

## Woodvale Community League

### Board Meeting

Tuesday December 20, 2011

**In attendance:** Dennis Emmerling, Cheryl Emmerling, Al Aben, Margaret Eastwood, Bruce Petterson, Jay Row, Bob Graham, Jennifer Scott, Charles Gachnac, Barry Headrick, Ran Newby, Ray Archer, Angela Schneider, Edith Archer, Nancy Newby, Paul Chiasson, Habib Fatmi, Saba Fatmi, Gene Starling, Ray Lucyshyn

**Regrets:** Rajiv Sinha

1. Meeting called to order at 7:00 pm by Dennis
2. Adoption of Agenda – Barry/ Habib **Carried**
3. Adoption of the Minutes from November 15 - Bruce/Al **Carried**

4. Presentations:

**NONE**

5. Reports:

A) Community Services – Jay Rowe

- CRC Notes given
- Operation Grants – Looking good
- Planning Agenda added to Woodvale Planning Schedule for January and February 2012 and going forward
- School Programs – motion pushed to next month for funding.
- Request for Day camp assistance at the Activity Centre. This would be to move the activities away from the activity centre and to the pavilion. Saba agrees that we can plan for it.
- Playground discussion tabled for next month.
- MCARFA to help with lights at Jackie Parker Park Rink.

B) Playschool – Bob Graham

- Gym Mats quote is still being worked on. Nothing else to report

C) Hillview School – Jennifer Scott

- Thanks for the donation to lunch program. Thank you cards presented to Dennis.

D) Greenview School – No Rep

E) John Paul I School – No Rep

6. Treasurer's Report – Barry Headrick

- No Report Tonight

7. Reports – Committees

A) Hall Operations – Ran Newby

- Report presented, copy attached.
- Chair lift – approval came through from the City. Installation being scheduled over Christmas and in January.
- Benches were installed in Skate Shack.
- Kitchen Renovation being worked on.
- 2011 marks 20 years of service for Margaret. Thoughts on a thank you?

- **\*\* Motion - \$1000.00 Travel Voucher for Margaret for 20 years of service plus a plaque.**

**Habib/Angela      Carried**

B) EFCL – memberships to be processed.

C) Programs – absent

D) MCARFA – No Report

E) Soccer – absent

F) Hockey Rep – nothing

G) Membership Sales – nothing

H) Bingo – nothing

I) Reimbursements – missing sign in sheets for November 30<sup>th</sup>. Dennis will assist to get this sorted out.

J) Publicity – absent

K) Web Site – Updated, look at Executive page.

L) Activity Centre – First Aid Course coming up with a user group.

M) Ski Night –

- Going on sign for after New Years
- Tickets are ready

N) Playground – no updates, hopefully in January

O) FPHBP – no updates, map circulated

P) Annual Planning Schedule – Nothing for tonight. Jan 15 Casino Documents due.

Q) Skate Change – upgrades to be discussed further in January with regards to the bathrooms and flooring

R) 66 Street Sign - will update sign after New Years for Ski Night.

S) Casino Chair – paperwork is completed.

T) Canada Day – absent

8. Correspondence and Presidents Report – Dennis

- Paperwork is available for us to view
- Police Alert passed around
- Enbridge donated \$500.00 in Dennis's name for his commitment to community.

9. Business Arising

- A) Clearances – still in progress, Dennis to check into approved or not.
- B) Chair Lift – See Ran's report
- C) Snack Shack – no changes

10. New Business

- A) 20<sup>th</sup> Anniversary for Margaret – handled in Ran's report.
- B) Living Local Motion – emails to be printed and added to minutes. Re-confirmed with vote of the board.
- C) Budget – any information, tabled till January. Update to sign to be researched for electronic or backlight.
- D) Photography Workshop – Barry would like to host a photography works shop in conjunction with his camera club. 10 spaces for Woodvale and 10 from the Club. Instructor would be donated and request is for Woodvale to donate room and snack. Class on Pro Show Gold about slide shows.

- **\*\* Motion - Up to \$200.00 for workshop with Barry. 10 from community and 10 from camera club. No charge to members**
  - **Barry/Ran Carried**

- **\*\* Motion - \$1000.00 for City of Edmonton programs through Hillview and Greenview similar to previous years.**

**Dennis/Bruce Carried**

11. Next Meeting January 17, 2012

12. Adjourned at 7:52pm **Habib/Charles - Carried**

Jennifer Scott

Secretary

Woodvale Community League