

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. **Total = 16 members present.** **Regrets:** Rosa Ficko, Alexis Labarda. **Recorder:** Mariette S.

0.0 Call to Order

- Gerry calls the meeting to order at 7:09 pm online for Kersh, who has audio problems.

1.0 Approval of agenda – October 06, 2020

- Vince MOVES, Peggy SECONDS. Motion is CARRIED to approve the October 06 Agenda with the addition of item # 5.1 for CLIP grant update.

2.0 Approval of minutes – September 08, 2020

- Peggy MOVES, Jeff SECONDS motion to approve the Sept 08, 2020 minutes. Motion CARRIED, pending the addition of word “taught” in section 5.1 for new principal.

3.0 Reports

3.1 Vice President’s reports

Gerry & Kersh

Gerry states:

- Thanks to everyone for taking the time to join us tonight. We are not ready to start back to in-person meetings at the hall.
- Thanks to Mariette for preparing the meeting materials, sending them and the video call link out.
- This is the time of year that we get our insurance. He has had word that we are confirmed for our insurance for next year. Coverage includes liability for board members, facilities, programs, etc.
- Update on memberships needed to be sent to insurance company for our application. Brian to provide
- He dropped off \$750 cheque at school for food program. Another is slated for some time in 2021.
- He and Kyle managed to mark off the soccer field into quartiles as requested by the principle. Thanks to Kyle for getting the equipment and paint canisters.
- Thanks to Allan for EFCL reports and updates on website.
- Thanks to Brian for hall sign replacement letters.
- Thanks to Brian for the Sky Fire sign which is an educational tool on solar panels provided at no cost by the company. The sign provides details on our system, the size of it, etc.
- Thanks to Antoni for his financial report.
- Notification came from City that Darrell Nordell is our new NRC. Gerry and Kyle met with Darrell today to walk through the facilities.

Kersh states:

- Thanks to Gerry and other executives for covering while he has been away lately.
- We are making progress on what we are doing for the rinks.

Action Item: Brian to send Gerry the stats on membership for insurance purposes.

3.2 Treasurer’s report

Antoni

Antoni reported that:

- Accounts as of August 31:
 - General: \$ 94,135.62
 - Casino: \$ 25,448.25
- Of note for August:
 - Soccer reimbursements of \$934.44
 - He is working on the CLIP information for the report.
 - Back to regular for soccer expenses for September.

3.3 Civics report

Jeff

Jeff reports:

- Not too much to report this month.
- One change is that the lots on 142 St. south of 101 Ave. are pending sale again. South of the Aldritt lot, between 2 back alleys on 142 Street. 10024 142 Street. A sale is potentially going through.
- A year ago they managed to get it rezoned as RA7. Retail on main floor and low-rise apartment building above – 14 to 14.5 metres.
- Waiting to see what the submitted building will be.

3.4 City of Edmonton

Darrell

Darrell sent a report:

- Darrell has over 20 years of experience as an NRC
- He is going to meet with people from City regarding the graffiti on the skate park.
- About the sidewalk from rec centre to city sidewalk, he mentioned protocols in place, approvals needed. He is sending information to Kyle to be done in spring.

4.0 Old business

4.1 Programs and Social update; Social Skate Event

Heather / Grace

Heather had no report. Grace:

- Asked our thoughts about Halloween? Are you sending your kids out for Halloween?
- Mentioned a scavenger hunt idea she is mulling if people are willing to offer their yards. Send description of what is in front of your house.
- Discussion ensues about sending kids out.

Action item: Grace to send out email to board with details. Suggested she send out ask on Grovenor social media as well.

4.2 Sports update

Rosa

Rosa absent, but it is mentioned that:

- West soccer association is releasing community league soccer schedule on Oct 14. Along with advice and protocols for holding soccer matches, before during, and after.

4.3 Facilities status update (Hall & Rec Centre)

Kyle

Kyle reported that:

- Time for the ice rink is coming up. He joined the EFCL meeting on ice rinks. An open forum on ideas. About half the leagues are having ice but not opening their rink shacks.
- We will likely put benches outside and keep the rec centre closed.
- Took possession of the ice edger. Cost: \$2500.

4.4 Hall Rental update (Jazzercise & Yoga)

- Yoga is not opening until Jan 2021. We are going to do a test with Jazzercise. There is a new contract with a Covid clause. Miriam is working on that.

- Will have to change the way potential renters rent the hall. Go back to paper forms.

Action item: *To have new rental agreement finalized.*

4.5 Webmaster update

Allan

Allan reported:

- He does website updates on Sundays.
- He will put some Government of Alberta Halloween tips on the website.

