

LECL Meeting – August 14, 2017

1.) Call meeting to order – 6:40– Irina Langreiter

In Attendance –Irina Langreiter, Pat Nelson, Michelle Young, Mike Chodzicki, Rebecca Goldsack, Tony Estephan, Elizabeth Gilchrist

Absent –Chloe McLaren, Chelsea Dufresne,, Sarah Hoffman

2.) Approval of Agenda

Motion to Approve: Tony; Second: Rebecca; All in favor

3.) Approval of Past Meeting Minutes (May 23, 2017)

Motion to Approve: Pat, seconded: Mike.

4.) Board of Directors Round Table

a. President (Irina)

- i. Received email from City about Green Shack
 - Green Shack is getting around 12 people a day.
 - Feedback on the Green Shack program is positive
 - Green Shack program will be ending at the end of August
- ii. Gave thanks to the members of LECL and volunteers for help at the Pancake breakfast
- iii. Received the Community League Infrastructure Grant (CLIP grant) for \$132,000
- iv. A communication needs to go up on Facebook page for volunteers for Casino Night
 - If a member comes to volunteers they will get their 2018/2019 membership for free
 - Voted on: Motion to Approve: Pat, Seconded: Liz; All in favour
 - Volunteers will have babysitting reimbursed
 - Food will be provided to volunteers
- v. AGM meeting time moved to 6:00 pm. Appetizers provided.

b. Vice President (Rebecca)

- i. Planning summer BBQ/Movie night for September 9th.
- ii. There will be an inflatable obstacle course for kids
- iii. Waiting for licensing to show “Cars 3”.
 - Licence fee is \$500
- iv. Nachos, popcorn, and hotdogs will be available
 - There might be a possible sponsorship from Panago
- v. Board discussed dates for the rink unveiling/ Christmas Party

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- Possible dates are December 9th, with a back up date of January 13th
- vi. Looked at getting a new banner for community events through Vista Print.
 - Board will wait until CLIP is in the bank to by new banners
- c. Treasurer (Sarah) as relayed by Irina**
 - i. Met with Brandy to audit the Financial Statements
 - ii. Have to file tax returns for the community league
 - iii. Statements will be presented in September
- d. Facilities (Mike)**
 - i. Got an invoice for electric - outstanding
 - ii. heating - outstanding \$8,000
 - iii. rink is empty and has been mowed
 - iv. Need to hydro seed. However it will need to be watered 3-4 times a day. Will wait until closer to fall to do so.
 - v. Bought adapters for the hoses to connect to the sprayers
 - vi. The rink is now set up to be flooded
 - vii. Fence on the inside of the ring is going up, in order to separate the soccer equipment
 - viii. Two cabinets have been bought
 - ix. Will do a financial report before the AGM
- e. Memberships (Tony)**
 - i. Have leftover movie passes
 - a. Suggestion to give them to volunteers for the pancake breakfast
 - ii. Sold 44 memberships at the pancake breakfast
- f. Neighbourhood watch (Chelsea)**
 - i. (Absent)
- g. Social – (Pat)**
 - i. BBQ/Movie Night - September 9th
 - ii. Pancake breakfast wen well
 - iii. Bike parade went well. and the winner will be announced in the newsletter
- h. Committees (membership benefits, playground) – All**
 - i. Playground committee has met and has been working with legal advice on contract with the city.

5.) Approval of Financial reports ending May 31, 2017 (year end)

Motion to Approve: Rebecca, seconded: Michelle.

6.) Adjournment

- a. Next Meeting: September 25, 2017 @ 6:00pm Lewis Estates Golf Course

Motion to Adjourn made by Mike at 8:32pm; Second: Tony; All in favor