

**Meeting Agenda  
May 13, 2019, 6:30pm  
Michael Strembitsky School**

Chair: Jordan Weiss

Meeting Minutes: Robyn Becker

<b>1. Call to Order at 6:39 pm</b>
<ul style="list-style-type: none"> <li>a. Attendance and establishment of quorum</li> <li>b. Introductions of attendees</li> <li>c. Sherry Adams – Public School Board Trustee for Ward I</li> <li>d. Whitney - Director at Harvest Pointe Daycare</li> <li>e. Sky – resident in the Orchards</li> </ul>
<b>2. Approval of Agenda 1<sup>st</sup> Danielle 2<sup>nd</sup> Richard Motion Passed 100%</b>
<ul style="list-style-type: none"> <li>a. Additions to agenda</li> <li>b. Add Sherry from the Edmonton Public School Board to agenda to speak before Board Reports</li> </ul>
<b>3. Approval of Meeting Minutes</b> 1 <sup>st</sup> Deane 2 <sup>nd</sup> Natasha All approved
<b>4. Approval of Consent Agenda</b>
<ul style="list-style-type: none"> <li>a. See Consent Agenda following SCL Meeting Agenda</li> <li>b. 1st Natasha 2<sup>nd</sup> Richard</li> <li>c. All approved 100%</li> </ul>
<b>5. Board Reports</b>
a. President – nothing to report. He likes donuts. 😊
b. Vice-President – nothing to report
c. Treasurer – nothing to report
d. Secretary: unable to attend meeting, see consent agenda report
e. Memberships Director [Vacant] – Natasha (interim) 550 memberships purchased online. 20 new memberships this month. Unsure of in person purchases. (Mill Woods Hockey). Natasha to connect with Rob to meet with HOA's to look on partnering with them. Natasha and Erin have been drafting a welcome letter to send to members when they register. It will have links, perks, newsletter opt in.

- f. Social Director – Deane looking to meet with Jizelle, social director of Ellerslie league to try and partner up on some of proposed events. Melanie let us know that there are special grants to be applied for when we team up other corporations. Deane and programs to look into a bigger venue for the AGM as we are expecting a high turnout – looking to have a second annual Oktoberfest AGM for the community. Outside will be too costly. Hoping to use one of the new hotels. Also looking for a location for a name change celebration.

Would like to do a rollout for the green shack programs. We would like to have a mpa on our website and facebook page. also we brought up concerns regarding the aurora park as Aurora is technically a part of Walker, the city labels it as Walker Lakes. We will try to make this more clear.

Looking for volunteers to run coffee tables for the garage sale. 2 hour shifts

Also wanting to look at more celebrations.

- g. Grants / Fundraising / Casino Director  
-Fun in the sun has been approved. Plan to come together. Robyn to reach out and put together plan and get permit and date done.

- h. Neighborhood Watch / Safe Parent Director (vacant)  
-Sam to still help us out at community league days. Not able to serve on the Board.

Communications Director – sent in report  
Renaming contest – 135 names submitted.  
Robyn and Erin to meet to put out pull the poll together to narrow list down. Board to vote on final.

- j. Sports: Soccer Director – report sent in

- i. Sports: Non-Soccer Director – needs new name.. we need to think about a better one  
Dennis looking to have a more appropriate name to be voted in at the AGM.  
Plan to start walk or couch to 5 km community. Trainer is 100 a session. Straight funding or cost recovery model.  
Grant funding through Alberta Culture and Tourism. Robyn to coordinate  
We would like to sell this as a program.  
Dennis to get more details. Board will approved \$600.00 budget. Deane 1<sup>st</sup> 2<sup>nd</sup> Natasha 100% approval. Motion passed
- j. Dennis would like to set up survey to get community engagement on what to see what would be popular.**

l. Programs Director Has been working on planning with Deane. Strategic partnership plan has been released to the Board. It will continue to be worked out with Rob and Deane. Please forward her any questions, concerns, comments. Budget will need to confirmed for their plans for the next meeting so we can approve them.

- m. Transportation Director – No updates

- n. Director-At-Large [Vacant]

- o. Business Partnership Director

- p. Past-President

q. Community Liaison - Orchards [Vacant]

r. Community Liaison - Walker Lakes

s. Community Liaison – Summerside

t. Community Liaison - Fields of Summerside [Vacant]

u. Community Liaison - Sunset Valley [Vacant]

## 6. Neighborhood Resource Coordinator Report

### 7. Guest Reports

Sherry - Edmonton Public School board attendee looking for sponsorship for a child to attend an Metro Schools summer camp. Many camps that help with academics. Run from \$299 to \$399 to send a child to camp. Information left with the Board by Sherry. We will need to call MSS or one of our community schools to find a child two.

Natasha wanted to know if she had information about the playground funds (250K) Sherry will keep us apprised if she hears anything but stated that nothing would be certain until the budget was released in the fall.

Natasha mentioned that there are camps that are considerably cheaper which would allow us to help more than one child, or at least one from each one of our schools. More research to be done. Robyn to research camps with Natasha and Deane.

John A McDonald School – May 27 at 6:30 – Robyn will send information for Erin to post on social media. Whitney to forward all details.

### 8. Old Business

a.

