

Grovenor Community League  
**Board of Directors Meeting**

# Minutes

Grovenor Community Hall

November 03, 2020 ▪ 7:00 pm start

**Attended:** Allan Bly, Heather Bolli, Vince Bowen, Jenn Carter, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bernard Llanos, Brian Los, Bill Melenberg, Kersh Naidoo, Gerry O'Donnell, Grace Salvo, Mariette Seed, Peggy Ward, Cam Worthington, Darrell Nordell.

**Total:** 16 members & NRC = **17 people present.**

**Regrets:** Rosa Ficko, Alexis Labarda.

**Recorder:** Mariette S.

## 0.0 Call to Order

- Kersh calls the meeting to order at 7 06 pm as Gerry is having trouble logging in.

## 1.0 Approval of agenda – November 03, 2020

- Bernard MOVES, Vince SECONDS. Motion is CARRIED to approve the November 03 Agenda V2. (Cam states no update for Neighbourhood watch, item #4.6.)

## 2.0 Approval of minutes – October 06, 2020

- Vince MOVES, Jeff SECONDS motion to approve the October 06 Minutes. Motion CARRIED.

## 3.0 Reports

### 3.1 Vice President's reports

**Gerry & Kersh**

Kersh:

- Thanks everyone for showing up tonight. Thanks Mariette for all she does. Says thanks to Grace, Bernard for sign.
- Kersh welcomes Darrell to his first Grovenor meeting.
- He acknowledges Grace and team for all the work on the scavenger hunt.

Gerry gains access to the meeting and states:

- Thanks to everyone for attending.
- Mariette for meeting materials and facilitating meeting arrangements.
- Antonio for financial report.
- Grace for organizing very successful Halloween scavenger hunt.
- Kyle for meeting with Michael McNally to cut rink lawns and start planning for this season's ice making.
- Darrell for coordinating to have the graffiti removed by the city staff. Gerry also sent a thank you note to their staff to acknowledge their prompt action.
- Heather and Vince for agreeing to step up to perform liaison role between the CL and the School and to keep each other informed. Heather to attend School PAC meetings and Vince the CL meetings.
- Thanks to Allan for website updates.

### 3.2 Treasurer's report

**Antoni**

Antoni reported that:

- Accounts as of September 30
  - General Account: \$92,749.37
  - Casino Account: \$25,051.98
- Expenses of note:
  - \$900 Soccer (EWZSA)
  - \$2,546.25 - Ice Edger

*Action Item: x*

**3.3 Civics report**

**Jeff**

Jeff reports that:

- He has nothing to report.

**3.4 City of Edmonton**

**Darrell**

Darrell Nordell sent a report, and also stated:

- We have a great community here in Grovenor.
- That we call 311 for all playground and skate park vandalism and graffiti that is noticed.
- Grovenor Skate Park was cleaned up very quickly. The skate park is a City asset. Don't put any coating on the properties.
- AGM. A number of community leagues are asking him & EFCL to help with the AGMs.
- They can offer Ring Central for video conferencing. And help with running the AGMs.
- Rinks are starting to be talked about at EFCL.
- In the EFCL newsletter they are giving away some benches. This is included in his pdf that was sent before the meeting.
- It is mentioned that one of the big saucer swings is gone from the playground.

*Action item: Darrell to consult with the parks team league regarding saucer swing.*

**4.0 Old business**

**4.1 Programs and Social update; Social Skate Event**

**Heather/Grace**

Grace stated:

- The Halloween scavenger hunt went off very well. It was a lot of last-minute work.
- Thanks to Bernard for changing the sign so many times.
- No future social events planned at this time, but perhaps another skate social.

**4.2 Sports update**

**Rosa**

Rosa absent; no report

- Brian Ficko donated \$300 for soccer related purchases. The annual EPCOR donation. Thank you note mentioned to be sent.

*Action item: Thank you note to be prepared for donation.*

**4.3 Facilities status update (Hall & Rec Centre)**

**Kyle**

Kyle reported that:

- He met with Michael to get the lawn cut short at the rink.
- Waiting for guidance from EFCL for the rink, and for colder weather.
- Allan offers to man fires in the repaired pit and help clean the ice on weekends.
- Rob Chaput asked to be hired as the backup for maintaining the ice.
- Rob has volunteered to do power skating lessons.
- An arrangement was made to bring Michael McNally in to do the ice again this year. He has the ability to professionally manage the ice maintenance program.
- The school principal has notified us that teenagers have been on the roof of the equipment storage shack.
- Porta-potty discussion ensues. It is mentioned that the city is not issuing permits that are not tied to a specific event.
- But if we have to keep the porta-potty to the same standards as a regular bathroom, then why not open the rec centre.

- Clarification from EFCL would be good as rules seem inconsistent. EFCL seems to be negotiating with AHS.
- Peggy mentions she has ice clearing volunteers at her house. Ask Kyle to email her.
- Vince brings up the possibility of the school wanting to have skating events at the rink this year.
- There is a light out in front of the door for the hall. Allan offered to change it.
- Donated skates, most leagues are donating skates for a season to kids with the hope that they get them back at end of season. Allan to work with Kyle on that.

