

LECL Meeting January 29, 2018

1.) Call meeting to order – 6:45 pm by Rebecca

In Attendance –Pat Nelson, Michelle Young, Mike Chodzicki, Rebecca Goldsack, Elizabeth Gilchrist, Sarah Hoffman, Tony Yung,, Kelsey Voelker

Absent – Tony Estephan, Chloe McLaren, Darcy Paulichuk

2.) Approval of Agenda

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

3.) Approval of Past Meeting Minutes: November 20, 2017 (Sent to Board on December 5, 2017)

Motion to Approve: will approve next meeting

4.) City of Edmonton Report (Chris)

- a. Chris the new Community liaison from the city introduced self and will be our new representative.

5.) Board of Directors Round Table

a. President (Rebecca Goldsack)

i. Website

- The website has not been working, but Rebecca and Mike have been in correspondence with the contractor to have it updated
- Old website wasn't transferred over correctly, and there was a wrong expiry date on the domain
- The contractor, Rebecca and Mike met at Tim Horton's to get an updated and organize the transfer. The contractor stated he needed a date from the Board for when it needs to be done
- **Vote: Board to vote to have the contractor transfer from old website domain provider to new domain provider as soon as possible. Motion to Approve: Rebecca; Second: Mike C ; All in favor**

ii. Casino

- AGLC pay out is to happen mid February and the next Casino will be Feb/March 2020

iii. Motion to regarding use of contractors

- **Make a motion that any consultants doing business over \$500 with the community league will require a current business licence. Also the league will require quotes from three consultants. *Motion to Approve: Rebecca; Second: Sarah ; All in favor***

iv. Baseball

- There has been talk of baseball being organized and the use of the fields at Potter Greens Park
 - Rebecca will invite the baseball coordinator to the next meeting to provide information

b. Vice President (Pat Nelson)

i. Website

- When the website is up would like to update wording on several of the pages Pat will send list of changes for approval
- Would also like to put up a link on the website for community to find more information on the LRT. Board agrees.

ii. Winter Carnival

- There was a good turn out and the community seemed to enjoy the activities. All in all a big hit

c. Treasurer (Sarah Hoffman)

i. Funding from the Casino night from December not in yet

ii. If there were any pictures from the Winter Carnival to please send them to Sarah

iii. Would like the community league to look into the Big Bin event

iv. Year end is coming and the board needs an accountant

- Requested from the board if know any accountants with business license to bring their quote to the league
- Need an accountant to file tax for assets over \$200,000

d. Facilities (Mike C.)

- i. First rental cheque to come through for booking the rink. Was passed to the treasurer
- ii. The tractor will need to go in to be serviced, the cost should be around \$300-\$400
- iii. Receipts submitted to the Treasurer for the shack/rink for the following items:
 - Hoses
 - Receiver for music outside (outside speakers, brackets, etc) \$425
 - ***Motion to accept the costs associated to Shack/rink:
Motion to Approve: Mike; Second: Rebecca ; All in favor***
- iv. Outdoor soccer registration will be online only starting February 1, 2018
 - Please put on league communications to state that people must register online

e. Memberships (Tony)

- i. Absent

f. Communications (Kelsey)

- i. Board has requested that Kelsey start responding to questions coming through social media
 - However, to other board members who are also responding to add their name to the response for clarification

g. Rezoning (Darcy)(via email)

- i. Rezoning representative seems to be ignoring the community and questions

- ii. Traffic flow is at a standstill at the Bishop David Motiuk School, existing rules are not being followed

h. Playground (Tony Yung)

- i. Approval from board for a letter
 - The project manager for the playground is concerned we might not get approval from CFEP until April
 - We need a letter saying that if the CFEP doesn't come in April that the League will be able to cover the remaining portion
 - **Motion to send project manager for playground a letter confirming that a CFEP grant is in process and in the event the full amount is not granted the League will cover the remaining.**
Motion to Approve: Elizabeth; Second: Michelle;

i. Secretary (Michelle Young)

- i. 'Vacant Lot Cultivation Pilot Project 2018'
 - At the address of 1436 Potter Greens Dr. there is empty City land.
 - A letter was received by Michelle from the City requesting if the neighbours of the land would like to lease it for a 'Vacant Lot Cultivation Pilot Project 2018'
 - Michelle brought it to the board to see if they would be interested in finding out more information for a possible community garden for this land
 - Michelle will respond to the letter

6.) Approval of Financial reports

Motion to Approve: _____, seconded: _____ (Board will review next time)

8.) Adjournment

- a. Next Meeting: February 26, 2018@ 21058 96a Avenue

Motion to Adjourn made by Michelle at 8:33pm; Second: Pat All in favor