



**Strathcona Centre Community League
Board Meeting Minutes - In Person
Monday, November 7, 2022**

Chairperson: Nathan Carroll

Attendees: John de Haan, Katie Krause, Maureen Duguay, Sally Hammell, Gord Lacey, Scott Wright, Donna Fong, Daniel Auger, Lindsay Vander Hoek, Landon Schedler, Darcy Stevens, Tara Russell, Bernie Roessler, Farhana Nurani, Jenn Costigan, Cheryl West-Hicks, Derek Kaplan

Absent: Jeanie McDonnell, Jason Unger

1. **Call to order:** 6:41 pm
2. **Adoption of Agenda**

Motion: To adopt agenda as amended.

Moved by: Donna Fong

Seconded by: John de Haan

Carried

3. **Approval of Minutes of the last board meeting**

Motion: [Minutes of SCCL Board Meeting of October 3rd 2022](#) were read and accepted

Moved by: John de Haan

Seconded by: Bernie Roessler

Carried

4. **October Online Motions:**

4.1. [October 27 2022 SCCL Online Motion - Crokicurl Budget](#) : Approved
November 2 2022

4.2. [October 20 2022 SCCL Online Motion - Director of Sport and Fitness](#) :
Approved October 24 2022

5. **Neighborhood Resource Coordinator** - Lindsay Vander Hoek (City of Edmonton)

5.1. [Nov 2022 Lindsay's NRC Update SCCL](#)

5.2. Rollie Miles rec center survey is up

5.3. Outdoor fires no longer need a license

5.4. There is a snow removal grant for community leagues to cover
neighbourhood snow removal

- 5.5. Nov 21 grant: Celebrate Canada - provides funding for activities organized on certain national holidays
- 5.6. Epcor has a community rink grant (\$800) to help with ice costs
 - 5.6.1. Landon Schedler and Nathan Carroll to pass on rink grant info to those who need to know
- 5.7. Nathan Carroll noted that everyone should be reading through Lindsay's report each month to make sure that they know what is applicable to their directorship

6. **League Finances Monthly Report-** John de Haan

- 6.1. [League Finances Monthly Report](#)
- 6.2. Income is higher than budgeted
- 6.3. Expenses are about even, but a bit lower
- 6.4. Now \$10k ahead of budget

Motion to accept treasurer report as presented:

Moved by: John de Haan

Seconded by: Maureen Duguay

Carried

7. **Old Business**

- 7.1. Federal accessibility grant update - Cheryl West-Hicks
 - 7.1.1. Tara applied for grant based on walk through that Cheryl and Scott did
 - 7.1.2. Applied for money for ramps, power doors and washroom accessibility improvements
 - 7.1.3. Grant would be for \$100k
 - 7.1.4. Our contribution would be \$35k
 - 7.1.5. Tara has put all related documents in drive (Grants folder)
 - 7.1.6. Should hear back in January
 - 7.1.7. Amount applied for was based on federal calculator - i.e. ramp came out as quite expensive
- 7.2. Volunteer appreciation night update - Bernie Roessler
 - 7.2.1. Initial date was set for Nov 25 but will likely be moved to January
 - 7.2.2. Had some conversation with Color de Vino
 - 7.2.3. At an impasse because this month has a lot of community involvement (AGM, Casino, Trivia night the week before)
 - 7.2.4. January seems to be a better month - less going on and there is some transition in the board
 - 7.2.5. How to appreciate youth/teens? Something alongside.
 - 7.2.6. At December board meeting, Bernie will come back with an idea of what will happen in January
- 7.3. AGM overview - Nathan Carroll
 - 7.3.1. Keep reports brief - a few highlights

8. **New Business**

- 8.1. Holiday Board Meeting - Nathan Carroll
 - 8.1.1. An abbreviated meeting so that we can have a social gathering afterwards
- 8.2. Hybrid meetings - Nathan Carroll
 - 8.2.1. We're testing the waters with hybrid meeting during this AGM
 - 8.2.2. We want to make board meetings as accessible as possible

9. Adjournment at 7pm

Moved by: John de Haan

Seconded by: Landon Schedler

Carried

● **Next Meetings** (in-person and zoom option available)

- **Holiday Board Meeting:** Monday December 12th, 2023, 7pm
- January Board Meeting: Monday January 16th 2023, 7pm
- February Board Meeting: Monday February 13th 2023, 7pm
- March Board Meeting; Monday March 13th 2023, 7pm
- April Board Meeting: Monday April 17th 2023, 7pm
- May Board Meeting: Monday May 8th 2023, 7pm
- June Board Meeting: Monday June 5th, 2023, 7pm

Dated : December 19th 2023

Katie Krause
Secretary