



**Strathcona Centre Community League
Board Meeting Minutes - In Person
Monday, June 9th 2025**

We acknowledge the traditional lands and territories of the Indigenous Peoples who have lived on these lands and taken care of them since time immemorial. We are on Treaty 6 territory, as well as, the historical regional homeland of the Métis, which includes the North Saskatchewan River Territory, the Lesser Slave Lake Territory, and the Lower Athabasca Territory. We acknowledge and respect the histories, languages, and diverse cultures of the First Nations, Métis, and Inuit and are grateful for their contributions that continue to enrich our communities.

Chairperson: Gord Lacey ,

Attendees: Scott Wright , Katie Krause , Janice Bogner, Roger Tassie , Donna Fong , John de Haan , Amy Gainer, Jeanie McDonnell , Sabine Roche , Susan Kankkunen, Sally Hammell , Connie Mar, Selena Matthews, Nathan Carroll , Jason Unger ,

Absent: Emily Graca , Matthew Hethcoat , Lauren Muusse, Jacquie Devlin

1. **Call to order:** 5:32 pm
2. **Adoption of Agenda**

Motion: To adopt the [SCCL Board Meeting Agenda 2025-06-09](#) agenda as presented.

Moved by: Jeanie McDonnell

Seconded by: Roger Tassie

Carried

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

Motion: [SCCL Board Meeting Minutes 2025-05-12](#) were read and accepted

Moved by: John de Haan

Seconded by: Amy Gainer

Carried

4. Reports

4.1. President update - Gord Lacey

4.2. [Wellness & Safety](#) - Gord Lacey

4.3. [Garden](#) - Janice Bogner

4.3.1. Sign committee needs an email - John will set this up

4.3.2. Sign committee wants to know if the SCCL league logo needs to be on the signs - the feeling was that they're moving away from calling this a "Community" garden.

- Yes, the SCCL logo should be ok

4.3.3. Got cost of printing signs donated - so that company wants their logo on the signs

4.3.4. Can the garden use the city stakes for their signs?

- John says that we paid for this, so yes

4.3.5. Gord added a question about anti-theft to the garden survey

4.4. [Sport & Fitness 2025-06-09](#) - Connie Mar Selena Matthews

4.4.1. Had a request from a community member about grass volleyball courts (same community member that asked about beach volleyball). The cost would be about \$1000 for temporary nets for grass.

- Sally - pop up nets are a really nice compromise. We would need a sign-up system (similar to the pickleball courts)
- The grass court isn't very smooth. The old rink is pretty holey and rough. There might be some liability. Roger and Scott have had some discussion about putting some soil down.
- Selena will get back to the community member about moving forward.

4.4.2. Sports day Spring 2026 - a one day festival

4.4.3. Next sip and stroll - Sally wants next date

4.5. [Hall Use](#) - Jeanie McDonnell

4.5.1. **Motion:** [2025-06 motion to extend SNS sub-license](#)

Moved by: Jeanie McDonnell

Seconded by: John de Haan

Carried

4.5.2. **Motion:** [2025-06 Motion to buy pickleball and tennis nets](#)

Moved by: Jeanie McDonnell

Seconded by: Janice Bogner

Carried

Discussion:

- Does the tennis net need to be brought back in every day? Or chained down? It has to be removed so that the adjacent pickleball courts can be used. We don't want to wreck the surface. Ideally we just roll it out of the way.
- Hopefully we can start playing sometime in July (that's when we get the surfaces done)
- Would like to have a kickoff event
- Could we drill holes for posts? The posts would be in the way of pickleball.
- It would be nice to have permanent posts for tennis.
- It is expected that there will be more pickleball players than tennis

- players. So, there will no permanent tennis courts.
- Eventually we will need an online booking system.
- Will change the motion to say “tennis net solution”

4.6. [Program & Newsletter](#) - Donna Fong

- 4.6.1. Need promotion for Green Shack
- 4.6.2. Will be booking Community times at Commonwealth
- 4.6.3. Deadline for newsletter is August 2nd

4.7. [Civics & Planning](#) - Sabine Roche

- 4.7.1. Email from community member on bike skills part planned for Queen Elizabeth park (by Kinsmen - near the toboggan hill). Community league member is wondering what our opinion on this park. The SCCL board has no position and won't be taking a position. The member can engage as they see fit.

4.8. Building and Grounds - Roger Tassie

4.9.

4.10. Green - Jason Unger

- 4.10.1. Big bin event - need volunteers on June 28th - also need a post

4.11. Social - Emily Graca

4.12. [Diversity & Inclusion](#) - Amy Gainer Lauren Muusse

- 4.12.1. New Event in the neighbourhood - Fun Stations. Leave kits throughout the community that people can use to do creative activities. We are funding it, but a community league member is taking the lead.

4.13. [Memberships](#) - Matthew Hethcoat

- 4.13.1. Totem Outfitters is giving a discount for members!

4.14. [Communications](#) - Sally Hammell

- 4.14.1. Twitter continues to dwindle

4.15. [HGRC](#) - Sally Hammell

- 4.15.1. [2025-05-28 Strathcona Exterior and Interior Presentation 2025-05-30 Update - 5 Pages.pdf - Google Drive](#)
- 4.15.2. Outdoor sign is required for the development permit application : have settled on final sign
- 4.15.3. Looked at renderings of the entry way
- 4.15.4. Putting together a tender package so that contractors can bid on the work
- 4.15.5. Court resurfacing update
- 4.15.6. Room Naming
 - Upper Hall
 - Upper Lounge
 - Concession rename: vote on “South Hub”, “The Hub”, “South Lobby” - the hub might be confusing to people. The lobby is more descriptive. What about “main entrance”? We'll return to this in September.

4.16. [Treasurer](#) - John de Haan

Motion: to approve the Treasurer's report as presented

Moved by: John de Haan

Seconded by: Donna Fong

Discussion: Still expecting a surplus of \$8000, despite being behind budget by \$12561.

Carried

4.16.1. [Budget](#)

Motion: to approve the Budget for 2025-26

Moved by: John de Haan

Seconded by: Roger Tassie

Discussion: The budget predicts a net income of \$7781. The budget increased the amount for the Winterfest and Sport Day. Thanks to John for doing such a great job on the process!

Carried

5. [NRC Report](#) - Susan Kankkunen

5.1. Have been approached by Clairidon Court who would like to get connected with their neighbours. This is an apartment that got converted to a condo and the people there would like to be more involved in the community. Susan will connect them with Gord.

5.2. Neighbouring for Climate on June 19th at Rundle Park for a workshop on climate action and flood resilience

5.3. Neighbourhood connections grant is open for intake on August 1st. This is for events - e.g. Mini Folk Fest!

6. **Adjournment**

Moved by: Nathan Carroll

Seconded by: Jeanie McDonnell

Carried

Next Meetings (in person and zoom option available)

- Monday October 6th 2025 6:45pm
- Monday November 17th 2025 6:45pm
- Monday December 8th 2025 6:45pm

Zoom Info:

- Meeting ID: 831 5202 8291
- Passcode: 258980

Minutes reviewed and signed :

Katie Krause, SCCL Secretary