

LAGO LINDO COMMUNITY LEAGUE
(serving the neighborhoods of Klarvatten, Schonsee and Crystallina Nera)
MINUTES OF EXECUTIVE MEETING HELD JUNE 14, 2016 at 8:05 pm

Executive / Guests:

PRESENT:

NOT IN ATTENDANCE:

<ul style="list-style-type: none">• Chris Buchanan- Chair & Soccer Director• Paul Seal - Vice Chair• Valerie Omasta - Secretary• Olga Franzoi- Treasurer / Memberships• Wilma Lytle - Bookkeeper• Shane Cleet - Past President• Darcy Gara - Bingo Director• Roxanne Clarke - Fundraising• Terry Drew - Volunteer Coordinator• Penny Ingram-Johnson - Facilities• Jessica Gray - CRC• Gai Jacob - Social Worker (City of Edmonton)	<ul style="list-style-type: none">Vacant - Baseball DirectorVacant - Events DirectorVacant - Buildings and GroundsRick Pollock - Co - Special Event coordinatorBrandi MacNeil - ProgramsDan Jones - ScoutsDarla Woodley- PublicityHafiza Echalabi - Special Event CoordinatorMindy Steinke - Casino CoordinatorShay Clarke - Social DirectorMike Chipchura - Hockey DirectorFrances Snowdon - Preschool
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Meeting was called to order by Chris at 8:05 pm.

Approval of Agenda: Terry motioned to approve and Roxanne seconded. Carried.

Approval of Previous Minutes: Darcy motioned and Roxanne seconded. Carried.

1. **PRESIDENT'S REPORT:**

-SEE REPORT-

- Jessica contacted Chris advising that the goal is close for the park. \$10k short but confident they will let them pass. As a board member (Chris) would be in favour of it. FYI – felt a little left out since we are building the hall.
- Still working on updating the Bylaws and the Preschool contract. An updated draft of the Bylaws will be provided prior to November's meeting, so it can be voted on.

2. **Area 17/EFCL:**

-SEE REPORT-

- Solar panels will be looked at if everyone is in agreement. EFCL Aware that our funds are tied up with the hall expansion.

3. **VICE PRESIDENT (Paul):**

Building of the Hall:

- It has been quiet and now there is flurry of activity. Paul will start submitting progress photographs. There was a start up meeting this afternoon. Will provide a progress report every two weeks.
- Recommendations that no access to the hall unless the site supervisor allows it. Their liability during the day while construction is happening.
- Need to empty the office and upstairs. Everything needs to be brought up to code. This needs to be done in about one months time.
- Roxanne will give Scouts a call regarding this.
- Contact all the directors to help out as Jonathan will allow access on a Saturday (2nd or third week of July).
- Wilma will clean out the office.
- Pillars damaged some of the flooring. QUERY – redo the floor?

- Black skate tile should be replaced. Obtain a quote for existing and new back door.
- Ceiling tiles - match to existing? - quotes – **defer to later discussion**

Lien on City's Property:

Need to verify how the lien will be removed– progress payment. Considering no payments until it is in fact removed. Just issued May's progress payment and will not pay until the lien is taken off. Mike from the City of Edmonton is dealing with this. \$24k progress payment. \$93k – amount the lien is registered for.

4. **TREASURER'S REPORT:**

SEE FINANCIALS

- CLIP grant – cash in \$287k – mid summer will be cashed in - back charge for progress billing. Take out when the billings come in - more than enough money in casino funds.
- Operating budget - \$600 deficit – dip in to savings/general account of \$20,647.
- \$6,500 in/out for Pimental Cup
- Casino make a big difference in funds
- Social community event - \$9,750 – will involve the hall expansion's grand opening

5. **PRESCHOOL (Absent):**

Nothing to report.

6. **BUILDINGS and GROUNDS (vacant):**

7. **FUNDRAISING (Roxanne):**

-SEE REPORT-

8. **FACILITIES (Penny):**

Nothing to report.

9. **MEMBERSHIP (Olga):**

-SEE REPORT-

10. **SPECIAL EVENTS (Absent):**

Nothing to report.

11. **SOCIAL (Shay):**

Will be working on activities and details for Community Day.

12. **SCOUTS (Absent):**

Nothing to report.

13. **SOCCER:****SEE REPORT:**

- There are 43 teams and under 550 kids registered.
- EMSA made comments to teams being stacked.
- Indoor registration dates are August 18th, 25th and 27th. Will use Londonderry hall for this.

Shane made a motion for to approve the spending for trophies and medals for U8 in the Pimentel Cup tournament up to \$1,500. Roxanne seconded. All in favour.

14. **Bingo:****SEE REPORT BELOW:****Bingo Director's Report June 14, 2016**

- *Two upcoming bingos...*
 - *June 19th: Still short 5 volunteers despite a plea out to members at large. Also needed is a "Chairperson" as I will be out of the province starting Wednesday. **Support from the board and anyone else who can help is going to be needed!!***
 - *July 25th: Only one volunteer short.*
- Volunteers who have signed up for the upcoming bingos will be given commitment exemption letters to be presented at registrations.
- Complete list of bingos for the next two years received from Area 17. See separate attachment.
Recommended to say "no" to any extra bingos offered by Area 17. \$1700 per event guaranteed.

15. **Hockey (Absent):**

Nothing to report.

16. **Casino (Absent):**

Regarding the new casino hours, Mindy has heard nothing negative at this time.

17. **Volunteer coordinator:**
-SEE REPORT-
- Request for sport registration put on signs.
18. **Physical Literacy (Val):**
- Next meeting is June 29th. Discussing how first session went and making plans for Fall session. T-shirts were printed today.
 - **Val to follow up with Burton re make up sessions.**
19. **CRC (Jessica):**
- October 19th – community recreation gathering is at 6:30 pm to 8:30 pm (Northmount). There will be a variety of 12 to 15 regular groups.
 - Breathe Edmonton – looking at natural areas. Want an open house to talk about green space – 10 year plan – another branch of the City.
 - Changes to process of obtaining permits and licenses – will need to submit information and a one page application for events. If this is not followed, there will be a fine. The City formalized on how to deal with licenses. 1st page if general information and 2nd page is the application. Allow six (6) weeks notice. Insurance is important for events.
20. **Social Worker: (Gai Jacob from City):**
 Provided information – a number of brochures. There is a link to the City of Edmonton website for information provided. There is a number of resources for assistance to individuals in need.
21. **Publicity (Absent):**
 Chris advised that he had no time allocated to the new website. It is just a matter of finishing it. The new hall information will be on the new site.
- EFCL has companies that give a discount to community leagues.
- Chris will reach out to Darla – **before next Wednesday, will discuss.**
22. **Other Business:**
- George Bibbo and Robin – wondering if we will do something in the Spring for a time capsule for 25th year of Lago Lindo School.
 - Grand Opening with Community Day – **Roxanne motioned to approve new budget for this. Shane seconded. All in favour.**
 - ACL granted submitted, thanks to Wilma.

23. **New Agenda Items:**

- Shane had the opportunity to review the bank account at Alberta Treasury Branches. Reviewed last 2 months and their online banking system. Shane will be changing the password over the Summer.
- Garbage cans for the community are at the hall. There is a dozen sitting there. Londonderry hall donated them to us.

Shane motioned to adjourn the meeting at 9:36 pm and Olga seconded. Carried.

Next meeting will be held on September 13, 2016.