**Action item:** Kyle to check for damage to equipment shed.

**Action item:** Brian at EPCOR to be consulted for burned out light.

**Action item:** Gerry to take care of paperwork for sidewalk next spring as requested by Kyle.

**Action item:** Heather to follow up on porta-potties with City.

**Action item:** Vince asks to be informed by Kyle of skating scenario to inform school.

**4.4 Hall rental update**

**Kyle**

Kyle reported

- Only Jazzercise was ready to rent the hall. Then they became concerned with the rising Covid numbers, so that is on hold right now.

**4.5 Webmaster update on Google Suite**

**Allan**

Allan reported:

- That he does the website updates every weekend.
- Google suite is still there on his list. Hopefully before Xmas.
- Suggestion to add another item to the old business – the Valley Line LRT project. EPCOR infrastructure projects are a part of that and could be added to future agendas for old business. Suggested to ask Darrell for info on that.

**4.6 Neighbourhood Watch update**

**Cameron**

Cameron stated he has nothing to report

- x

**4.7 Rental Policy update – on hold**

**Heather**

Kyle reports

- He received a signed contract from Christine. But hall use is on hold until Jazzercise wants to proceed. The additional provisions are in relation to Covid 19 and liabilities.

**Action Item:** x

**4.8 Graffiti at Skateboard Park update**

**Gerry**

Gerry reported:

- Our skateboard park was cleaned up by the City after he discussed with Darrell who then forwarded for action.

**Action item:** x

**4.9 Membership drive update**

**Brian**

Brian absent; Gerry reported:

- Brian did provide the number of members (from EFCL and in-house) which was in turn provided to our insurance company.
- Numbers are down. Also, due to cancellation of Fall Fest this year, we didn't have our usual opportunity to sign up new members. Sports involvement is down, which can also be tied to memberships.

- Someone asked if there was a membership mailing list. Brian previously maintained an email list of members, but it's not regularly updated. Perhaps that can be looked at again.
- We will continue to promote memberships; those numbers are impacted by Covid.  
**Action item:** Gerry to email Brian regarding email lists of past members and if assistance needed to work with it.

**4.10 Grovenor Casino 2021 update**

**Rosa/Gerry**

Gerry reported:

- Nothing has changed. We are on the list. Some people are ahead of us due to the deferral of other group casinos due to Covid. At the appropriate time we will get our date from AGLC.

**4.11 Other old business**

**All**

N/A reported:

- x

**5.0 New business**

**5.1 AGM**

**Gerry**

Gerry reported that:

- We are going to have to do the AGM using online means. This was discussed with Darrell.
- Another league, Riverdale, used the platform coordinated by EFCL for their AGM. Ring central is the software they use.
- Suggested to try a test meeting using the new platform.
- The 30-day requirement for advertising was met with advertising in the newsletter.
- We have yet to advertise on social media.
- Antoni to get the financial statements over to our accountant next week. We should be able to meet our AGM deadline with that.
- He asks that in order to fill out the slate, if people could put their name forward to continue with their current volunteer board position.
- Gerry finds this has been a very good board that works well together, and so he hopes people will continue.
- Both Kersh and Gerry are receptive to having someone step up into the President and VP roles to keep the board fresh. They advised that they would gladly then step back to become directors at large, but still be available to provide guidance to the new executives if requested.

**5.2 Video Conferencing platform**

- Discussion ensues on video conferencing software. Vote is to that we get a Zoom account.
- Gerry to follow up with Darryl if we are okay to use Zoom for our AGM.
- Gerry to send out email to members to sign up for the election slate.

**5.3 Newsletter deadline**

- Bill asks by chat that everyone be notified that the deadline for newsletter submissions is November 23 for delivery the weekend of Nov 28.

**Action item:** Get newsletter information to Bill by November 23.

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## **6.0 Action Items update** (for items not yet covered)

All

Miriam item has been done.

Abundant Communities is in process.

Antoni is tracking down a few remaining receipts and submit report mid-month.

Rink gate repair is ongoing.

Dog signage is in process.

142 street cross walk - ball is with City. Kersh to bring it up with Darrell.

Jeff states progress is being made with letter to City.

Heather O item is done.

Allan to work on surveillance cameras.

No progress on new power provider.

Delete Kersh's CLIP item.

Sierra Lane has stalled. Nothing going on at properties. Remove from list.

Remove boxes of records items. Mark as done.

## **7.0 Next meeting – December 01, 2020 ▪ 7:00 pm**

## **8.0 Adjourned 8:40 pm**

\*Please see the September 2020 Income Statement included below.

## Profit and Loss

### Grovenor Community League

Date Range: Sep 01, 2020 to Sep 30, 2020



ACCOUNTS	Sep 01, 2020 to Sep 30, 2020
<b>Income</b>	
Advertising Income	\$450.00
Soccer Fees	\$900.00
<b>Total Income</b>	<b>\$1,350.00</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b> As a percentage of Total Income	<b>\$1,350.00</b> 100.00%
<b>Operating Expenses</b>	
Ice Maintenance Expense	\$2,546.25
Repairs & Maintenance	\$190.00
Telecommunication/Broadband	\$101.85
Utilities	\$294.42
<b>Total Operating Expenses</b>	<b>\$3,132.52</b>
<b>Net Profit</b> As a percentage of Total Income	<b>-\$1,782.52</b> -132.04%