

Attended: Margie Belanger, Allan Bly, Cassidy Cooper, Kyle Greer, Jeff Havixbeck, Michelle Kawulka, Antoni Kowalczewski, Gerry O'Donnell, Grace Salvo, Keaton Seaby Mariette Seed, **Total = 11 members and 2 guest speakers.** **Regrets:** Jaclyn Briscoe, Heather Bolli, Vince Bowen, Alexis Labarda, Bill Melenberg, Kersh Naidoo. **Optional:** CRC Rep Darrell Nordell, David Roseke. **Guests:** Eugene Mondor, John Mulino, 50 year resident just checking in to see what is occurring. **Recorder:** Mariette S.

0.0 Call to Order

- Gerry calls the meeting to order at 7:05 pm.

1.0 Approval of agenda – October 04, 2022

- Allan MOVES, Antoni SECONDS. Motion is CARRIED to approve October 04 agenda.

2.1 Approval of minutes – September 06, 2022

- Allan MOVES, Michell SECONDS. Motion CARRIED to approve the September 06 minutes.

3.0 Reports

3.1 Vice President's reports

Gerry

Gerry states:

- The guests, Eugene Mordor and John Mulino introduce themselves.
- We appreciate everyone attending tonight's meeting.
- Thanks to Mariette for the document preparation and distribution.
- Thanks to Allan for administering the meeting, keeping our website up to date and all the facilities work since our last meeting.
- Thanks to Antoni for all your work on the financial processes and reporting. Good luck in future endeavours.
- Special thanks to Kersh for our successful Fall Fest and all the coordination and leadership work he did on that. Also, thanks to all the volunteers who helped out at the event.
- Regarding the outdoor classroom at Grovenor school, Gerry had previously asked the principal to submit an application for this project in order to qualify for a CoE grant. The project was successful in obtaining funding. Due to the structure of the grant process, the community league must receive the funds and we would then reimburse the school. We have not received a status update on the classroom.
- Principal was extremely grateful. It was asked if there is any drawing of the plans. It is stated it will be in two phases and include a canopy; and would be open to the public.
- **Action Item:** To ask Charlene Robichaud for outdoor classroom design.

3.2 Treasurer's report

Antoni

Antoni reported that:

- Account balances as of August 31, 2022 were:
 - General Account: \$109,124.48
 - Casino Account: \$ 92,410.28
- Of note for August:
 - \$88,094.05 for Casino money was received.
 - \$943.95 for surveillance Shop – cameras expense

- As he finishes up with the August accounting, he will be preparing for the year end documentation.
- He would be happy to train his successor in how that is done.
- It is stated that when Casino account gets to a certain level, utilities that were paid from there are then paid from the General account. Now that the Casino account is topped up, the utilities can be switched back to being paid from the Casino account.
- He apologizes he has been out of town and checks have not been issued. Amanda's time sheet is mentioned.
- Antoni suggested that the new treasurer be given his phone number to call him to arrange the transition.
- Allan says Alex contacted him and has sent him the tutorial on Google Workplace and Alex says he won't take over until October due to his schedule.

Action Item: Antoni to use Casino account to pay for expenditures like maintenance, construction, etc.

Action item: Kersh, Gerry to help with the transition of treasurer.

3.3 Civics report

Jeff

Jeff reports:

- He did have a meeting with Jeff Lewis the owner of MGL Developments about the development that was rezoned and is going forward on 148 Street.
- The meeting was to discuss what the working group of local residents and some of his team members might look like.
- The working group was something councilor Knack was rather insistent upon when the rezoning passed in council to try to facilitate active, open dialogue between the owner and local residents as the project moves through development and planning stages.
- The goal is to have meetings every quarter to every six months, as right now things are moving very slowly, have been idle in fact for most of this year.
- Jeff is stepping down from the Civics role as he has increased demands on himself and is working out of town often. He will help out where he can and will help facilitate the transfer. He will reach out over email to some to ask if they could take on the role in 2023.

