

Attended: Heather Bolli, Vince Bowen, Jenn Carter, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Alexis Labarda, Bernard Llanos, Brian Los, Bill Melenberg, Kersh Naidoo, Gerry O'Donnell, Grace Salvo, Mariette Seed, Peggy Ward, Cam Worthington, Cameron Nattress. **Total members = 16 plus CRC rep, plus new resident Michael Janz (former EFCL employee). Total: 18 people present.**

Regrets: Allan Bly, Rosa Ficko

Recorder: Mariette S.

0.0 Call to Order

Following off the record discussions regarding AGM bylaw issues with Cameron Nattress and executive group, Gerry calls the meeting to order at 7:15 pm

1.0 Approval of agenda – January 07, 2020

- Jenn MOVES; Brian SECONDS. Motion is CARRIED to approve the January 07, 2020 Agenda v3 with the addition of item 6.3 Bylaws revision.

2.0 Approval of minutes – November 05, 2019

- Kyle MOVES; Bill SECONDS the approval of the November 05, 2019 minutes. Motion is APPROVED.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Kersh states:

- Thanks to everyone for coming out to the meeting.
- Thanks to those that stepped up at the AGM to fill some vacant roles.
- Thanks to Gerry and Kyle for stepping up to get the rink up and running. Thanks also to those that stepped up to volunteer to get ice made (friends of Kyle's).
- Thanks to Gerry and Mariette for doing the new staff orientation.
- Thanks to Antoni for preparing the cheques.
- March or April is typically when CLIP grants are done. Discussed (request input from board on projects), applications completed and submitted to the city. CLIP is typically the same submission to the city each year, with no need for input from board; we just complete and submit the info required by the City so we qualify for grant.

Gerry reported:

- Due to transition in hiring of a new Cleaning Services contractor, Vince & Heidi and Gerry & Kathy and Oni all pitched in to clean the hall on two separate occasions.
- Thanks to Kyle for getting a plumber to unplug the hall utility room sink and repair the leak under the kitchen sink.
- Thanks to Bill for a great newsletter.
- We had a good meeting in December to introduce the new board members to the processes followed and documents used. Suggested we follow the same format in future.
- Thanks to hall booker (Miriam) for her assistance in responding to candidates for the cleaning position. Amanda Dyk from Grovenor was chosen. There are seven backups in place from the neighbourhood if needed.

- Thanks to Kersh and Kyle who played major roles in terminating the previous rinks' manager and the hiring of our new manager Michael McAnally, who resides in the community.
- Thanks to Sterling Law office for direction regarding the process followed in terminating the former rink manager.
- Our insurance policy has now been finalized.
- Our rinks were open for the Dec 18-19 weekend. Power skating & Learn to skate programs and drop-in hockey are up and running.

Action item: Bernard to update sign to include skating programs.

3.2 Treasurer's report

Antoni

Antoni noted for December that:

- City of Edmonton grant for \$9,398 came in.
- Our account balances as of October 31st were:
 - General: \$97,575.20
 - Casino: \$75,208.11

Antoni noted for January that:

- As of November 30th, the balance of our accounts was:
 - General Account: \$96,196.97
 - Casino Account: \$66,105.47
- \$4,389.70 was paid to Omnisport for the benches.
- \$999.66 was paid to Fiona for the Summer Program.
- Expenses ramped up lately because of costs associated with operating the rink.
- He suggested we look at switching our energy provider to someone local rather than Direct Energy.
- Spot Energy is recommended as a possibility, as they are solar friendly (give rebates).
- ACE is another cooperative to consider that is solar friendly.

Action item: Antoni to follow up with options for power provider; Kersh to provide Antoni information on Spot Power, an Alberta provider for solar generators.

3.3 Civics report

Jeff

Jeff states that:

- Eunice from Sierra Lane is still planning an open house. They did not submit for rezoning.
- Two community leagues including us put in a rather neutral letter to City file planner Stuart Carlyle regarding the Alldritt proposal.
- Jasper Gates meeting January 14, 6-8 pm at West End Christian Reform Church.

Action item: Jeff's action items are in progress.

3.4 City of Edmonton

Cameron

Cameron Nattress reported that:

- Abundant Communities is presenting a social isolation documentary. Free admission at Metro Theatre Saturday, January 18 at 3 pm.
- Bonnie Doon has a new saltwater pool. Open house January 12 from 4:15-6:15 pm. Call 311 to reserve spot. Renovated leisure centre.
- Jasper Gates pool is reopening in February.
- The city is doing a ward boundary review. Five different drop-in public engagement events are planned. Cameron to send dates.

