



# Meadowlark Community

## AGM 2020

Wednesday June 25, 2020

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### Attendees

**President** - Deryck Webb

**Vice President** - Brandon Beringer

**Secretary** - Heather Kennedy - present

**Memberships** - Kim Dineen

**P.A.R.C** - Kim Hunter Lee

**Hall Rentals** - April Kiely

**Soccer** - Stephen Mill

**Secretary** - Heather Kennedy

Monty Wood

Darla and Zubin Sologar

Ria and Mike Eberhardt

Andrew Selwood

Jarret

**Approve agenda - Kim D Brandon AIF**

### Agenda

**Call to Order 8:08 pm**

Roll Call and Introductions

President - Deryck Webb

Vice President - Brandon Beringer

Secretary - Heather Kennedy  
Treasurer - Dean Cousins - sends regrets  
Hall Rentals and Programs - April Kiely  
Memberships - Kim Dineen  
PARC/Fundraising - Kim Hunter Lee  
Soccer - Steve Mills  
Maintenance - Mark Belanger - sends regrets  
Social - Shannon Nichols - sends regrets  
Communications - Mirna Reichle - sends regrets

## Review and Adoption of Past Meeting Minutes

**Motion to accept 2019 AGM minutes = Deryck April AIF**

**4 Business arising from minutes**

**None**

## Review and Approval of Agenda

Approved

## Reports

**Satisfying year pre covid**

1. Financials

**Assets are up slightly, wilkes memorial down  
Property and equipment the same  
Cash \$122196 in bank**

**Jarrett? Did we tap into CIP grant? Kim Dineen says we haven't but we tap into the other grants that are appropriate. Ria states that we did a few events. CFEP used for PARC. Kim Dineen - if there was a grant to be used then we go for it**

**Roof is part of a grant that we used last year, snuck in under the wire. Will be a long while before we can access any grant money.**

**11% increase in hall rentals pre covid, casino income down 30%, 30K from CFEP grant**

**Floor waxing done. Webhosting and accounting software were increased office expense**

2. Building and Maintenance -

**Emergency exit signs replaced and emergency lighting replaced**

**Cloakroom fixed**

**Monty - roof contractor chosen? When does it start? Next week it starts unless they are running a week or two behind - A Clark roofing but they're likely running a week or two off with the rain**

**Monty asks what kind of roof we are getting. - membrane roof**

3. Social

**Party in the park great turnout**

**Big bin was great**

**Family day - great success even without rink**

**Partnership with Glenwood - party in the park, WMik big bin**

**No party in the park this year with Glenwood**

**Jarrett question - feasibility of an idea like some communities and cities will do an event thru the**

**- ability to put items out for pickup or for give away to other people in the community. If the CoE has a position? Have we considered this?**

**Garage sale at the hall during bin. Bin event becomes a rummage sale of sorts**

**Zubin - do we try this to engage the community in small sections depending on what the pandemic response is in the city.**

**Jarrett - used to run waste and recycling program outside of Edm. Good way to encourage reuse. Program important to be coupled with an event, like the bin.**

**Six years running we have had goodwill/salvation army out to pick up our useable items**

4. Membership Coordinator

**30 per family new memberships down (120 vs 148 last year)**

**?do we advertise the 10 free visits to tier II city rec facilities - Darla Sologar**

**Deryck - put up on website, put on facebook and twitter regularly**

**Kim Dineen - we have advertised in the past that we receive these - was in every newsletter, not necessarily always in. Not in EFCL website, is a neighbourhood perk.**

**?membership drive in the fall**

**Challenge this year - april - few chirps out therefore not much info sent out**

**Zubin - how to keep applications available for everybody - contact list to membership QR code when they come in and post on community league or a few different places around so people with phones can get connected and have it lead to benefits etc**

5. Programs -

**mon/thurs workout with caroline**

**Wednesday adult yoga**

**Friday unpack N play**

**Please let us know if anyone knows of any programs they'd like to run**

6. PARC

**Nothing in the works right now. Looking to develop Jubilee Park in the future**

Jarrett - idea - community league off leash pilot project - we looked into it- arduous process - unofficially an offleash site, people do use and are respectful. Kim HL - spoke to this.

