

HORIZON COMMUNITY LEAGUE

LOGO IN DESIGN

Meeting Agenda for Horizon Community League

Jan 20, 2020 at 6:30PM

Location: Orchards Community Hall

Chair: Jordan Weiss

1. Call to Order -
<ul style="list-style-type: none">a. Meeting called to order at 6:54 pm by Jordan Weissb. Attendance and establishment of quorum. Quorum is established as we have 8 Board Members Present.c. Introductions of attendees
2. Approval of Agenda
<ul style="list-style-type: none">a. No additions to agenda. Harvey motions to approve agenda, Ryan Orr seconds. All in favor. Motion to Approve agenda passed.
3. Approval of Meeting Minutes from Dec 16, 2019 Deanne motions to approve minutes Ryan Seconds All in favour Motion passed unanimously
4. Bylaw Changes Vote - Bylaw changes were not posted in time to vote on this issue today. We will move this item to next month. Harvey will send out communique regarding changes within 21 days of Board Meeting on or before January 27, 2020.
5. Orchards – Playground Funds Presentation Two playground communities have merged to form the Orchards Playground Development Committee. Playground committee has been working hard. 2 grants from the provincial government have been awarded at \$250K each. They are currently working on a \$250K NDPD grant from the City of Edmonton. A second survey has been opened for community input and will be included in the upcoming newsletter. They will update us when they require the approved funds (25K remaining for these two playgrounds)
6. Neighborhood Resource Coordinator
7. Board Reports
<ul style="list-style-type: none">a. President<ul style="list-style-type: none">i. Community Liaison – Planned Events Discussion<ul style="list-style-type: none">1. Proposed that for events happening in the liaison’s neighbourhood, they would help to plan/coordinate along with programs and social board members the events happening in their neighbourhood. This is to help prevent volunteer burnout as well as promote the growth of activities in each neighbourhood. <p>At this time, with pending Bylaw Change Votes we will be holding this decision until a later date.</p>

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b. Vice-President
<p>Donna had proposed an outdoor skating rink and while we could not get this taken care of before the deadline, we did receive \$800.00 from Epcor which we can use towards skating tags for the remainder of the season. There will be two dates at Summerside and two dates at the Orchards. We will also be advertising the danger of using storm water ponds as ice rinks/play areas.</p> <p>We have acquired the square which allows them us to use debit/credit and tap. There is a ten cent and 2% fee for using the app for payment.</p>
c. Treasurer -
d. Secretary [Vacant]
e. Memberships Director - 10 memberships sold online and 1 in person. Mailing out skate tags are becoming cumbersome. Can we leave tags at a skating rink? Mill Woods Senior Centre has offered to hand out tags and sell paper membership.
<p>We will move to have Donna provide cards and tag at the Mill Woods Senior Centre CJ will liaise on this and oversee it.</p> <p>CJ suggests getting rid of paper copies of cards once the year they are valid for has ended. We keep the information on a database and will not have to keep the cards..</p>
f. Communications Director
<p>Website and emails are being updated this week. It is also important to keep Harvey in the loop on events and provide him as many details as possible.</p>
g. Grants / Fundraising / Casino Director
i. Communibee Implementation Discussion
h. Neighborhood Watch / Safe Parent Director [Vacant]
i. Sports Director [Vacant]
j. Sports: Soccer Director
<p>Soccer registration has started. Ryan will be sending this information to Harvey to post on our website and facebook group. It is all done online. Millwoods soccer is willing to help out our volunteering requests by posting their volunteer base as the group has a volunteer requirement, and this would create a mutually beneficial relationship. Ryan will liaise the information from Deanne.</p> <p>Millwoods Soccer had an old board members address for sending out monies and cards. This has been happening for the last few years. As far as we can see the monies have not been cashed and are still owed to the community league. Millwoods Soccer will be sending this as soon as the total amount can be determined. We will also have our information updated so that the mail goes to the PO Box.</p>
k. Social Director
<p>We are one month out for the Snowflake Festival.</p> <p>Venu will be Orchards Clubhouse</p>

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Sleigh Rides
Facepainting
The Jo Show
Photobooth
Craft Table
Bounchly castle to rent? Deanne to confirm with the Orchards.
Food - food trucks do not exist this time of year still trying to see what to do.

Logo is required for the photobooth
Looking for artist to draw things for the kids
Natasha created the volunteer sheet.
Looking for raffle baskets and donations for door prizes to raise monies for parks.
17 confirmed vendors for the showcase We will create a bingo card to create interest/foot traffic in the showcase. Prize TBD

Volunteers have really been an issue for this event. Deanne will try to go through the MWSA and we will reach out to the schools as well.

I. Programs Director

m. Transportation Director
Inquiries have been made regarding the traffic light activation at 91 and 25 Avenue SW.

Dog Park in the Orchards - this is being completed by Stantec and Brookfield. HARvey will post event to ensure the leaguers know

o. Business Partnership Director [Vacant]

q. Community Liaison – Orchards [Vacant]

r. Community Liaison - Walker Lakes/Aurora
There have been 8 break-ins in a 10 day period. Crime is getting higher.

s. Community Liaison - Summerside
Since Christmas there have been less parcel thefts.

t. Community Liaison - Fields of Summerside [Vacant]

u. Community Liaison - Sunset Valley [Vacant]

8. Open Floor / Discussions – Max 15 min

Clarification on meeting dates/times and minutes required. Harvey will post the minutes on the new website.

Clarification required on the Bylaw changes. How will this be voted out?

Clarification asked to Melanie

FMM still has a gap as their sponsor has withdrawn their sponsorship as the school boundaries changed. They are looking for funding.

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9. **Next Meeting:** Feb 10, 2020 (TBD)