

# Woodcroft Community League (WCL) - Board of Directors Meeting January 17, 2013 7:00 pm

## In attendance:

Linda Thiessen      Arlene Huhn      Patrick Hallonquist  
Chris McMorran      Alan Schietzsch

**Regrets:**      Mark Tofsrud      Wendy Smith      Ronaye Schell      Ben Molnar

**Guests:**      Shevawn Sernecky (First Capital); Ralph Huizinga (First Capital) Armin Preiksaitis  
(parioplan)

1.0      **Call to order** at 7:05 pm by L. Thiessen

2.0      **Additions/Changes to Agenda** – none

3.0      **Approval of Minutes** (December 13th, 2012)

Motion: P. Hallonquist moves to approve December 13, 2012 minutes as provided.

Second: A. Schietzsch

Carried: All in favor

4.0      **EMT** – Nothing to report at this time.

5.0      **Woodcroft Playschool** – Nothing to report at this time.

## 14. New Business

a) **First Capital Presentation** – The guests as stated above provided an update on the current work that is being done at both the Westmount Mall and Westmount Village. Rexall will be opening in April and Wal-Mart should be opening within a week. Work on the other projects is on schedule with the hopes that the seniors building will dig ground in the fall. Discussion took place regarding the upgrades.

Also presented was a new proposal in which they would like to build (unsure of developers at this time) a midrise apartment (twelve stories) in the NW corner of the mall parking lot. The current proposal would have 102 units with underground parking. Discussion took place on potential concerns but this project is really in the early stages and will be brought back to us with more details once there is more specific details.

6.0      **CRC Report** – C. McMorran asked if we had any concerns regarding the snow shack and none were reported. C. McMorran also asked if we would like to go ahead with the green shack program the same as we did last year or if we were looking for changes. C. McMorran presented the participation numbers. Discussion took place.

Motion: A. Schietzsch moves that we go ahead with the green shack identical to last years program.

Second: A. Huhn

Carried: All in favor

C. McMorran also gave a quick update as to the workshops that were being held in the next month or so for community league representatives. Workshops include Social Media; Tools for Treasurer; Volunteer Edmonton also has workshops on management, etc... More information can be found in the Monthly Minders.

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

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

Motion: A. Huhn moves to accept the Treasurer's report as presented.

Second: A. Schietzsch

Carried: All in favor

**9.0 Committee Reports:**

**9.1 Playground Committee Report** – A. Huhn reported the last invoice from the city has arrived and it is for just over \$34,000.00.

**9.2 Communication Committee Report** – Next Newsletter is going out in mid February.

**9.3 Social Committee Report** – A. Huhn provided a quick report on the New Years Eve Party and the skating program, both events were well attended. The next event that is coming soon is the skate, pizza and movie party on January 19, 2013.

**9.4 Hall Maintenance Committee Report** –L. Thiessen gave a quick update on a few issues we are currently working on which is the roof top furnace (we think we finally have it fixed) and the bathrooms in the playschool were clogged but we have fixed the issue.

**9.5 Community Improvement Committee Report** – We will have guests from the City of Edmonton for our February meeting to provide information on the Pilot Program with LED Lights in the back alley.

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

**9.7 Capital Project Committee** – A. Schietzsch reported that himself and R. Lysak-Martynkiw will be attending a meeting next week regarding the development of the Telus World of Science.

**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 is going well and the ice is in good condition. L. Thiessen will attend a swimming meeting on January 23<sup>rd</sup> to discuss the changed in swimming plans that the city has.

**14.0 New Business (continued):**

- b) SOCAN Update** – L. Thiessen reported that we have once again received an invoice and application form from Socan for a fee of \$185.00. Discussion took place and it was decided we would wait for information from our MP whom we have previously sent a letter to. It was also decided that we would follow up with our MP by forwarding the information we received from Socan.
- c) Soccer Registration** – L. Thiessen reported that there is some confusion with soccer registrations. People in our community are being told they need to purchase a soccer registration in the community they sign up with. That is incorrect and they only need to have a membership in the community in which they live. EFCL has noted that this is a problem for other community leagues as well and they will try to address the issue in their newsletter and with the soccer association.
- d) EFCL General Meeting** – EFCL is hosting a budget meeting for community leagues if they would like to take part. L. Thiessen is interested in going and is hoping someone will join her.
- e) Meeting Dates** – A. Huhn questioned whether we should consider switching our meeting dates to a different evening to see if that would help some of our board members be able to attend on a more regular basis. A. Huhn will ask the board members their opinion.

**15.0 Announcements:** Skating, Pizza and Movie Party January 19, 2013.

**16.0** Topics Tabled for next Meeting:

**17.0** Next regular meeting will be February 21, 2013 at 7:00 pm.

**18.0** Meeting adjourned at 8:25pm