

Horse Hill Community League

March 8, 2016 Board Meeting – Clareview Rec Centre

In Attendance: Amber Cardamone, Dawne Gizowski, Philip Vaartstra, Norma Lorincz, Lori Nikiforuk, Darla Coleman-Kinniburgh Jenn Prosser, Cheryl Thomas, Joan Huber, Kandace Sousa, Tanya Withers, Raquel Whitecap, Yoneke Tomlinson, Kim Ayre, Aaron Dawson, Khalid Iftikhar, Bunmi Olajide, Kenile Awoh (David Enaraorhe) Hebatallah Hassan, Pueudu Bamrah

<b>Agenda Item</b>	<b>Discussion/Minutes</b>	<b>Action</b>
1.	Meeting called to order at 705: p.m.	
2. Approval of Agenda		Approved
3. Approval of Minutes		Approved
4. Updates:		
President	Position Remains Open	
Vice President		
5. Treasurer	<ul style="list-style-type: none"> <li>Informed the large number of volunteers that attended the meeting about soccer fees and Community accounts. Will update amounts at next meeting.</li> <li>Casino - ~225 charities split a portion of 3 months revenue.</li> </ul>	<ul style="list-style-type: none"> <li>Darla will call again for Horse Hill's next casino date.</li> </ul>
6. Sports	<ul style="list-style-type: none"> <li>Added the 3<sup>rd</sup> soccer registration date for Tuesday March 15, 2016 from 6:15 – 8:15 across from rink B.</li> <li>Amber motioned to approve purchase of jackets for coaches.</li> <li>Further sports information deferred to next meeting.</li> </ul>	<ul style="list-style-type: none"> <li>Discussed, seconded by Dawne and approved.</li> </ul>
7. CRC	<ul style="list-style-type: none"> <li>Reorganization taking place within COE departments.</li> <li>No one has contacted Norma about the e-mail we received about Brintnell forming its own community league.</li> <li>Norma discussed Snowbank Rinks and the processes. Would like to see a Snowbank Committee. Cy Becker has a small rink that the developer is currently looking after. Horse Hill has the equipment to set up and maintain a Snowbank rink.</li> </ul>	<ul style="list-style-type: none"> <li>To be brought up at the AGM and see about setting up and interest.</li> <li>Norma will put something together and we can look at and see about putting on the website.</li> </ul>
8. Civics	<ul style="list-style-type: none"> <li>There was an incorrect application of the tax model when calculating taxes for the rural areas.</li> <li>There was a lengthy discussion regarding 55 Street and 167 Avenue safety. Many concerns were voiced.</li> </ul>	<ul style="list-style-type: none"> <li>Philip will send another letter regarding this issue.</li> </ul>
9. Newsletter	<ul style="list-style-type: none"> <li>Position still remains open.</li> </ul>	
10. Park Society	<ul style="list-style-type: none"> <li>Deferred.</li> </ul>	
11. Events	<ul style="list-style-type: none"> <li>Family Dance was another success thanks to Amber.</li> <li>McConachie BBQ. Will be moved to a new location in the phase by the pocket park. Amber motioned that the budget for the BBQ would be based on the previous year with a 10 – 15% contingency.</li> <li>Amber motioned that members will be required to give proof of community league membership to access free food at events. A list would be on hand at the event.</li> </ul>	<p>The budget motion was discussed, seconded by Kim and approved.</p> <p>The motion was discussed, seconded by Philip and approved.</p> <ul style="list-style-type: none"> <li>Dawne to contact Lori/Robin to get an updated Community League member list.</li> </ul>

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12. Recruiting/Volunteer Commitments	Nothing to report.	
13. General	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	
14. Social Media/Website	<ul style="list-style-type: none"> <li>• Horse Hill's website was temporarily down. The domain name had expired. Thanks to Robin we were able to get back. Comes due again in 9 years.</li> </ul>	
Meeting adjourned at ~8:15 p.m.		
Annual General Meeting	March 22, 2016 at 7:00 p.m. at Horse Hill School.	
Next Meeting	April 12, 2016 at 7:00 p.m. at the Clareview Rec Centre	