

1.) Call meeting to order – 6:47 Irina Langreiter

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

2.) Approval of Agenda

- a. *Motion to Approve: Mike; Second: Pat; All in favor*

3.) Approval of Agenda

- a. *Motion to Approve: Rebecca; Second: Sarah; All in favor*

4.) Welcome Message (Irina Langreiter)

5.) Community Recreation Coordinator Highlights

- a. Rebecca Hennessey holding temporary CRC position
 - i. Upcoming network. The Rec Network to focus and engage youth, and how to get them more involved in the communities. If you know of anyone between 13-17 years old. The Rec team is doing a leadership workshop in October
 - ii. New equipment rental. If there are any events that community groups are looking at doing there is a new online format.
 - iii. Funding opportunities – Small spark funds for things like block parties, and please reach out if we would like to do more in your community
- b. Will's Week is coming up. It is an opportunity to meet with volunteer estate lawyers. It is free of charge, from the 2nd - 6th of October. At various locations.

6.) Community Projects Updates: (Irina)

- a. Membership Benefits (Survey Results)
 - i. Ran a survey earlier this year on what you want to see for the membership. Response was the community does not want to see anything purchased as part of the memberships. We will not be purchasing anything as benefit. Instead the money will be going to projects, and continuing to do events for the community.
- b. Rink and Shack Construction (Mike)
 - i. Construction Update, final project costs, funding breakdown
 1. Seeding and killing the weeds near the shack are to come
 2. Approximate 320K for the whole project
 3. CFEP grant, and CLIP grant, and the balance to come from the Casino. We also got 19k insurance from the old shack.
 4. The building is energy efficient, and we are looking at costs for flooding the rink and for how much water it will cost to flood the rink.

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- c. Community Events over the last year (Paint Night, Winter Carnival, Adult Social, Pancake Breakfast, Movie Night) (Rebecca)
 - i. Pancake Breakfast around 300 people showed up. Some things that were different – Bike parade
 - ii. Summer BBQ (~400 people)
 - 1. Had a bouncy castle, food, movie
 - iii. Winter Carnival (~50 People)
 - 1. Petting zoo, snow shoes, library representative telling stories
 - iv. Adult Social (~30 people)
 - 1. May not do it again next year
 - v. Paint Nite (~20 people)
- d. New School (K-9 Catholic, 7-9 Public)
 - i. Parking/Traffic Concerns
 - 1. There are concerns from residents, that traffic and the playground not being ready. The city is aware, and they are looking at ways to smooth it out, and safety is increased.
 - 2. The principal has sent out a newsletter and the school to address the concerns
 - 3. We will check with the principal to post the newsletter to the community league website
 - ii. Playground (Irina and Tony Y)
 - 1. \$140K with the city, applied for CFEP grant and NPDP grant, and \$70k will be transferred
 - 2. Our project has been prioritized
 - 3. We will try to do more fundraising with companies
 - iii. Playground Fundraising (Irina and Tony)
 - 1. Casino
 - a. We have a Casino fundraising in December. We we're supposed to have in February, but the community needed the money in the bank sooner, so the December dates were chosen
 - b. Babysitting provided, food, and a free membership
- e. Rec Center and LRT (Irina)
 - i. City will go to council in November for dollars to be secured for the Rec Center
 - ii. October 19th city elections. Please vote so that someone will backup your thoughts on how to spend in way that appeases you.
 - iii. Progress is being tracked on the city of Edmonton website
- f. Potential Restructuring of North of Webber Greens to Industrial (Rebecca)
 - i. In 96a ave and Stewart Greens there is a proposal for reasoning for industrial. They want it to be redone for industrial.
 - ii. October 26th at Golden Agers there will be a meeting with community residents to discuss how they want to present thoughts to Stantec. And

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what we can do. We were hoping for a little more detail. Big concerns were noise and property values, air quality, environmental impact, and the proximity to Winterburn School

- 7.) Board of Directors Elections (Rebecca H: Help facilitate open air voting)
- a. President – 2 year term
 - i. Nomination: Rebecca Goldsack – Rebecca let's her name stand. No other Nominations. Rebecca elected in
 - b. Vice President – Because Rebecca was vice president
 - i. Nomination: Pat, - Pat lets her name stand
 - ii. No other nominations. Pat elected in
 - c. Secretary – 2 year term
 - i. Nomination: Michelle Young
 - ii. No other nomination – Michelle elected in
 - d. Membership Director – 2 year term
 - i. Nomination: Tony Estaphan.
 - ii. No other nomination – Tony elected in
 - e. Communication Director – 2 year term
 - i. Nomination – Melissa – Does not accept
 - ii. Nomination – Liz Gilchrist – Accepts nomination
 - 1. Liz – Elected in
 - f. Director at Large 1 year of a 2 year term
 - i. Nomination – Darcy Paulichuk– Accepts Nomination
 - ii. Elected in
 - g. Director at Large 1 year of a 2 year term
 - i. Nomination Tony Y – Accepts Nomination
 - ii. Elected in
 - h. Director at Large 1 year of 2 year term
 - i. Nomination – none. Will remain open until the board is able to fulfill the position
 - i. Current president is appointed to position of outgoing president
- 8.) Approval of audited Financial reporting ending 31 May 2017 (year end) with recommendations
- a. Handout. –
 - b. Audit has been done
 - i. Recommendation
 - 1. Suggest Membership Director do a reconciliation at the end of the year
 - 2. Carry over movie passes but is irrelevant for current balance sheet
 - 3. Construction for Shack has been approved making sure CRC names be included in notes
 - 4. Should be review insurance policy before renewal
 - 5. File tax return because assets will be more than 200K

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6. We purchased a laptop and accounting software for future treasurer to make things easier.
 7. Went from accrual basis to cash basis
 - ii. Motion to approve Liz, Second Tony – All in favour
- 9.) Approval of 17/18 budget
- a. Hand Out.
 - b. Upped the budget for events
 - c. Accounting fees – for when to file taxes
 - d. Question – what will happen with extra money
 - i. What will the majority of the money what is left will be going to the park.
 1. All the money is going to finishing up the Shack and the rest is slated for playground, operating costs, and events.
 - ii. Suggestion is to produce two statements, or list of what to do with the money on the statements themselves. Some restricted and unrestricted.
 - e. Approve the budget. Tony, Second Chloe
- 10.) Auditors' appointment
- a. Brandy
 - b. Other will be selected at the end
- 11.) Adjournment. Next Meeting Location October 23rd.
- a. Meeting adjourned 7:57 Irina seconded Sarah H.