

## **Strathcona Centre Community League**

### **BOARD MEETING AGENDA**

Monday, June 13, 2016 - Strathcona Community Hall, 10139 87 Avenue, Edmonton, AB

- 1.0 Call to Order - 7pm
- 2.0 Adoption of Agenda
- 3.0 Approval of Minutes of SCCL board meeting of May 9, 2016
- 4.0 Presentations
  - 4.1 Community Recreation Coordinator, Paul Samboryk
- 5.0 Decision Items
  - 5.1 Outdoor amenities for summer (tennis, basketball, signage), Kelly Fox
  - 5.2 Signage with league logo, Jeff Samsonow
  - 5.3 Portable toilet for Tubby Bateman Park, Jeff Samsonow
- 6.0 Reports
  - 6.1 Monthly League Finances - Colleen Taralson
  - 6.2 Civics and Planning - Grant Moore
  - 6.3 Building and Grounds - Benjamin Tucker
  - 6.4 Hall Use - Jeanie McDonnell
  - 6.5 Membership - Lois Hameister/Jeanie McDonnell
  - 6.6 Social - Jeanie McDonnell
  - 6.7 Programs - Dustin Meunier
  - 6.8 Community Garden - Kelly Binnington
  - 6.9 Soccer - Conrad Nobert/Simon Thomas
  - 6.10 Neighbourhood Liaison - Kelly Fox/John Watson (Pride and Fringe)
  - 6.11 Safety - Barry Hickie
  - 6.12 Green Initiatives - Brenda Reid
  - 6.13 Communications - VACANT
- 7.0 Old Business
- 8.0 New Business
- 9.0 Adjournment  
9:00pm

NEXT BOARD MEETING – Monday, September 12, 2016 at 7:00 pm  
Strathcona Community Hall, 10139 87 Avenue