

The Hampton's Community League
June 24, 2016
Board meeting minutes

Attendance:

- 1) Natalie Szekely – present
- 2) Nelson Bispo – present
- 3) Candy Luong – present
- 4) Arlene Thomsen – present
- 5) Jamie Peers – present
- 6) Ashley Blanchette – present
- 7) James Magilton – excused
- 8) Lynda Sherman – present
- 9) Jason Murray – excused
- 10) Phil Odegard – present
- 11) Janelle Beblow – present
- 12) Magdalena Luczak – excused

Guest:

Ruth Wong-Miller – City of Edmonton

Natalie called meeting to order at 7:07pm

No additions to agenda

Jamie motioned to approve agenda, Ashley seconded - motion carried

No errors or omissions of previous meetings minutes

Janelle motioned to approve previous meetings minutes as presented, Lynda seconded - motion carried

Ruth Wong-Miller from City of Edmonton would like to be included in e mails containing minutes of meetings and/or events – Arlene to add her to e mail list. Ruth then discussed the programs available for Community Leagues during the summer as well as a new program called “A Week With Flying Eagle” – an aboriginal based learning through play program which will be held at the blue park August 11 – 15, 2014 from 10:00am – 1:30pm. See attached for other program information.

Jamie provided an update regarding our Lifestyle Expo which was to have taken place in June. Contacts have been made for future expo. At a later meeting we would like to make a firm decision on when to hold the event and which key groups to have involved. The event will need to be in either the fall or the spring in order to avoid “weather” issues.

Candy – Treasurer

- a) Financial report – see attached
- b) Lynda motioned we revert back to receiving our monthly bank statement as a paper statement with cheques, Jamie seconded – motion carried
- c) requested any outstanding expenses be handed in by the end of June due to year end.
- d) Janelle motioned any outstanding expenses be paid, Jamie seconded – motion carried
- e) Candy will reconcile membership dollars received to actual members

Arlene motioned to approve the financial statement as presented, Ashley seconded – motion carried.

Janelle – Communications

- a) Glastonbury Gazette contribution: financial aspect unknown at this time. Janelle will propose we be charged for distribution costs for Hampton’s postal code, pay portion of printing costs and she will offer to proofread and edit voluntarily with a reduction in our costs to be compensation. Lynda will look into costs with Canada Post to do our own paper/flyer. Content could include but not limited to: indepth description of membership benefits, highlight past events and list upcoming programs and events.
- b) Anti-spam Legislation – see attached

Phillip – Neighbourhood Watch

- a) has attempted to contact Police regarding the program and has been advised to contact back in the fall
- b) there have been a number of “sightings” of a male and female team who are breaking into cars in the neighbourhood – please report immediately to Police if spotted

Jason – Civics

No report

Lynda – Facilities

- a) meeting access went smoothly
- b) will contact SAB for booking of library for August meeting

James – Membership (Natalie provided report in James’ absence)

- a) received membership cards/forms for 2014-2015
- b) found “un mailed” paid membership cards which Natalie will mail out. Jamie motioned we provide free memberships for next year to each of the members affected if any issues or concerns arise from them due to the lateness in receiving their membership cards, Nelson seconded – motion carried

Ashley – Programs

- a) great turnout last Friday for Walk due to Facebook post. Will continue to post on facebook the day prior to the Walk as a reminder to members.
- b) the day of the Walk will probably change in the fall.
- c) program ideas:
 - i. babysitter meet and greet (look at in the fall)
 - ii. spring bike tune up
 - iii. picnic in the park
 - iv. outdoor movie night
- d) Ashley will co-ordinate with the Hampton's HOA regarding our Community Garage Sale. Janelle will set up a doodle poll with those who have already expressed an interest. Looking at advertising on TV Community event spots, through website and road signs.

Jamie – Sports

- a) outdoor swimming is free for community leagues at four (4) pools across the City of Edmonton 7 days a week at various times. Check website for further information.
- b) see attached for free summer drop in sports programs information. Will need to look into Police security clearances for any adult volunteers
- c) see attached for fall sporting programs
- d) basketball program – Natalie motioned the basketball program registration for the Northwest area be tied to our Community League, Lynda seconded – carried.
- e) budget for summer programs was approved at \$300.00, Jamie will purchase 2 bocci ball sets (one to be child friendly), 2 volleyball nets and 2 baseball bats and batting helmets
- f) soccer to be discussed at a later date

Arlene – Secretary

- a) tentatively set the 4th Wednesday of each month as our regular meeting date. July's meeting will be at Janelle's home on the 23rd and August's meeting will be at SAB Library on the 27th.
- b) discussed new pre-meeting process. Arlene will send out completed minutes within one week of the meeting and then request agenda items two (2) weeks prior to next meeting with a deadline for submissions within one (1) week. Agenda will then be sent to members approximately one (1) week prior to meeting.

Nelson – Vice President

- a) Nelson will check with SAB whether we could offer volunteers for their upcoming Casino for small compensation.

Natalie – President

- a) EFCL in conjunction with K Days is offering free “stuff” for Community Leagues who hold events during the K Days time period. This includes cups, napkins, condiments, various food items, etc. Natalie will contact EFCL to obtain items during our Summer Free Drop In Sports program.
- b) the operational grant application was signed by Candy and will now be sent in.

Natalie adjourned the meeting at 9:40pm