Action Item:

3.4 City of Edmonton

Darrell

Darrell states:

- Congratulations to Kersh for a successful Fall Fest. He reached out earlier in the summer regarding the Fall Fest process. He knows how big and how successful the Grovenor Fall Fest is.
- He was able to get Grovenor on the table (12) and garbage (6) can cycle. There are only a certain number each year that get the garbage cans and tables.
- He worked with Kersh on the Parkland access permit, the Beer Garden and fireworks permits.
- It is important to get the Parkland access license done right and early on, so it doesn't affect other permits/licenses. AGLC, City bureaucracy; many signatures are required.
- He looks forward to working with Kersh again next year.
- Gerry thanks Darrell for the work that he does on our behalf for Fall Fest.

- Learn to skate is now offered directly through the City Rec Centres. Rec experience moved many programs over to the facilities about 4 years ago. Even summer programs
 - Community leagues can always reach out to Can Skate Canada or skate/hockey schools that offer learn to skate programs. They would be hired directly by the league.
- Action Item:** *Darrell to reach out to rec experience and inform Keaton of hockey schools.*

4.0 Old business

4.1 Programs update

Cassidy

Cassidy absent:

- Deferred

Action item: *n/a*

4.2 Facilities status update

Allan

Allan reported that:

- That there has been damage done to the shelter again. There has been eavestroughs, downspouts pulled down, on both the rec centre and the hall. Some pieces were recoverable, some not.
- He and Miriam are providing a report on what other halls in the vicinity charge for hall rental and their policies. They thought this was a good course of action before we change our rates. (This is with Cornerstone in mind.)
- Amanda has arranged to have the countertops in the hall replaced as they were lifting in places.
- Discussion ensues on upgrading the security system as it is very cumbersome at present to search the system for incidents.
- Darrell says we cannot stream video (surveillance) and we can only point cameras at our tripartite land. Send to EPS if find incidents.
- Jeff mentions that he often finds the park messy in the mornings with beer cans and pizza boxes.

Action item: *Amanda needs to be reimbursed for the counter expenditure.*

4.3 Membership update

Michelle

Michelle reported:

- Discussion around letting not for profits use our hall for bookings. A not-for-profit rate.
- Allan to go back to the drawing board.
- Suggested to find out what the cost is first and then rent for what will cover our costs.
- Comments offered by Allan and Gerry to advise that we do not need to make money on rentals, and that the primary objective is to make full use of Hall and charge very reasonable fees.

Action item:

4.4 Neighbourhood watch update

Jaclyn

Jaclyn absent:

- n/a

Action item: *n/a*

4.5 Sports update

Keaton

Keaton states:

- Thanks everyone involved in Fall Fest. It was great.

- Toddler's sports wrapped up last week
- Average of 6 kids per week.
- He got a lot of names for a mailing list.
- He is going to approach the school to move indoors or go into the hall.
- Ice season is around the corner. He will find out where learn to skate is happening. Will touch base with Darrell for options.
- Want to find community volunteer for running a learn to skate or youth learn to play hockey program. Let Keaton know if have ideas. The second plan is to approach a university student to run the program.
- He is planning on bringing back the swimming night between 4-6 on Sundays. The way he reads the document, it is \$10 an hour to the community league.
- Jasper Place pool has a closure planned in January.

Action item: Keaton to find a community volunteer, university student for skating/hockey.

4.6 IT/Communications update

Allan

Allan stated:

- The meeting link has been updated, both what the board members receive and what is posted on the website. We have lost the ability to record our meetings.
- He is still looking at new cameras, new system. The security risk is the shack. It has a temporary lock. It will be repaired before hockey season.

Action item: To follow up on these items.

4.7 Street Labs update

David

David absent. Eugene present

- Eugene reported that he came home one day and the parklet was gone and the planter had been moved up on the boulevard. Kersh said he would follow up and try to find out why the installation was placed there in the first place. Appears to be a miscommunication within the City.

Action item: Allan to reach out to David to find out if the planters/installations will be removed over the winter.

