

Strathcona Centre Community League

BOARD MEETING AGENDA

Monday, November 9, 2015 - Strathcona Community Hall, 10139 87 Avenue

- 1.0 Call to Order - 6:30pm
- 2.0 Adoption of Agenda
- 3.0 Approval of Minutes of SCCL board meeting of October 19, 2015
- 4.0 Presentations
 - 4.1 Community Recreation Coordinator, Paul Samboryk
 - 4.2 Community Hall security test, EPS Constable Rhys Chesney
 - 4.3 83 Avenue Bike Route update, Conrad Nobert
- 5.0 Decision Items
 - 5.1 Ice on Whyte agreement (for discussion)
- 6.0 Reports
 - 6.1 Monthly League Finances - Colleen Taralson
 - 6.2 Civics and Planning - Grant Moore
 - 6.3 Building and Grounds - Jonathan Rockliff
 - 6.4 Hall Use - Jeanie McDonnell
 - 6.5 Membership - Jeanie McDonnell/Lois Hameister
 - 6.6 Social - Jeanie McDonnell
 - 6.7 Communications - Olga Mihkeenkova
 - 6.8 Community Garden - Kelly Binnington
 - 6.9 Soccer - Simon Thomas/Conrad Nobert
 - 6.10 Green Initiatives - Mark Anielski
 - 6.11 Safety/OSACC - VACANT/Ann Matheson
 - 6.12 Programs - VACANT
- 7.0 Old Business
- 8.0 New Business
 - 8.1 Official league name, Conrad Nobert
- 9.0 Adjournment
7:30pm

NEXT BOARD MEETING – Monday, December 14 , 2015 at 7:00 pm
Strathcona Community Hall, 10139 87 Avenue