Would this make the city take responsibility of mowing etc in rink? Covered maintenance in rink area? Normally it is taken care of by the city with rink accessible or keys - city will take care if weather and time permitting. That being said, this year it may not be a priority right now.

Andrew - up to 14 days now of mowing (not standard of 10-14), Likely rinks will be the same.

Darla and Zubin - volunteers kids but Kim HL says its not level, might be a chore. Darla and Zubin will look into it.

7. Casino **Casino first quarter 2020 -**  
**Any ideas let us know**

8. Soccer  
**Two teams last year in the spring 25 kids transferred out to other teams. No team for their age group in Meadowlark.**  
**One U7 team in meadowlark - summer season July 6 - EMSA West is working on it**  
**Steve 38 kids registered and lost 26 but 38 left**

9. Communications -

website up for a year. Not sure of engagement on there - need more photos  
Chirp ?how many?

Facebook and twitter = good responses, instagram is not feasible with tons of posting.

Need more regular communication. More chirps/postcards

NextDoor - need presence

Kim Dineen using MailChimp to send things out

Jarrett Esslinger - question - How many chirps does the league send out? What is the expectation? April - 11 a year (one during the summer) now cut down to postcards for events and very few chirps. Suggestion - on Meadowlark CL twitter - Hoot suite can update to facebook and twitter

10. Hall Rentals - April -

50+ of weekends are booked, online booking requests and e transfers available which streamlines the system

Square dancing 2x per month in winter, girl guides tues thurs, monday and wednesday have programs, monday is the WOW group

Hall is used well by the community, afternoon programs open only but evenings are booked up as are weekends

New Business

Monty has questions

- Given Randy's health - what are the long term plans with the rink? Deryck - nothing formal, discussions with few families volunteering at specific windows, nothing has been formalized.

- Rink opening this year? Deryck's perspective 25%. Monty - is it time to let the rink and machine up for sale and we can solve the problem instead of letting it deteriorate? Deryck - valid position, scenario where the sooner we make that commitment, the sooner someone else can take advantage of it and the other person may have a rink in the winter. April - tried volunteers 20 years ago - big disaster. Kim Dineen - spoken to install ice and maintain guy - his cost to put in the rink and maintain without snow removal - more than what we've paid Randy in the past. Monty - sell before it depreciates. The longer we let it sit, the worse it gets.
- Put it out there if the rink is valued.
- Andrew Knack - number of leagues lacking finances or volunteers to run their own rink. Le Belmead has the rink, Aldergrove La Perle uses their rink and they pay. And usage was not high.  
Board meeting to bring out other leagues to inform conversation. Jarret - engage community in the fall.
- Ria - event where we spent \$11K on just one day and now we are looking at its too expensive for three months for kids to skate. Look at priorities.
- Jarret - wants to pitch a position idea for him - civics director - government liaison for community. Position would be liaising with Andrew (?director at large) Add Jarret as director at large for this position.

## Elections



## **Executive positions**

### **President**

**Deryck stands - but will step down**

**April nominates Kim Dineen, Heather seconds - Kim AIF**

### **Vice President**

**Brandon lets his name stand**

**AIF**

### **Treasurer**

**Deryck is nominated but declines at the moment**

**Vacant - must be filled as soon as possible**

**Secretary**

**Heather lets her name stand**

**AIF**

**Membership**

**Kim Dineen nominates April**

**April accepts**

**AIF**

**Social**

**Shannon lets her name stand**

**AIF**

**Hall rental**

**April lets her name stand**

**AIF**

**Programs**

**Vacant**

**Communications**

**Brandon nominates Jarret**

**Jarret accepts on a temporary basis**

**AIF**

**Maintenance**

**Mark Belanger lets his name stand**

**AIF**

**PARC**

**Kim Hunter Lee lets her name stand**

**AIF**

**Casino**

**Kim Hunter Lee lets her name stand**

**AIF**

**Soccer**

**Steve lets his name stand**

**AIF**

**Monty thanks Deryck for stepping up with his time and effort. We sincerely appreciate your hard work.**

**Motion to Adjourn - 10 pm**

Made by Deryck - seconded by Brandon. All in favour