

Attended: Allan Bly, Vince Bowen, Jenn Carter, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Alexis Labarda, Bernard Llanos, Bill Melenberg, Gerry O'Donnell, Mariette Seed, Cam Worthington, Darrell Nordell. **Total = 12 members & NRC: 13 people present.**

Regrets: Heather Bolli, Kersh Naidoo, Grace Salvo, Peggy Ward. **Recorder:** Mariette S.

0.0 Call to Order

- Gerry calls the meeting to order at 7:08 pm

1.0 Approval of agenda – January 05, 2021

- Antoni MOVES, Bernard SECONDS. Motion is CARRIED to approve the January 2021 Agenda.

2.0 Approval of minutes – November 03, 2020

- Allan MOVES, Antoni SECONDS motion to approve the November 03, 2020 minutes. Motion CARRIED.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Gerry:

- Welcomes and thanks everyone for taking the time to attend tonight's meeting.
- Thanks Mariette for document preparations for meeting; Antoni for financial report.
- Thanks Bernard and Kyle for attempting to update the sign.
- Thanks Allan for regular website updates.

Kersh absent:

- No report.

3.2 Treasurer's report

Antoni

Antoni reported that:

- Our accounts as of **November 1st** (for October)
 - General: \$89,587.67
 - Casino: \$24,617.44
- Of note over the prior month:
 - \$1,663.20 was spent for fluorescent letters for the hall sign.
 - \$750 for Grovenor school (food program)
- Accounts as of **November 30:**
 - General Account: 85,057.56
 - Casino Account: 24,145.00
- Of note over the past month \$3,099.00 was spent on Foster Park insurance for the board and facilities.
- We are still monitoring our spending as we do not know when we will be replenished on the casino account due to Covid related deferrals.

Action Item: x

3.3 Civics report

Jeff

Jeff reports that:

- The first update is that a home-based business is opening that does chocolate dipped strawberries. Apparently, the application for a business license has been appealed.

- The Wellington bridge is being replaced. It is 102 Ave that crosses Ramsay Ravine. Jeff has a meeting with them to discuss the project, such as timeline, costs, etc. Estimated timeline is 2025-2028. Arterial roadway, 4 lanes of roadway. Built in 1932. The new design is being done by Associated Engineering.

Action Item: Gerry to send Jeff the appeal.

3.4 City of Edmonton

Darrell

Darrell sent a report, and also states:

- He commends us on our AGM.
- On Dec 07, the City approved the commercial use of community league halls. Will be allowed to vote in the present agreement until the end of Dec 2021.
- We can now hire an outside yoga instructor to run a program, for example.
- We can also choose not to do that.
- The actual licenses and sub-licenses are with the City of Edmonton.
- He sends a link to file a concern for occasions with too many people on the rink for example. Use a form.
- Brian is proposing building a sliding hill. Darrell gave him a form to fill out and some information. There will be a cost involved – clean fill and contractor.
- Sliding hill is permitted on parkland. It would go to city project management and their process. They will guide us through it.
- It is asked about getting the school involved. They will be notified Darrell says.
- The fact that Brian is not on the board at this time, is not an issue. He is still a community member.
- A grant is a possibility. Also, Neighbourhood Park Development matching dollars up to \$15,000. A park specialist will look into all the grant options for us.
- Also, a needs assessment is important to consider. Is this really needed, wanted?
- A professional fundraiser could be engaged, it is stated.

Action Items: Brian to fill out form Darrell provided.

4.0 Old business

4.1 Programs and Social update; Social Skate Event

Grace

Grace absent, no report

- x

4.2 Facilities update

Rosa

Kyle states:

- The buildings are in a good place.
- Amanda is checking on them regularly.
- Gerry asking for a subcommittee for the facilities until we get a new facilities director.
- Gerry and Kyle will participate but encourage others to volunteer for this purpose. Someone that Miriam can call in case of emergency.
- We are advertising for that position.
- Allan is willing to add his name to the committee to help tend to the facilities.
- Bernard has had trouble gaining access to the locks to change the signs.

Action Items: Allan to look at contacting Action Locksmith about replacing the locks.

4.3 Ice rinks Facilities status update (Hall & Rec Centre)

Kyle

Kyle reported that:

- The ice rink is operational. A bit of a struggle to get it to where it is today.
- Community members are divided in what they want. A good balance now.
- Amanda has been there Saturday and Sunday, noon to 8 pm and weekdays 5-9.
- She touches base with Kyle about any issues. But they have been very minor.
- She is very respectful and politely informs people that they have to abide by the rules if they want to have continued use of the rink going forward.
- Temporary snow fencing helps guide people with regard to the Covid/AHS signage.
- Gerry says kudos to Kyle for his efforts for all the hard work he has done.
- The edger machine is working out. Ice on the north side boards is softer due to the sun.
- The signage is up to date. Some posters have expiry dates but are still relevant.
- Amanda is the best asset there to keep order.
- After the Xmas rush has died down, we will reconsider Amanda's hours. As this is an expense we hadn't counted on for this year with the community league's reduced income.
- A grant was noticed from the Oilers Foundation in an article to support community league out door rinks.

