

The Hamptons Community League

February 25, 2015

Board Meeting Minutes

Attendance:

- 1) Natalie Szekely – excused
- 2) Miranda Jimmy – present
- 3) Arlene Thomsen – present
- 4) Kat Parry - present
- 5) Janelle Beblow - present
- 6) Jamie Peers – excused
- 7) Ashley Blanchette – present
- 8) James Magilton – absent
- 9) Lynda Sherman – present
- 10) Jason Murray – excused
- 11) Phil Odegard – present
- 12) Oupkar Phul – absent
- 13) Wanda Nistor - excused
- 14) Ruth Wong-Miller - guest

Miranda called to order at 7:34 pm

Additions: EFCL activities update – Miranda

February agenda approved – motioned by Ashley, James seconded

January minutes approved – moved by Janelle, Phil seconded

a) Unfinished Business

1. Winter Carnival: ready to go except for volunteers which should be provided from soccer registration, and a few smaller details Natalie will e mail everyone.
2. Board retreat: Miranda will send out agenda via e mail tomorrow, Ruth will provide \$250.00 to pay for retreat which includes insurance costs and break refreshments.

b) Ruth Wong-Miller

1. Ruth will continue to send The Park Bench via e mail.
2. She provided copies of “Priceless Fun Guide” and “Winter Excitement Guide” (copies held in archives for reference)

3. Ruth also discussed various other programs she is hoping to obtain for our area including a “bicycle safety” program similar to “pedal heads” and also discussed the “green shack” program for the summer. (a copy of her report is held in archives for reference)

c) Communications – Janelle

1. Janelle has created a “forward only” e mail service for our board “board@thehamptonscommunityleague.com”. Miranda suggested providing that address to EFCL & Ruth as well.
2. Janelle motioned the board approve the completed and amended digital content policy, Ashley seconded, motion carried.
3. Janelle confirmed Glastonbury Gazette is continuing to allow us to contribute and she will send an e mail requiring information. When sent, please respond ASAP.

d) Civics Director – Jason

1. Jason had sent out an e mail outlining new height restrictions for residential neighbourhoods. EFCL will be addressing at a public hearing.

e) Facilities Director – Lynda

- 1) Volunteer policy and procedures – discussion followed, and was mentioned to add: in co-ed leagues, must ensure both sexes are represented in adult volunteers. Also discussed whether to add police checks for board members.
- 2) Lynda motioned we accept all policies as amended for any Hamptons Community Leagues Sports Programs, James seconded – motion carried.

f) Programs – Ashley

- 1) Ashley assisting with soccer registration
- 2) Starting to plan community league garage sale

g) Sports – Jamie

1. Ashley motioned to allocate \$500.00 of the profits from the Active After School Programs towards the purchase of baseball equipment for the summer sport programs, Janelle seconded – motion carried.

h) Miranda will draft a motion regarding Directors monetary gain and conflict of interest. (this was the result of a lengthy discussion around the “Administrator” position within our sporting programs and the amount of additional time beyond that of a Director it requires. Currently this role is being filled by Lynda Sherman (Facilities Director) as our volunteer pool is limited due to the newness of our Community League and our sporting programs)

i) Secretary – Arlene

1. Arlene handed out a list of the dates, times and places of meetings for the remainder of 2015. There are a few amendments to be made and a couple of locations to be confirmed.

j) Treasurer – Kat

1. Kat will forward our old Financials, she is up to date with the bank statements, however, she will contact Amanda Henry at EFCL for assistance with the financials as there are gaps in the accounting.
2. Kat will contact Jamie regarding profits from the Active After School Programs as there have been no deposits made to the account as of yet. Lynda will also give Kat all monies from the Soccer registration as soon as possible.
3. Kat will draft “common practices” regarding depositing of funds after events in order to ensure timely depositing of proceeds.

k) Vice President – Miranda

1. Lynda motioned Nelson Bispo be removed as signor and Miranda Jimmy be added as signor, James seconded – motion carried.
2. Lynda motioned we enter into a 2 year contract with Nazir Mulji, a CMA, to audit The Hamptons Community League financial statements at no cost, Phil seconded – motion carried.

Miranda adjourned the meeting at 9:41PM