

Horse Hill Community League

April 12, 2016 Board Meeting – Clareview Rec Centre

In Attendance: Amber Cardamone, Dawne Gizowski, , Norma Lorincz, Alicia Farrell, Lori Nikiforuk, Jenn Prosser, Cheryl Thomas, Wojciech Tomalik, Cristian Patilea, Robert Tucker, Zain Obeidat, Andrea Matte, Kandace Sousa, Tanya Withers, Jennifer Hickman, Lonnie Goodwin, Chenelle Simeon, Jade Nguyen, Kim Ayre, Raquel Whitecap, Khalid Iftikhar, Sara McQuiston,, Kenile Awoh (David Enavworhe), Jordan Tracy (Carly Opdahl), Tarrus Nowicki, Oluwewemimo Olajile

Regrets: Philip Vaartstra, Darla Coleman-Kinniburgh

<b>Agenda Item</b>	<b>Discussion/Minutes</b>	<b>Action</b>
1.	Meeting called to order at 7:07 p.m.	
2. Approval of Agenda		Approved
3. Approval of Minutes		Approved
4. Updates:		
5. President	<p>Alicia Farrell introduced herself as the new president.</p> <ul style="list-style-type: none"> <li>• Discussed re: growing the board <ul style="list-style-type: none"> <li>○ Looking for a rep for each of the neighbourhoods to take an active role in each neighbourhood. The role would involve bringing issues and other things to the board and be the contact person for the residents..</li> </ul> </li> <li>• EFCL website does not recognize some of the new postal codes, making it difficult for people to register for membership, This is being looked into</li> <li>•</li> </ul>	
6. Vice President		
7. Treasurer	<ul style="list-style-type: none"> <li>• Report Deferred</li> <li>• Motion by Dawne Gizowski to add signatories to bank account: Alicia Farrell (president) and Cheryl Thomas (secretary). Second by Kim Ayre. Approved.</li> </ul>	
8. Sports	<ul style="list-style-type: none"> <li>• There are 3 soccer fields in Britnell and a greenspace in Horse Hill</li> <li>• U12/U10 field in Britnell. There is a shortage of U10/U12 fields in the area</li> <li>• There are 4 U6/U8 fields in Horse Hill</li> <li>• There are 3 U6/U8 fields in Britnell</li> <li>• There will be a maximum of 3 games held in Britnell Park at one time.</li> <li>• 227 kids have been registered to play outdoor soccer <ul style="list-style-type: none"> <li>○ 1 U12 boys team</li> <li>○ 1 U10 boys team</li> <li>○ 1 U10 girls team</li> <li>○ 3 U8 boys teams</li> <li>○ 1 U8 mixed team</li> <li>○ 5 U6 mixed teams</li> <li>○ 6 U4 mixed teams</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>○ About 50 transfer out</li> <li>● Due to the shortage of volunteer coaches, 2 coaches will be paid an honorarium</li> <li>● The outdoor schedule is to be released April 30</li> <li>● Community will be required to pay for ASA certification for 2 coaches as certification is required by U12 coach</li> <li>● A change is being proposed to have one person as the Soccer Director with one individual per age group managing that age group.</li> </ul>	
9. CRC	<ul style="list-style-type: none"> <li>● Norma explained community league and the Community Parkland change process and the role of the park committee (sub committee of the board) to develop playgrounds for new school in McConachie. <ul style="list-style-type: none"> <li>○ 3 models of playgrounds to choose from</li> <li>○ Up to \$250,000 donated by city the remainder of the funds need to be raised by the community</li> <li>○ An e-mail will be sent out to all volunteers to see if anyone would like to become a member.</li> </ul> </li> <li>● Norma explained the Park Society and their role</li> <li>● “Pricelss Fun” and “Day Camps” brochures were distributed</li> <li>● The question was posed in regards to encouraging the developer to level and seed the green space by the new school site. It was encouraged that the area councillor be engaged,</li> <li>● Green Shacks <ul style="list-style-type: none"> <li>○ Norma explained Green Shacks</li> <li>○ They are put in parks within neighbourhoods.</li> <li>○ As land has not been handed over to the city as yet, no Shack I McConnachie or Cy Becker.</li> <li>○ There will be a pop up and play in Quarry Ridge</li> <li>○ Norma confirmed there will be a green shack in Britnell park for the summer. Monday – Friday 10am – 1:30 pm</li> </ul> </li> <li>● Someone required to coordinate a pop up for McConnachie and Cy Becker with the library</li> </ul>	
10. Civics	<ul style="list-style-type: none"> <li>● Deferred.</li> </ul>	
11. Newsletter	<ul style="list-style-type: none"> <li>● Hope to distribute the newsletter quarterly</li> <li>● Specific design program not required at this point.</li> <li>● Newsletter will be produced in Powerpoint</li> <li>● A decision to purchase camera equipment was deferred</li> </ul>	
12. Park Society	<ul style="list-style-type: none"> <li>● The spray park is scheduled to be built July / August 2016</li> </ul>	
13. Events	<ul style="list-style-type: none"> <li>● Block parties for the neighbourhoods are being planned</li> <li>● McConachie Park – May 29 <ul style="list-style-type: none"> <li>○ Must show membership card to get free food. Cost for non-members to be determined</li> <li>○ Awaiting permission from Walton Developments</li> <li>○ \$1,900 for inflatables booked today</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>

<b>Agenda Item</b>	<b>Discussion/Minutes</b>	<b>Action</b>
	<ul style="list-style-type: none"> <li>• Britnell – June 26               <ul style="list-style-type: none"> <li>○ To be organized inconjunction with the Park Society</li> <li>○ Awaiting confirmation of available budget to proceed</li> </ul> </li> <li>• Cy Becker – July 24               <ul style="list-style-type: none"> <li>○ Pancake breakfast in the park</li> <li>○ Qualico will be engaged for sponsorship</li> <li>○ Volunteers will be required to assist</li> <li>○ Awaiting confirmation of budget to proceed</li> </ul> </li> <li>• Building a notice board to detail the benefits of community league membership</li> </ul> <p>Discussion ensued regarding how decisions are made in regards to events and how decisions are made regarding how to spend community money. Attendees were encouraged to attend the board meetings regularly as decisions were made there. There will be a planning meeting set to decide budget going forward.</p> <p>Amber to look into organising a Big Bin Event</p>	
14. Recruiting/Volunteer Commitments	Nothing to report.	
15. General	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	
16. Social Media/Website	<ul style="list-style-type: none"> <li>• Will engage photographer to take professional pictures at events</li> <li>• Will engage someone to redo the website</li> <li>• Call for suggestions re social media sites: no suggestions</li> </ul>	
Meeting adjourned at ~8:25 p.m.		
Next Meeting May 10, 2016 at 7:00 p.m. at the Clareview Rec Centre		