### 9. New Business

- a. Vote to continue with the [Edmonton Tool Library](#), presented by Jordan Weiss
- b. Communications to create posts. Natasha will add to welcome letter.
- c. 1<sup>st</sup> Natasha 2<sup>nd</sup> Jeffery All in favour

- a. Membership sales: opportunity to change from 'family' to 'family' & 'individual' membership options, presented by Natasha Ballard
- b. Rick would like to see senior and army discounts.
- c. \$15 for individuals, seniors and military
- d. 1<sup>st</sup> natasha 2<sup>nd</sup> donna all in favour

- a. Strategic Alliance with Brewsters, presented by Donna Molloy
- b. 1<sup>st</sup> Robyn 2<sup>nd</sup> Natasha All in favour

- a. Litter Barrels in Neighborhood - Task to be assigned, presented by Donna Molloy. Melanie to provide a map.

E. Programs plan, presented by Donna Molloy

f. Purchasing gifts for board members for milestone events, e.g. birth of child, presented by Richard Griffiths. Motioned to not spend community league money 1<sup>st</sup> Natasha 2<sup>nd</sup> Deane. Motion passed.

G. Strategic planning / team building / community communication / parks, presented by Jordan Weiss

Jordan to purchase and share the book Tribal Leadership. We would like to improve our communication and bond and this book will help.

1<sup>st</sup> Robyn

2<sup>nd</sup> Deane

All in favour.

Motion passed

Board would like updates from the playground committees. We would like to hear about their current fundraising efforts, planned efforts, total money raised, total money needed.

Jordan, Robyn and Natasha to work on communicating with the schools and determining where they are at.

Completion date: 2 weeks

h. Discussion about future meetings location. After June 17, no location is booked, presented by Jordan Weiss

Family futures network to be new location. Donna to arrange

- i. SCL Volunteer Appreciation: appreciation event, \$5 gift cards, etc?, presented by Deane Whalen
- ii. Natasha to get more information on points system.

j. Email voting, presented by Natasha Ballard. To be continued to be discussed at the next meeting. We will need more information from this.

K. Play street proposal June, July, August, presented by Natasha Ballard.

June. League run event im Walker Lakes.

Followed by the Orchards and Summerside.

Family Futures Network to help.

Natasha and Donna leading

## 10. Upcoming Business

a.

11. **Next Meeting:** June 17, 2019 at Michael Strembitsky School at 6:30pm

Upcoming meetings/events are below:

- Summerside Community League Garage Sale, **May [date]**
- **Location and dates TBD**



1<sup>st</sup> Robyn Second Deane

Meeting adjourned

9:03

**Consent Agenda  
May 13, 2019**

1. Marianne Meijer, Secretary

- All contact/birthday information has been collected for the Casino application. This information has been shared with Robyn Becker to put together the application. Robyn Becker has also been provided the Nov 19, 2018 meeting minutes where it was approved to move forward with the casino, certificate of incorporation, file bylaws, and financial statements. All the information (except the birthdays) can be found in the [google drive](#).
- Annual Returns have been submitted for years 2016, 2017, and 2018. Copies can be found in the [google drive](#). Thank you to Danielle Thorkelsson and Michelle Gosselin for helping gather information and signing. Once Proof of Filing is received, I will forward to Robyn Becker to submit for the Annual Operating Grant.
- I continue to move information into the [google drive](#) as I come across it, and encourage others to do so the same.

2. Ryan Orr, Director, Soccer

- Soccer season is officially underway as of May 6; planned start date was May 1<sup>st</sup>. ½ week delay due to wet weather to the planned start date of May 1<sup>st</sup>.
- MWSA has received requests from a few different community leagues in Millwoods that the community leagues are in need of more volunteers. MWSA has decided it can support the communities of Millwoods with volunteers by providing a list of potential volunteers registered with MWSA to each Community League. Before this is done MWSA will need to notify players/parents that we are distributing the lists to their home communities for possible volunteer opportunities. Next season a blurb will be put in the parent waivers. The MWSA President will continue to build the relationship with the community leagues by attending MW Presidents' Council meetings.
- For reference, MWSA requires a volunteer commitment from all its registrants. MWSA collects a \$250 volunteer deposit for each registrant. If the volunteer commitment is filled the deposit is returned. Under the above proposal if an MWSA registrant volunteers within their own community of residence this will be recognized as meeting their volunteer commitment for MWSA and hopefully incentive people to volunteer in their community.
- For future discussion: I would like to understand if there is an opportunity for the Summerside community to work in a reciprocal manor with MWSA, or other sport organizations in Millwoods for that matter, when it comes to coach volunteers specifically. I am not intimately familiar, but I have heard of some sort of Community league credit or point system used in other Millwoods communities. Is there a situation possible where sports coach volunteers can receive "credit" or "points" from their home community league to be used towards things like future youth sports registrations etc.? The intent is to try and find additional ways to incentivize coaches to volunteer in soccer and other youth sports.
- Soccer field availability continues to be a pain point for Summerside residents especially those with children in the younger age groups, U11 and under. I need to research to confirm, but I believe there are a total of 3 soccer fields that I am aware of in Summerside;

1 large field at Father Michael Mireau (FMM) and 2 small fields at Michael Strembitsky (MS). I do believe the field at FMM is usable, but it is not being utilized by MWSA for some reason, I need to confirm the reason. The two fields at MS are however unplayable due to very poor condition. I know there are plans for 3 additional playgrounds in the community to be developed but I am unsure of what those plans include and the time line to implement. I hope to come up with a rough outline of what our soccer field infrastructure will look like over the long term as well as identify how we can get the fields we do have utilized sooner rather than later.