

**The Hampton's Community League
Board Meeting
December 17, 2013**

Attendees:	Natalie Szekely	Present
	Nelson Bispo	Excused
	Candy Luong	Present
	Arlene Thomsen	Present
	Jamie Peers	Present
	Ashley Blanchette	Present
	James Magilton	Present
	Lynda Sherman	Present
	Jason Murray	Present
	Phil Odegard	Excused
	Janelle Beblow	Present
	Magdalena Luczak	Present

Natalie called the meeting to order at 7:35pm

All Board Members gave a brief introduction of themselves.

Natalie handed out copies of Roberts Rules for reference.

Natalie moved to add an item to the agenda, Lynda seconded – motion carried.

Jamie moved to approve agenda, Ashley seconded – motion carried.

Natalie requested errors or omissions in previous minutes and the following corrections are to be noted:

- 1) Janelle's last name was spelled incorrectly – should be "Beblow"
- 2) Jamie's first name was spelled incorrectly – should be "Jamie"
- 3) Arlene's last name was spelled incorrectly – should be "Thomsen"
- 4) Change "agenda" to "minutes"
- 5) Jason's last name was spelled incorrectly – should be "Murray"

Janelle moved to accept the amended minutes, Candy seconded – motion carried.

New Business:

- a) no formal discussions regarding the web page have taken place
- b) Candy has set up a ".com" address as it is a "no charge" option –
TheHamptonsCommunityLeague.com
- c) a round table discussion on ideas for the web page then took place with the following suggestions:

- 1) separate pages for each different area of interest
 - 2) phone line for suggestions/questions
 - 3) add "mailing list" on website
 - 4) side tab with links to each separate area of importance
 - 5) link to facebook
 - 6) photo album and/or gallery with links
 - 7) e mail address for communication
 - 8) blogs
 - 9) 3 month calendar
 - 10) "last update" scroll on bottom of page
 - 11) log in link for board members and community league members for documents, minutes, budget, etc.
 - 12) membership information
 - 13) links to HOA's
 - 14) Hampton's logo competition (Lynda moved to have competition, James seconded – motion carried)
- d) Communications Director - Janelle looking for additional ways to communicate to residents
- 1) Lynda will bring communications information to next meeting.
 - 2) Magdalena suggested a community "board" for road side
 - 3) Utilizing "community information" bulletin boards at schools, Save-On-Foods, Banks, etc.
- e) Magdalena declined the nomination for Social Director, however, will stay as a Member at Large and assist the Communications Director to run facebook
- f) Neighborhood Watch Zone Leader - In Phil's absence, Natalie discussed the drug deals in the school parking lot after dark. Phil has on more than one occasion called police. Need everyone's cooperation and help to report any such incidents.
- g) Civics Director - Jason and Lynda met with Mike Oshry and both School Board Trustees regarding issues in our community. Mike is very receptive to assisting us with any issues. All pedestrian/traffic safety issues are to be routed though Jason
- h) Facilities Director – nothing to report
- i) Membership Director – James is requesting assistance with membership
- 1) Natalie suggested utilizing soccer registration in February to sell memberships and she will look into partnering with Glastonbury
 - 2) Skating tags and swimming times cost money, so Natalie will look into costs (for membership packages)
 - 3) Advertise membership purchases in school newsletters

- 4) Lynda moved to purchase a post office box at Shoppers Drug Mart, Jason seconded – motion carried. President, Treasurer and Membership Director to obtain.
 - 5) Although a dedicated phone line was suggested for the Community League, there is currently no man power to run it so that issue is tabled for now.
- j) Program Director – Natalie is waiting for an e mail from Glastonbury Community League regarding soccer registration. She will forward the information to Ashley and Jamie.
- k) Sports Director – Jamie will now be involved with the soccer program as it will fall under the Sports Director.
- 1) Jamie provided a handout regarding his thoughts on the direction Community Sports/Recreation should take and discussed options for various ages of children and expanded on his ideas for entire community sports programs.
 - 2) Jamie is looking for input and assistance from others as this portfolio is a large undertaking
 - 3) Arlene moved to have Jamie contact the schools as the representative of the Board of the Hamptons Community League, James seconded – motion carried.
 - 4) James moved Jamie contact WECA and Spirit West to explore what type of relationship we may be able to have with them regarding their facilities, Magdalena seconded – motion carried.
- l) Social Director – as this position is vacant, Natalie asked if we wanted to advertise the position and it was agreed to do so through Facebook.
- m) Secretary – Arlene suggested to circulate the minutes from the previous meeting prior to each board meeting via e mail. It was agreed, however, a few “hard copies” will be brought to each meeting.
- n) Treasurer – Candy to set up the bank account with Natalie at the CIBC.
- o) Vice President – in Nelson’s absence, Natalie discussed the handout he had circulated via e mail regarding Bessie Nichols overcrowding and possible removal of high school grades, increase portables, etc.
- p) President – Natalie discussed the following:
- 1) boundary issues – half of the Hamptons is actually included in Glastonbury Community League and re-establishing the boundaries will be re-addressed in 6 – 8 months.
 - 2) Winter Carnival – interest is big, looking at holding the event in March. Candy moved to go ahead and plan/organize, Janelle seconded – motion carried. Natalie will be requesting equipment from the City of Edmonton

which includes snowshoes, cross country skiis, winter wildlife and bannock making. Event to be held behind Sister Anata Brockman school and possibly providing prizes, food and hot chocolate. Budget last year was \$2500 and will need to look at increasing for this year. We will also need to rent the school in case of bad weather.

- 3) Playground grant was not submitted in December due to our Society number not being issued and will be re-submitted in March.

As there was no other business, Natalie moved to adjourn the meeting at 9:20pm