4.0 Old business

4.1 Sports report

Rosa

Rosa absent; no report sent

4.2 Rinks Manager / Attendants update

Kyle

Kyle reports:

- The rink is open, drop-in shiny hockey is on Sundays, Power Skating is on Mondays, and Learn to Skate is on Tuesdays.
- Rob Chaput is doing power skating; the city runs Learn to Skate and Gerry/Rob coordinate the drop-in hockey.
- A sign is being developed on the rec centre behaviour rules.
- Michael McNally is opening and closing rink, cleaning in the shack. There are no attendants being used this year, as we have not had any incidents in four years. Signs indicate who to call if trouble happens.
- For memberships, contact info is on sign to sell community league memberships. Application forms for CL membership also made available.
- Discussion ensues regarding having attendants at the rink, pros/cons. Also, regarding having fire and hot chocolate, etc. during busy times but no one offers to take initiative.
- Gerry thanked Kyle for getting his friends involved in preparing the ice.
- White poly for next year could be laid down over grass to help with flooding of small rink. Uneven surface and high spots mentioned. A load of dirt may help.
- Kyle to revisit sidewalk between City sidewalk and north end of matting.

Action item: Kyle to continue with rink/rec centre improvements.

4.3 Cleaning Services update

Gerry

Gerry reports:

- We now have Amanda Dyk providing cleaning services for the hall & rec centre.

4.4 Facilities update (Hall & Rec Centre)

Kyle

Kyle reported:

- He is working mostly on the rink. The hall is managing all right for now. Others are chipping in.

4.5 Webmaster update on Google Suite

Allan

Allan absent; Mariette reported that:

- After a lengthy process of providing documentation to verify our non-profit status, Allan met the requirements of non-profit clearing house, Tech Soup,¹ which opens the doors to free technology resources from major brands.

¹ Wikipedia: [TechSoup.org](#)^[edit]

Launched in January 2002, TechSoup.org is a web site serving nonprofits that provides training webinars, community forums and other resources about the use of technology in nonprofit organizations and public libraries. TechSoup partners with Microsoft to distribute Microsoft's product donations globally,^{[13][14]} and helps to connect nonprofits and libraries to corporate donors such as Adobe, Symantec, Cisco and Intuit. TechSoup.org also verifies the nonprofit status of organizations seeking donations and matches them to the donated technology products they need.^{[15][16]}

- Progress is being made to reclaim the “Grovenor.ca” domain name for the community league with G-Suite. They have contacted the registered owner of the name and if no response is received, they will lose the rights to it (and we can apply for it).
- Allan to provide additional Domain Name Services (DNS) information to Google.
- The objective is for all board members to move to Grovenor.ca email addresses and to have a storage place for community league documents under G Suite.

Action item: Allan to continue working on obtaining G Suite products for community league under the previous domain name of Grovenor.ca.

4.6 Parking concerns on 144 Street by school - update

Vince/All

Vince reported:

- The Edmonton Public School Board (EPSB) did respond to us. They are going to attend the school’s parent association meeting on January 16.
- EPSB will attend to discuss traffic parking and safety, but only for parking issues at school.
- He has yet to hear back from Brian Murphy at City. He saw him in September.

Action Item: To invite school principal Cori Fraser to next board meeting.

4.7 Neighbourhood Watch update

Cameron

Cameron reported that:

- He attended the community engagement session in November. It was not what he expected it to be. Consequently, he looked at it as a networking event.
- His next goal is to put together a small committee to move engagement work forward.
- He would like to put together goals, objectives and have a budget (\$3000 ask).
- Vince, Jenn, Bernard and Alexis respond to his request for sub-committee.
- The idea is to be more about engaging community and getting to know your neighbour more than just reporting crime. To connect with people.
- His first step is to get the Neighbourhood Watch members’ training session which is only offered a few times a year.
- Cameron N. mentions the Abundant Community initiative; he can arrange for a rep to come.

4.8 Rental Policy update

All

Heather reported that:

- She is busy at work but will follow up with contracts.
- Additionally, she and Grace are having a planning session. They are considering a family day event. It is challenging as Grace won’t be in town that day.
- Craft night is at the hall on January 24. Getting more popular.
- A card was received from Stollery Foundation regarding donation sent for Will Rossi.
- Funding may be available as it is a new event, Cameron N says.