Action item: Gerry to ask Darrell about the Oilers grant.

4.4 Google Workplace update

Allan

Allan reported that:

- After some time, we have transitioned over to Google Workplace.
- When board positions change, it has been difficult to transition the documents and information associated with that position.
- New email addresses will be assigned to the position, not the person.
- The storage drives available as part of Google Workplace are a bonus. All the members will have access to that.
- He is assigning email addresses for each director and a general storage drive.
- It helps to unify our board information and access.
- The hall booking can be done on Google Workplace.
- The plan is to work in phases with assigning emails related to positions. That is the starting point.
- With no objections, he will proceed to assign email addresses to all.

4.5 Valley Line LRT & EPCOR infrastructure projects

Allan

Allan stated:

- That the utility rerouting is going to take a lot of time.
- We want to highlight important announcements and issues directly impacting Grovenor residents.

Action item: x

4.6 Newsletter update

Cameron

Bill stated:

- The December did not receive a whole lot of content, so he had to supply content.
- Getting new advertisers is going to be a challenge during Covid time.
- He has engaged Brad Mielke to write home repair content.

- Pictures are great but content is needed.
- Please send content to Bill by February 27 for the March issue.

Action item: Alex to do article on Ch coffee shop.

Action item: Allan to provide new email addresses for updates in newsletter.

4.7 Second School Food Program \$750 update

Gerry

Gerry reported that:

- We had previously approved 2 installments of \$750 for the school food program, dependent on need. Gerry will ask the principal for status of the program and verify if the second cheque is needed at this time.

Action Item: Gerry to report back after contacting the new school principal.

4.8 Other old business

All

n/a

5.0 New business

5.1 Vacant Board Positions

Brian

Gerry reported that:

- He will provide an advertisement doc for this purpose to distribute for posting.

Action Item: Gerry to prepare advertisement for vacant board positions.

5.3 Other new business

All

n/a:

- x

6.0 Action Items update (for items not yet covered)

- Suggestion to replace the locks on outside sign.
- Some shingles need to be replaced on the shed. And siding on the shed.
- Kyle talked to Rosa about Brian Ficko to take care of broken rink light. He no longer does that but was given another contact to look into the light. He will have to find it.
- The school could use the rink provided they comply with the Covid rules. Vince to inform school.
- Miriam did sign off on her agreement. Contract with Amanda was not signed. As her duties keep changing, agreed to hold off.
- The meeting set up with Abundant Communities was deferred. They will try again.
- Broken metal gate was welded, but not put back on. The wind ripped it off. Having it on is not essential to the rink.
- Antoni to check with Kersh if any other CLIP reconciling to be done.
- Kersh received a response that the City still has 142 Street on their radar. Allan to bring it up with Kersh.
- Draft civics letter is still in process. It has morphed into a bigger project on the damages from infill. Civics directors met regarding bylaw amendment changes. Cassandra sent an email to various community league reps. Jeff has joined up with a group Cassandra heads, Residential infill working group. They discuss problems like infill damage to private and public property.

7.0 Next meeting – February 02, 2021 ▪ 7:00 pm

Grovenor Community League
Board of Directors Meeting

Grovenor Community Hall

Minutes

January 05, 2021 ▪ 7:00 pm start

Adjourned 9:01 pm

*Please see October *and* November Income Statements are included below as this was not covered in depth in December due to it being the AGM.

Profit and Loss

Grovenor Community League

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



ACCOUNTS	Oct 01, 2020 to Oct 31, 2020
Income	
Advertising Income	\$90.00
Program Income – Membership Dues	\$640.00
Total Income	\$730.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	100.00%
Operating Expenses	
Cleaning Services	\$150.00
Equipment Lease or Rental	\$144.48
Miscellaneous Expense	\$750.00
Office Supplies	\$92.61
Printing and Reproduction	\$866.25
Repairs & Maintenance	\$1,804.38
Soccer Expenses	\$83.98
Telecommunication/Broadband	\$101.85
Utilities	\$332.69
Total Operating Expenses	\$4,326.24

Net Profit	-\$3,596.24
As a percentage of Total Income	-492.64%

Profit and Loss Grovenor Community League

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



ACCOUNTS	Nov 01, 2020 to Nov 30, 2020
Income	
Program Income – Membership Dues	\$55.00
Soccer Fees	\$384.02
Total Income	\$439.02
Total Cost of Goods Sold	
	\$0.00
Gross Profit	\$439.02
As a percentage of Total Income	100.00%
Operating Expenses	
Cleaning Services	\$190.00
Equipment Lease or Rental	\$72.24
Ice Making Expense	\$1,460.00
Insurance – Property	\$3,099.00
Security System	\$147.89
Telecommunication/Broadband	\$101.85
Utilities	\$370.59
Total Operating Expenses	\$5,441.57
Net Profit	-\$5,002.55
As a percentage of Total Income	-1,139.48%