

Woodcroft Community League (WCL) - Board of Directors Meeting December 13, 2012 7:00 pm

In attendance:

Linda Thiessen Arlene Huhn Mark Tofsrud Wendy Smith
Chris McMorran Ronaye Schell Alan Schietzsch Ben Molnar

Regrets: Patrick Hallonquist

Guests:

1.0 **Call to order** at 7:06pm by L. Thiessen

2.0 **Additions/Changes to Agenda** – Add to New Business d) Associate Membership for businesses; e) presenter for January and February meetings; f) EFCL – report on break-ins

3.0 **Approval of Minutes** (November 15, 2012)

Motion: W. Smith moves to approve November 15, 2012 minutes as provided.

Second: A. Schietzsch

Carried: All in favor

4.0 **St. George Society** – L. Thiessen reported that we have not done our walk through with ASGOES. She questioned how much we are going to ask them to fix. The contract does state they are to leave the hall in the same shape as they found it. A. Huhn walked everyone around to show them the holes in the wall (from the sound equipment hook up) and the holes left in the roof (from the black curtains). After some discussion everyone agreed that we should ask them to repair the wall and roof as we do not know when we will be proceeding with renovations and in the case we cannot do it for another year or so, we want that repaired.

5.0 **Woodcroft Playschool** – There are a couple problems that need to be addressed, no lock on the door of a stall; one toilet in the girls bathroom is backing up; outdoor light is not working. A. Huhn and L. Thiessen will look into these matters.

6.0 **CRC Report** – C. McMorran reported that we will have the snow shack from January 2nd until January 4th. He questioned whether we would like to have the same type of coverage for our Green Shack in the summer. Some discussion took place and we decided that we would like to see the numbers from last summer to help us decide. C. McMorran will get them for us. C. McMorran also reported that there are going to be summer camps but they are going to look at the whole region and try to plan camps so that the region has a variety but not necessarily each community.

7.0 **President's Report:** No report.

8.0 **Treasurer's Report:** P. Hallonquist sent report in advance. There were no questions.

Motion: B. Molner moves to accept the Treasurer's report as presented.

Second: W. Smith

Carried: All in favor

9.0 Committee Reports:

9.1 Playground Committee Report – No report - Still waiting for the final bill from the City of Edmonton.

9.2 Communication Committee Report –Nothing to report at this time.

9.3 Social Committee Report – L. Thiessen gave a quick report of the Christmas programs and the numbers of kids who attended. A. Huhn reported that we have a couple of skate/pizza/movie nights coming up in the new year. A. Huhn also reported that tickets for new years eve are on sale and that we hope to have another fun evening.

9.4 Hall Maintenance Committee Report –A. Huhn thanked both L. Thiessen and M. Tofsrud for their hard work in getting the Federal Grant in. A. Huhn reported that she sent MP Laurie Hawn an email letting him and his staff know that we had submitted a grant and she had an immediate email back from a staff member asking for more details. Discussion took place regarding the grants that we can apply for and when. C. McMorran reported that even though the CLIP and the CFEP are due the same time, on the CLIP you can indicate you have applied but it is not confirmed. Decided we will apply for both which are due at the beginning of March.

9.5 Community Improvement Committee Report - Nothing to report at this time.

9.6 Kitchen Committee Report - Nothing to report at this time.

9.7 Capital Project Committee – Nothing to report at this time.

10.0 Membership: Nothing to report at this time.

11.0 Neighborhood Watch: Nothing to report.

12.0 Casino: Nothing to report.

13.0 Sports: Rink has been flooded. We are hoping to open up before Christmas.

14.0 New Business:

a) Shopping Carts in the Community – L. Thiessen reported that a community member has requested that we write a letter to the management of Westmount Mall as shopping carts are being left in the community and not picked up. A. Huhn noted that the shopping carts are left so long that the snow plows plow them under snow which does not add a nice look to our community. We have sent the mass email around to residents providing a number for them to call if they see carts, as well as putting it into the newsletter. However, the request is that we write a letter letting the mall management letting them know that we are not happy with carts through out the community. Discussion took place and we agreed that we would write a letter.

b) EMU Bus – L. Thiessen reported that she has been asked if Woodcroft would be willing to host the EMU bus in our parking lot. It is for pre-school children and would need access to the hall bathrooms. .

Motion: A. Schietzsch moves that we invite the EMU Bus to come to our community and we give them access to the bathrooms.

Second: B. Molner

Carried: All in favor

- c) **Swimming Changes** - L. Thiessen reported that the city is looking into how they will bill community leagues for their swimming programs and the wording of their contracts. L. Thiessen will attend a meeting in January for this.
- d) **Associate Membership for Businesses** – Discussion took place regarding whether we should have a separate membership for businesses and what the benefits would be, what the cost would be, etc...
- e) **Presenters for Upcoming Meetings** – L. Thiessen reported that First Capital would like to come and present to us regarding the possibility of a new apartment building being put up in the Northwest end of the mall's parking lot and to update us on the other projects. They will need about 45 minutes. In February we will have people from the city of Edmonton come and discuss the lighting pilot project.
- f) **EFCL** – has sent a notice out that there have been break-ins in community halls so they wanted to make sure that all community leagues were aware of this.

15.0 Announcements: New Years Eve party on December 31st . .

16.0 Topics Tabled for next Meeting:

17.0 Next regular meeting will be January 17th, 2013 at 7:00 pm.

18.0 Meeting adjourned at 8:05pm