 p.m. there will be a carnival at the church.

This has been put on for 7 years now. It is a family focus event. There will be booths and live music. There will also be draws and a yard sale.

◀Cathay Wagantall (Ministers' wife): Eight youth will be going to the Mustard Seed to serve one meal. They will stay in the inner city area. Registration fee is \$170./person The Church would like to take 10 youth and therefore the total cost would be \$1,800. Money will be raised at the Carnival. They will supply a crew at Canada Day.

<p><u>Motion:</u> Woodvale will donate up to \$2,000. (non-gaming account) for the Youth Retreat and Annual Carnival. Al/Rick CARRIED</p>

b) **Jackie Parker Pooch Patrol:** Jill Tucker and Charles Gachnac

◀They had the largest turnout of residents at city meeting. The bulletin board which cost \$1,000 was raised by the group. They would like to be involved when the boundaries change. They will form an advisory committee. There are 180-190 on mailing list. In future they would like to have benches, bathrooms, tap, bridge for ravine and lighting. They would also promote the multi-use of the park. Amarjeet Sohi came to answer any questions regarding the dog park.

c) **City Police:** Constable Lees (Community Liasion)

The sign re: drug dealers will be removed for the summer and security from the Hall will monitor plates.. There was a question on speed limit on the road. The "Dare" Program will be taught at Greenview School. The licence plate number and car color will be recorded from any drug dealers.

5. **Treasurers Report:** Barry Headrick

◀The year end report was presented to the Board.

6. **Committee Reports:**

a) **Community Services:** Jay Row

◀CRC notes for May were given to the Board

◀The dog leash meeting went well; most people were okay with boundaries; a meeting will be held on Friday morning on site; there is money available for the bulletin board; need increase in parking lot.

◀Federal Playground Grant not in yet.

◀Received Step Grant; all inspection will be done; Jay will be touch in SABA.

b) **Woodvale Playschool:** Dennis spoke with the President and they have not been paying WCB – they own back payment.

c) **Hall Operations:** No report; Ran Newby away due to surgery. There was a electrical malfunction on Wednesday and it will be repaired by Friday. The cost to be between \$6000. - \$7000.

d) **EFCL:** Habib Fatmi

◀There will be a meeting with MLA on May 24 where they will discuss casino funding and grants.

e) **MCARFA:** Margaret Eastwood

◀There will be a meeting on Thursday. Margaret will email the report. The Spray Park will be open May 19 at noon. Official opening will be in the Fall.

f) **Soccer:** Absent

g) **Membership Sales:** Cheryl Emmerling

◀No memberships will be sold until hockey registration has been completed in June.

h) **Bingo:** Absent

i) **Reimbursements:** No report

j) **Publicity/Website:** Rajiv Sinha

◀Web Site needs to be updated and Mill Woods Newsletter format to be changed.

k) **Activity Centre:** Absent

Motion: Woodvale to accept Saba Fatmi as the Activity Centre Coordinator.

Rajiv/Bruce

CARRIED

l) **Ski Night:** No report

m) **Playground:** Bruce Petterson

◀Report given to board members.

n) Skate Change: Brad Park

◀Expansion of the skate change will cost approx. \$50,000. Plans are now available and a project request form is to be given to the city. Bruce and Habib will assist with the permits.

Motion: Woodvale is to spend up to \$100,000 to expand the skate change facility.

Brad/Saba CARRIED

o) 66 Street Sign: No report

p) Casino: Angela Schneider

◀The casino went well. There were a few more cancellations, but the positions were filled. Some workers were required to work both days. All paperwork is in for the next casino.

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

r) FPHBP: Bruce Petterson

◀Report given to board members.

s) Hillview School: No rep.

t) Greenview School: No report

u) Hockey Rep: No report

v) Millwoods President Council: Dennis Emmerling

◀The \$200. that was received for the 30th anniversary will go to the Green Shack Program.

7. **Correspondence and Presidents report:**

◀a) Bruce was presented with a plaque.

8. **Business Arising:**

e) Tawa as part of Woodvale: Woodvale to include Tawa and Dennis to check into the 23rd Avenue area.

f) Golf Tournament: Rick Wagner

◀The golf tournament will be Sunday, September 12 beginning at 10:30 a.m. with a dinner. Cost to be \$30.

Motion: Woodvale to subsidy the golf tournament up to \$3,500.

Rick/Ray CARRIED

g) Front Yards in Bloom: Bruce Petterson

◀Report given to board members.

h) Bylaws (Board Structure): An email will be sent to board members.

i) Elevator: Woodvale received a quote of \$35,000. - \$40,000. to install an elevator from the main floor to Margaret's office.

8. New Business:

a) Canada Day Donation:

Motion: Woodvale to donate \$2,500. for Canada Day.

Rick/Bruce CARRIED

b) Extra week for Hillview for Greenshack Program: Email motion to pay \$300 for the extra week for Hillview for Greenshack Program.

c) Request to replace tables in Activity Centre:

Motion: Woodvale to spend up to \$1,000. for up to 10 tables for the Activity Centre. These would replace the old tables that are in poor condition and cannot be repaired.

Paul/Al CARRIED

The meeting was adjourned at 9:55 p.m.

Next Meeting: Tuesday, June 15 at 7:30 p.m.

Minutes respectfully submitted by Angela Schneider