

Horse Hill Community League

June 26, 2017 Board Meeting – Clareview Rec Centre

In Attendance: Norma Lorincz, Alicia Farrell, Jenn Prosser, Cheryl Thomas, Philip Vaartstra, Martin Levis, Drew Burkett, Mervin Alvarez, Sara Mcquiston, Jennifer Hendel, Melissa Tiahlo, Lacey Gagne, Taryn MacDonald, Randy Phung, Kailun Kowalchuk, Zakir Abamecha

Regrets: Cristian Patilea, Amber Cardamone, Tarrus Nowicki

| Agenda Item | Discussion/Minutes | Action |
|--------------------------|--|---------------|
| 1. Call to Order | Meeting called to order at 7:03 p.m. | |
| 2. Call for Agenda Items | | |
| 3. Approval of Agenda | Motioned by Martin Levis, second by Jenn Prosser <ul style="list-style-type: none"> • By a show of hands: all in favor, none opposed | Approved |
| 4. Approval of Minutes | Motioned by Jennifer Hendel, second by Randy Phung <ul style="list-style-type: none"> • By a show of hands: all in favor, none opposed | Approved |
| 5. Updates | <p>A. President Nothing to report. Only attended 1 meeting regarding basketball. No meetings July, August or December 2017.</p> <p>B. Soccer Year end party went well All photos handed out Getting ready for indoor season Going to sort thru equipment and order anything required early Discussed storage space to store soccer equipment; possibly at Horse Hill School.</p> <p>C. Treasurer Financials – Attached Looking for someone to take over the volunteer coordinator and event coordinator positions. Could be one person.</p> <p>D. Civics Walter Brown Briggs Naming (Attached) Guest Ann Briggs requests that strip of land which is a natural reserve within McConachie be renamed Walter Brown Biggs. Currently named NE8091 Motion by Alicia Farrel to approve renaming, By a show of hands: all in favor, none opposed</p> <p>McCleod hosting forum for new councillor. October 11, 2017. Sarah McQuiston will contact president of McCleod and see if volunteers needed.</p> <p>E. CRC As of January 1, 2018 CRC's will be part of Community Standard and neighbourhoods branch.</p> <p>F. Newsletter</p> | Approved |

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| | <p>Info for inclusion in July newsletter needs to be sent to him by end of week.</p> <p>G. Web / Social Media Nothing to Report</p> <p>H. Park Societies Spray park expected to be open for August 25th Possible grand opening event for September 9/10</p> | |
| 6. Other Business | <p>A. Harvest Fair September 16, 2017 Budget:\$1,500</p> <p>B. Halloween October 29, 2017 Budget:\$1,500</p> <p>C. 2018 events and dates Sarah McQuiston to organise Winter festival and Rinks</p> <p>D. McLeod Parent and Tot Group (attached) Discussion Agreed in principal. More detail required to make a firm commitment.</p> <p>E. Bank Switch (Attached)</p> <p>F. Contribution to McConachie Park Society; \$5,000 Motion by Jen Prosser, Second by Lacey Gagne. By a show of hands: all in favor, none opposed</p> <p>G. Volunteer Appreciation for HorseHill Volunteers - Possibly Yuk Yuk's; \$19 per person for the show only</p> | Approved |
| Meeting adjourned at ~ 9:22 p.m. | | |
| Next Meeting | September , 2017 at 7:00 p.m. at the Clareview Rec Centre | |