

LECL Meeting – October 23, 2017

1.) Call meeting to order – 6:42 Rebecca Goldsack

In Attendance –Pat Nelson, Michelle Young, Mike Chodzicki, Rebecca Goldsack, Tony Estephan, Elizabeth Gilchrist, Sarah Hoffman, Tony Yung, Rebecca Hunuest (City Rep)

Absent –Chloe McLaren

2.) Approval of Agenda

Motion to Approve: Elizabeth; Second: Sarah; All in favor

3.) Approval of Past Meeting Minutes: Not available

Motion to Approve: delayed

4.) City of Edmonton Report

- a. Will attend the rezoning meeting as a witness, to be aware of the impact to the community.
- b. Youth Focus Networks
 - i. Focus engaging youth, will occur November 15th and Saturday November 18th
 - ii. Rebecca H. will email Rebecca G. further details (ie location)
- c. Funding Opportunities
 - i. Winter Active Funding
 1. Up to \$500 for groups encouraging their communities to be more winter active
 - a. If there is something the LECL would like to put on, this money can help. Pat will send Rebecca H. an email on LECL activities
 - b. Receipts will be required
 - ii. Youth Recreation Program
 1. Up to \$500 to help focus 13-18 years to be engaged in the community.

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- iii. Snow Angels
 - 1. Open House on Saturday November 4th. Helps recognize 'snow angels' in your neighbourhood. As well as flyers and thank you notes.
 - 2. LECL can register at the open house
- iv. Housing workshop
 - 1. Workshop on Nov. 18th at We Edmonton Baptist Church.
 - 2. A Q&A on affordable housing and options/opportunities
 - 3. City will present on affordable housing, conversation.
- v. Community League Wellness Program
 - 1. Provides community league members with admission incentives to enjoy City's rec facilities.
 - 2. Present a valid Edmonton community league membership card to receive discounts on Memberships (20%) and Multi-Passes (15%)
- vi. Leagues Alive
 - 1. November 18th, 9:00-4:00, Robbins Health Learning Centre
 - 2. Providing community league board members an opportunity to build skills and improve processes, to ensure they can operate as an effective team.
 - 3. Includes three training sessions, a networking session, and lunch
- vii. Civic Leadership Empowerment Workshop
 - 1. November 25-26, Free
 - 2. For details kyra.brown@efcl.org
 - 3. Workshop for women 18yrs+ who want to make a difference in their communities. Focus of the workshop is on developing leadership skills and developing board

awareness to empower them as effective volunteers in the neighbourhoods.

viii. Annual Planning

1. An exercise with City Rep and board to help boards plan for the league
2. Helps set directions, unify direction, make decisions, measure success, evaluate effectiveness, etc.

5.) Board of Directors Round Table

a. President (Rebecca)

- i. Motion to approve Pat Nelson for signing authority for both banking accounts and removing Irina from said banking accounts
 - Motion to Approve Liz, Second Mike
- ii. Insurance
 - Spoke to Foster's for the rink shack. We need insurance for the entire property. Up for renewal on October 31st. They will send an adjuster to look at the property.
 - They will insure our assets for approximately \$40k. But will give a more accurate number once the adjuster has looked at it
- iii. AGLC Licence for Casino
 - Was submitted on October 20th.
 - We have a lot of volunteer positions were filled. Vanessa from Soccer made an announcement and the volunteer positions started to fill
 - We still have five positions open to fill, and five alternatives.
- iv. Rink Shank
 - We are over budget by approx 69K
 - Budgeted \$265K, he came in at \$326K

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- Board makes motion to approve the overages for building construction in the amount \$59,566.29
- v. Dates for Events
- vi. Winter Carnival: Saturday January 13th 2:00 - 6:00, Alternate Day
January 20th 2:00 - 5:00
 - Can use the \$500 from City to buy lights, but receipts need to be in by December 31st.
- vii. Possible Youth Event (Hockey Tournament?) February 10th. 2:00 - 6:00
- viii. Board needs an alternative to Adult Social. Something more crafty.
To be decided Friday, March 16th
- ix. Pancake Breakfast - July 21st
- x. Movie Night and BBQ - September 8th
- xi. AGM - Monday September 24th
- xii. Rezoning
 - Darcy and Rebecca went to presentation by Stantec
 - Builders want to rezone for services in the area by xxxx
 - On Wednesday October 25, 7:00 at Golden Agers, there is a meeting with the community to detail what the builders are planning on doing and what we are proposing to them
 - Builders are proposing on putting a buffer (example trees) between the industrial area and the homes. However, the League suggests to the community and back to the builder to consider traffic concerns first
 - The issue with the community, is the traffic in the area. If there is rezoning, that increases traffic in an area that is already backed up.

b. Vice President (Pat Nelson)

i. Garbage Cans

1. Will post on Facebook and website on how to encourage city to produce more garbage cans along Webber Greens

ii. Comments from the community about paint colours on fences

1. Lewis Estates does not have HOA and does not police it, there is not a colour bylaw but if the fence is under such disrepair would fall under unkempt bylaws
2. The responsibility is with the homeowner to keep up the fence
3. LECL can put a information communication in the spring that will include official paint colours

c. Treasurer (Sarah Hoffman)

- i. We have the Shack Funds, and Operating Funds, and now we have to draft 85k
- ii. Motion to transfer 85k back to casino. First Liz, Seconded by Tony Y.
- iii. Motion to transfer 70k from casino account for the playground deposit to the city. First: Tony Y, Seconded: Tony E.

d. Facilities (Mike Chod)

- i. Building is ready to flood once it gets cold enough for long enough (-10 degrees consistently)
- ii. To take a picture of the occupancy permit to put on the google drive

e. Memberships (Tony)

- i. We have over 100 memberships
- ii. Will use Mailchimp to send emails out to LECL members

f. Communications (Elizabeth)

- i. Please confirm with league before posting anything

ii. Update website with new positions

iii. Newsletter

- A Newsletter should be put out for November
 - Rezoning
 - Casino
 - Congratulations Andrew Knack
 - Upcoming Events
 - Shack Update
 - City Events

g. Rezoning (Darcy)

i. Not available

h. Playground (Tony Yung)

i. Currently in the Design Phase

ii. Education Grant

- Jon Carson was taking comments to why we did not get this grant
- Because the school was announced before the cut off

iii. CFEP

- Wait until March to see if we get it (\$125K)

iv. NPDP was approved 250K

v. Yugi left playground committee, but Lewis Damingos (sp) has entered.

vi. Ruth from CRC is working with playground committee moving forward.

vii. Donors for playground

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- Rebecca suggests to avoid sponsorship because it is easier to handle donations and get the same recognition rather than a tiered/level program

6.) Approval of Financial reports

Motion to Approve: Elizabeth, seconded: Tony Y.

7.) Monday December 4th Annual LECL Board Dinner Browns Social House 6:30, bring a spouse (no children)

8.) Adjournment

a. Next Meeting: November 20, 2017 @ 21058 96a Avenue

Motion to Adjourn made by Michelle at 10:23pm; Second: Mike; All in favor