Action item: *To post some COVID Halloween tips on the Grovenor website.*

4.6 Neighbourhood Watch update

Cameron

Cameron stated:

- His team did meet in September. They did discuss things that are pending.
- They want to meet with Abundant Communities to see the interplay between our two groups. To create a neighbourly vibe.
- Aspects of their program could be incorporated into neighbourhood watch program.
- They may be able to come to the next neighbourhood watch meeting this week and we can bounce our ideas off them.
- Inventory done of Grovenor Neighbourhood watch signs. They are getting touched up.
- Over past few months, most Grovenor incidents are break & enter in garages/vehicles.
- Don't leave valuables visible. Stay safe. Call police to report incidents.

Action Item: *Invite group to join neighbourhood watch meeting.*

4.7 Rental Policy update

Heather

Heather reported that:

- Discussion ensues around what policy is in use.
- Suggested for now we follow EFCL and their recommendations and perhaps put Sterling on hold for time being.
- Desire is to keep contract simple.
- Then adapt what doesn't work from EFCL into what we do want from Sterling.
- We have to be fluid with the current situation.
- So, we will have a trial with Jazzercise and put Sterling work on hold for now.

4.8 Graffiti at Skateboard Park update

Gerry

Gerry reported that:

- He discussed this already with Darrell, our new NRC.
- Darrell will provide information on what we should do once he takes it internally. Gerry took photos to submit.
- We are entitled to a \$750 grant for the cleanup. (It used to be \$500.)
- Darrell reaffirmed that we are not allowed to paint over.
- They found someone painting over one ramp, despite asking him not to.

Action item: *Action will be taken on the graffiti once we hear back from Darrell.*

4.9 Membership drive update

Brian

Brian reported that:

- We only sold 3 memberships in house.
- He hasn't seen the updates from EFCL re online sales yet.
- He will get updates on website and social media to support Grovenor memberships.

Action Item: *Brian to get info to Allan & Amelia for posting on website and social media.*

Action Item: *Email Brian to arrange membership payments.*

4.10 Grovenor Casino 2021 update

- Gerry reports Rosa did contact AGLC
- We are approved for our 2021 casino. There are many delayed casinos that will have to be caught up before we can have ours.
- Dates are not available at this time.
- Revenues and foot traffic at casinos are way down due to Covid.

4.11 Other old business

All

x reported: n/a

5.0 New business

5.1 Clip Grant update

Kersh

Kersh reported that:

- Usually we reconcile 2 years after the grant application is submitted. So we are working on 2018.
- Last year we were delayed. We received an extension.
- Antoni is doing all the paperwork.
- We reconciled almost right to the dollar.
- To date we have taken the invoices all the way up to spring of 2020.
- What we have remaining that the league has to spend is \$3500. Not that we have to spend it, but we do have some funds.
- Next cycle starts in March 2021.

Action Item: *To finalize the current reconciliations.*

5.2 Update provided on First Discoveries preschool (additional item)

Heather mentions that:

- First Discoveries Preschool has closed so we are no longer with a preschool in Grovenor. Their board decided it was the best option for them. They were waiting for casino funds, which were delayed. COVID hurt them. They never reopened in the fall. They had moved to Fellowship Baptist Church across 107 avenue in McQueen last year when the school needed their space.

6.0 Action Items update (for items not yet covered)

- Two versions of the dog sign were made available. Final version to be decided upon.
- The 142 St crosswalk, Kersh to follow up.
- Jeff's letter is still in progress.
- Cameras at rec centre have not changed. Hall cameras okay. More in depth analysis needed at rec centre.
- Rental contract is on hold.
- Deep cleaning of hall has been done.
- Acoustic panels are on hold.
- Clip grants will be done at the end of month.
- New electric power provider for CL is still in progress.
- Sierra Lane project is on hold for now. Jeff has reached out.
- Documentation on solar panels has been received and it is at the rink. Kyle to send digital copy to Allan.

Grovenor Community League
Board of Directors Meeting

Grovenor Community Hall

Minutes

October 06, 2020 ▪ 7:00 pm start

- Sidewalk to be a spring 2021 project.
- Transportation subcommittee staying.

7.0 Next meeting – November 03, 2020 ▪ 7:00 pm

Adjourned 8:25 pm

*Please see August Income Statement included below.

Profit and Loss

Grovenor Community League

Date Range: Aug 01, 2020 to Aug 31, 2020



ACCOUNTS	Aug 01, 2020 to Aug 31, 2020
Income	
Advertising Income	\$60.00
Total Income	\$60.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	\$60.00
As a percentage of Total Income	100.00%
Operating Expenses	
Block Party Re-imbursements	\$133.86
Cleaning Services	\$306.15
Equipment Lease or Rental	\$72.24
Legal Fees	\$50.00
Security System	\$147.89
Soccer Expenses	\$934.44
Telecommunication/Broadband	\$101.85
Utilities	\$291.07
Total Operating Expenses	\$2,037.50
Net Profit	-\$1,977.50
As a percentage of Total Income	-3,295.83%