Action item: Cameron to investigate funding for Family day event.

5.0 Action Items update (for items not yet covered) – deferred

6.0 New business

6.1 Goals and Objectives

Gerry reported that:

- He will highlight a few things tonight and take suggestions.
- We try to invite, where we think appropriate, our councillor Scott McKeen for a one-hour open house.
- Also, to invite James Cummings, our federal representative, to attend Fall fest event.
- All agreed to invite Sarah Hoffman, MLA for Edmonton-Glenora, to an open house.



Grovenor Draft
2020 Goals and Obj

- He has provided a Goals & Objectives list.
- Heather agrees to take on Green Shack and summer program.
- Gerry hasn't yet received the invoice from the city for the community swim program. Cameron N. will get them to contact us. The new process has the renewal process going through the CRC rep.
- Saturday on the 2nd weekend in September (12) is suggested for Fall Fest.
- Heather mans the Grovenor Family Facebook page. Amelia does the official Facebook page. They work together.

Action item: Gerry will revise and send out Goals and Objectives. We will have 10 days to read and respond by email.

6.2 Cash flow/Budget

Gerry

Gerry reported that:

- Subject to review by members. It shows every line item we would normally have.
- To add in Neighbourhood Watch budget of \$3000.
- Additional line items will be approved on as needed basis.
- He will send out revised document later in month.

6.3 Bylaw review/proposed amendment

Gerry

Gerry reported that:

- Our bylaw # 12 states that the executives cannot serve for more than 3 consecutive years in same position. Unfortunately, no one noticed this provision until well after the AGM elections.
- We do our own bylaws so we can amend/approve them. Can do so at the next meeting. Must give 30 days of notice to the public before meeting.
- Options raised for discussion were as follows: delete the clause, change the year (to 8 years, for e.g.), or the executive change positions.
- **Motion** to advertise the change to Grovenor Community League bylaws of removing clause 12.3 is Moved by Jeff, Seconded by Brian. Unanimously **approved**.

Action item: Gerry to send email regarding bylaw amendment.

6.4 Other new business

Meeting adjourned 8:59 pm.

7.0 Next meeting – February 04, 2020 ▪ 7:00 pm

*Please see the October and November 2019 Income Statements below.

Profit and Loss

Grovenor Community League

Date Range: Oct 01, 2019 to Oct 31, 2019



ACCOUNTS	Oct 01, 2019 to Oct 31, 2019
Income	
Advertising Income	\$420.00
Government Grants – Local Government	\$9,398.00
Hall Rental Income	\$1,045.00
Program Income – Membership Dues	\$215.00
Total Income	\$11,078.00

Total Cost of Goods Sold	\$0.00
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Gross Profit As a percentage of Total Income	\$11,078.00 100.00%
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Operating Expenses	
Bank Service Charges	\$1.2
Cleaning Services	\$125.00
Rent Expense	\$250.00
Repairs & Maintenance	\$23.6
Telephone – Wireless	\$89.25
Utilities	\$413.55
Total Operating Expenses	\$902.6

Net Profit As a percentage of Total Income	\$10,175.35 91.85%
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Profit and Loss

Grovenor Community League

Date Range: Nov 01, 2019 to Nov 30, 2019



ACCOUNTS	Nov 01, 2019 to Nov 30, 2019
Income	
Direct Public Support – Business Contributions	\$100.00
Hall Rental Income	\$980.00
Program Income – Membership Dues	\$225.00
Total Income	\$1,305.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	\$1,305.00 100.00%
Operating Expenses	
Bank Service Charges	\$15.00
Cleaning Services	\$311.87
Ice Maintenance Expense	\$1,627.50
Ice Making Expense	\$813.75
Memberships & Dues	\$470.20
Miscellaneous Expense	\$153.51
Rent Expense	\$250.00
Repairs & Maintenance	\$6,444.76
Security System	\$147.89
Summer Programs	\$999.66

Profit and Loss - Grovenor Community League
 Date Range: Nov 01, 2019 to Nov 30, 2019

Created on Jan 07, 2020
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Operating Expenses	
Telephone – Wireless	\$89.25
Utilities	\$462.48
Total Operating Expenses	\$11,785.87
Net Profit	
As a percentage of Total Income	-\$10,480.87 -803.13%