

# Woodcroft Community League (WCL) - Board of Directors Meeting December 10, 2009 7:00 pm

## In attendance:

Patrick Hallonquist	Arlene Huhn	Ben Molnar
Patricia Grell	Una Bryce	Wendy Smith
Sandra Johanson	Gail Taylor	Mark Tofsrud
Dan Ethier		

**Absent:** Evelyn Devine

**Guests:** Linda Thiessen (Community Member); Gerry Morse (Community Member and Rink Coordinator)

1.0 **Call to order** at 7:05 pm

2.0 **Additions/Changes to Agenda** – No additions.

3.0 **Approval of Minutes** (November 19<sup>th</sup>, 2009)

Motion: S. Johanson moves to approve November 19<sup>th</sup> minutes.

Seconded: M. Tofsrud

Carried: All in favor

13.0 **Sports Update:** P. Grell reported she would like to finalize the rink contract and G. Morse had some points he would like clarified. Discussion took place regarding some of the wording of the contract. It was agreed we would change the remuneration to state \$1000.00 up front, \$2000.00 the first of every month and then \$1000.00 at the end of the contract. P. Grell will make suggested changes to the contract.

P. Hallonquist is going to look into the WCB coverage for the rink personnel. The electrical panel may need to be changed so D. Ethier will look into that.

15.0 **New Business:**

a) P. Grell reported that A. Maroniuk has resigned. L. Thiessen is willing to become a Board Member. A. Huhn nominated L. Thiessen to become a Board Member – Member at Large. Voted in by acclamation

Motion: A. Huhn moves to remove E. Devine from signing authority at the Bank of Montreal and have P. Grell – President, P. Hallonquist – Treasurer and B. Molnar – Vice President as the new signing authorities.

Seconded: G. Taylor

Carried: All in favor

4.0 **St. George Society:** Nothing to report.

**5.0 Woodcroft Playschool:** P. Grell has arranged the dates for the week that the residents of Woodcroft can apply to attend the playschool. The dates for early bird registration to the playschool is February 8 – 12, 2010.

**6.0 Community Services Report:**

- Summer Camps need to be decided by January 15, 2010. C. Stewart will make the decision on the camps on behalf of Woodcroft.
- Cross Country Ski trails will be coming to Coronation Park.
- Jim Diers event application is due January 15, 2010.
- U. Bryce will be involved with the St. Mark's school situation.
- U. Bryce would like to be able to provide the Woodcroft Hall for the summer training of the camp leaders.

Motion: B. Molnar moves to allow the city to use the hall for the leadership training.

Seconded: D. Ethier

Carried: All in favor

- Monthly Minders were distributed to Board Members
- Olympic Spirit program to be held at Coronation park. Eight weekends beginning January 17<sup>th</sup> and running from 12:30 – 3:30pm.

**7.0 Presidents Report:** P. Grell gave her report and some discussion took place.

**8.0 Treasurers Report:** P. Hallonquist reported that we did receive the Casino Money, it was a total of \$74,073.34. No other financials are going to be reported because the meeting was moved up and new bank statements have not arrived.

**9.0 Committee Reports:**

**9.1 Playground Report** – Report sent in Advance – no questions.

**9.2 Traffic Report** – Nothing to report at this time.

**10.0 Memberships:** M. Tofsrud reported that we have approximately 30 memberships. More membership cards were given to M. Tofsrud at the meeting.

**11.0 Neighborhood Watch Report:** D. Ethier reported that in the last month there were about 7-8 reports of speeding in the neighborhood. A few other incidents were reported as well.

**12.0 Casino Update:** Nothing to report.

**14.0 Hall Update:** Tabled to next meeting.

**15.0 New Business: b) Website Update -** L. Thiessen would like everyone to check the website to take a look. She has been working on the website with P. Grell and there is a new look to it. Everyone needs to decide what email they would like listed on the website and let L. Thiessen know if you want something removed.

c) **Christmas activities for 2010:** L. Thiessen would like to offer some Christmas activities for next year. L. Thiessen suggested activities such as tree decorating (currently Woodcroft does not own a tree), gingerbread parties, cookie decorating, etc... Many of these activities would be geared for children and families. Discussion took place regarding the need of a social committee. L. Thiessen is willing to assist but does not want to coordinate all of the activities. S. Johanson is interested in helping out. P. Grell had a few other people who would be willing to help out as well.

d) **Announcement Board** – L. Thiessen now has a full set of letters and numbers for the announcement board. She tries to change it before every big event that we are hosting.

e) **Email Voting:** A. Huhn suggested that we need to look into what our procedure is for email voting. U. Bryce reported that the city has a protocol for this and that she can send this to all of us. We will have to make either amendments to the By-Laws or make a procedural policy to follow.

f) **Fountain/Statue/Round-about:** P. Grell reported that we did not have enough votes to win the Aviva Community Fund. She asked whether this is a project that we would still consider following up on. P. Hallonquist stated that there is not enough room to create a nice round-about, using the round-about in Glenora as an example. B. Molnar stated he was unsure that was the proper intersection to put a fountain or round-about on. P. Grell asked if the traffic committee could look into something like this and it was generally decided that would be appropriate to do so.

g) **Newsletter Distribution:** A. Huhn reported that in the past we used to pay a couple of community members to distribute the newsletter on 118 Avenue and Groat Road. We had payed them with Casino funds once and it was rejected as this was a job a volunteer could do. Since that time, A. Huhn has distributed them. A. Huhn recommends that we pay them from the general account or purchase equivalent amount in gift cards for them. U. Bryce stated that in some communities they simply hire a person or two to deliver all of the newsletters. It was agreed we could pay volunteers from the general account.

h) **Newsletter:** P. Grell reported that she is doing too much and needs someone to take over doing the newsletter. No one at the meeting was willing to take this on.

17.0 Next meeting will be **January 21, 2010 at 7:00 pm.**

18.0 Meeting adjourned at 9:15pm

Motion: W. Smith moves to adjourn meeting.

Seconded: A. Huhn

Carried: All in favor