



Strathcona Centre Community League

Board Meeting Minutes via Zoom

Monday, March 14, 2022

Chairperson: Nathan Carroll

Attendees: John de Haan, Jeanie McDonnell, Bernie Roessler, Sally Hammell, Landon Schedler, Scott Wright, Farhana Nurani, Donna Fong, Daniel Auger, Jason Unger, Darcy Stevens, Gord Lacey, Cheryl West-Hicks, Maureen Duguay and Jennifer Dubé

Absent: Derek Kaplan

Delianne Meenhorst

Jenn Costigan

Erin Flaherty

1. Call to Order: 7:05 pm

2. Adoption of Agenda

Motion: To adopt agenda as amended.

Moved by: Daniel Auger

Seconded by: John de Haan

Carried.

3. Approval of Minutes of the last board meeting

Motion: Minutes of February 14, 2022 were read and accepted.

Moved by: Jeanie McDonnell

Seconded by: Donna Fong

Carried.

4. Neighborhood Resource Coordinator, Erin Flaherty - absent

5.1.1 Report circulated prior to the meeting.

5.1.2 Report dropped in the shared drive prior to the meeting.

5. Inclusion & Diversity Discussion - Cheryl West-Hicks

6. Reports

6.1 Monthly League Finances - John de Haan

6.1.1 Treasurer's Report dropped in the shared drive prior to the meeting

6.1.2 \$24,000 deficit, sliding even further.

6.1.3 Garden fees are now online.

6.1.4 Rental fees & deposits are now online.

6.1.5 **Motion:** To approve Treasurer's Report as presented.

Moved by: John de Haan

Seconded by: Jeanie McDonnell

Carried.

6.2 Green Initiatives - Jason Unger and Darcy Stevens

6.2.1 Report was dropped in the shared drive prior to the meeting.

6.2.2 Three events currently working on: Bike Repair Day, Big Bin and Mill Creek cleanup.

6.2.3 "Electricity 101" to be presented to the Board at either April or May Board Meeting.

6.2.4 Big Bin - late summer, good time to sell memberships. Advertising required.

6.2.5 Composting and rain barrels.

6.2.6 "Trade Stuff" day - lots of work to organize.

6.2.7 Bernie, Daniel and Landon to organize Bike Repair Day - search for a co-sponsor.

6.3 Civics & Planning - Derek Kaplan- absent

6.3.1 No report dropped in the shared drive prior to the meeting.

6.4 Communications - Sally Hammell

6.4.1 Report was dropped in the shared drive prior to the meeting.

6.4.2 Website is in test mode.

6.4.3 Launch the new website at the end of March.

6.4.4 Move for Mental Health - is going good.

6.4.5 Social media - numbers are up.

6.5 Community Wellness & Safety - Gord Lacey

6.5.1 Report dropped in the shared drive prior to the meeting.

6.5.2 Neighbourhood walk with Councillor Michael Janz for Feb 20 was successful.

6.6 Building & Grounds - Landon Schedler

6.6.1 Report dropped in the shared drive prior to the meeting.

6.6.2 Scott, Sally and Landon are to meet to discuss ideas for the windows.

6.7 Hall Use, Rentals & Rink – Jeanie McDonnell

6.7.1 Report dropped in the shared drive prior to the meeting.

6.7.2 Rentals are slow.

6.7.3 Recent cold weather has helped to keep the rink open.

6.7.4 Private rentals will follow provincial regulations regarding COVID...

6.7.5 Shopify is now being used for deposits and rental fees.

6.7.6 Sunday afternoon - birthday party.

6.7.7 Strathcona Nursery School - needs storage.

6.8 Hall Rentals - Scott Wright

6.8.1 Report was dropped in the shared drive prior to the meeting.

8.5.2 Rink usage - December 10 to March 13, 2022.

8.5.3 Rentals are picking up.

6.5.4 Sent out emails to monthly renters - no responses yet.

6.5.5 Tubby Park - extra funds needed for a tv.

6.9 Memberships - Bernie Roessler

6.9.1 Report dropped in the shared drive prior to the meeting.

6.9.2 Current membership 3364 - 60% family and 40% rest.

6.6.3 Missing memberships were found.

6.10 Social – Farhana Nurani

6.7.1 No report was dropped in the shared drive prior to the meeting.

6.7.2

6.11 Programs & Newsletter – Donna Fong

6.11.1 Report was dropped in the shared drive prior to the meeting.

6.11.2 4 fitness spring programs - info to program directors.

6.11.3 April 29 - Paint Night 6 - 8 pm - liquor license

6.11.4 Aquatic bookings - January 8 - 19 - 7 community league members

6.11.6 April/May newsletter deadline - April 1, 2022.

6.12 Community Garden – Daniel Auger

- 6.12.1 Report dropped in the shared drive prior to the meeting.
- 6.12.2 Sunday April 24 is the target date for the spring meeting.
- 6.12.3 The garden renewed its membership to Sustainable Food Edmonton (SFE).

6.13 Soccer – Cheryl West-Hicks

- 6.13.1 Report dropped in the shared drive prior to the meeting.
- 6.13.2 Registration is way down - 60, usually 90.
- 6.13.3 Fun Ball for 2 - 3 year olds, volunteers are needed.

6.14 Diversity & Inclusion – Cheryl West-Hicks

- 6.14.1 Report was dropped in the shared drive prior to the meeting.
- 6.14.2 Coldest Night of the Year raised \$1,805 for the Mustard Seed. Last year we raised \$2,250.

7. Old Business

7.1 Board Development (Nathan)

- 7.1.1 “On hold” for now.

8. New Business

8.1 Secretary Position (Nathan)

Jennifer Dubé is stepping down as Secretary. We are now recruiting for a secretary.

8.2 Next Meeting (Nathan)

We agreed to have our next meeting on April 11, 2022. Zoom or in-person, to be determined.

9. Adjournment at 8:55 pm

Adjourned by: Daniel Auger

Seconded by: Bernie Roessler

Carried.

• **Next Meeting:** Monday, April 11, 2022, at 7 pm, via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81536434188?pwd=Sm1PYlJXMUZEcFdGNTRzVkdFVTduZz09>

Meeting ID: 815 3643 4188

Passcode: 941765

Date: March 31, 2021

Jennifer Dubé
Secretary