4.8 Review of Board Positions on website (Civics)

Jeff

Jeff states

- Jeff says his position description is uploaded in the Civic shared drive folder. He rewrote it more or less from a facilitation point of view. Where we are organizing between different parties.
- He had trouble getting into the Bylaws on the website. It is pointed out they are in the Shared Drive Bylaw folder. He searched again and then found the correct document.
- Jeff will make sure the job description aligns with the bylaws.

4.9 Fall Fest update

Kersh

Kersh absent; Gerry reported:

- This year's event was a very successful family event. Entertainment by two groups/artists, lots of free draw prizes, face painting, food trucks, fireworks, etc. were all good.
- One homeowner east of the school field did report that debris from the fireworks fell on his property and garage. Uncle John's is working with the homeowner to make sure everything is okay. Trying to make sure that everyone is satisfied and that we make any necessary changes for future events. Still in process.

Action Item: Following up with Uncle John's and the resident.

4.10 Hall rental rates update

Gerry/Allan

- See sec 4.2

Action Item: In progress.

4.11 Attracting new board members

Gerry reported:

- We will advertise for the Civics position as Jeff is stepping down.

4.12 District Planning update

Keaton

Keaton states:

- The Jasper Place District plan came out. The range is up to 137 avenue and down to the Whitemud. We are at the eastern boundary of the district on 142 street, west to the Henday.
- Predicted growth in the district: 55,000 in the future. Grovenor to grow by 35,000.

Action Item: To follow up with next update

4.13 Mural update

Gerry

Gerry reports that:

- He has received some proposals from a few prospective artists.
- Gerry had contacted Vince to approach Ryan (the prior artist who had done our previous murals) and he subsequently submitted some designs that would blend in nicely with our park areas, as previously done. He was also the most reasonably priced.
- He asked Ryan for advice on the current cracked wall on the rec centre west side mural that was done in conjunction with the school (hand prints).
- The various artists reported that they would not be able to do the work this year as they required two weeks of warm weather for the paint to properly cure. So, we will arrange to get a plan in place to proceed with in the early spring.

Action Item: To continue evaluating the proposals.

4.14 Other old business

All

- n/a

5.0 New business

5.1 Membership fees for non-profits

All

- See sec 4.3 for details.

5.2 Other new business

X stated :

- n/a

All

6.0 Action Items update (for items not yet covered)

- Gerry reviews the action item list.
- Hall rental check that bounced, Miriam to look into. In progress.
- Cassidy not present. Allan items in progress.
- Sign is in progress.
- Kyle is taking on net replacement. In progress.

- Rental rate is in progress.
- Key is completed.
- Grovenor member email use, some understanding that we can use the membership lists, but people need to be able to unsubscribe.
- Civics position is posted on the Civics shared folder.
- Gerry to contact Darrell re McKinnon ravine community engagement.
- Board positions - ongoing.
- Membership item with Michelle, Antoni is done.

Adjourned 8:48 pm. Next meeting is November 01, 2022

*Please see the August Income Statement included below.

Profit and Loss Grovenor Community League Date Range: Aug 01, 2022 to Aug 31, 2022		 Aug 01, 2022 to Aug 31, 2022
ACCOUNTS		
Income		
Advertising Income		\$300.00
Casino Income		\$88,094.05
Hall Rental Income		\$870.00
Program Income – Membership Dues		\$100.00
Total Income		\$89,364.05
Total Cost of Goods Sold		\$0.00

October 04, 2022 ▪ 7:00 pm start

Gross Profit	\$89,364.05
As a percentage of Total Income	100.00%

Operating Expenses	
Bank Service Charges	\$1.95
Cleaning Services	\$902.00
Equipment Lease or Rental	\$78.54
Rent Expense	\$500.00
Repairs & Maintenance	\$1,154.94
Security System	\$147.89
Telecommunication/Broadband	\$243.60
Utilities	\$202.86
Total Operating Expenses	\$3,231.78