

**Hairsine Community League
Meeting Minutes – November 16, 2017**



Attendance: Peter Moskaliuk (President), Les Barker (Vice President), Leesa Lane (Secretary) Jamie Montgomery (Treasurer) April Barker (Social Director), Jason Lane (Soccer Director)),
Kassandra McLean (Publicity Director), Renee Peterson (Memberships, Fundraiser and Grants)

Absent:

Building Director and Volunteer Director (vacant spots)

Guest: Brenda Smith (City of Edmonton), Christine (Sage), Ed (Book Keeper)

1. Peter called the meeting to order at 7:05pm
2. Approve Minutes

Motion: By Les Barker to accept the October 13, 2017 minutes

Seconded: by Jason Lane

Passed

3. Business arising from the minutes- N/A
4. Treasure report- Ed went back to the fiscal year April 1st. Ed suggests we get an insurance appraisal on a yearly basis. Les informed us that the 2016 to the end of March 2017 taxes. Accountant should be done this weekend. Les will roll current GIC into cashable GIC.
5. Delegations- N/A
6. Guest- Christine informed us that Bannerman would like to gather with other communities to obtain senior programs. She would like to get a partnership going and talk to seniors in surrounding communities, to ask what can we do to better serve them. Kassandra offered to post on Facebook to call out seniors to perhaps meet with Sage. Due to our lack of Board Members, we are unable to host any senior programs currently. Christine will email flyers to Kassandra and April to post on social media and/or newsletters.

Brenda has informed us that everyone has been given their job descriptions and transition has already taken place. 2 CRS's are assigned to ward 4. Brenda is taking on a new park role, this might be her last meeting with us. She is unsure who is taking over us. We will also be required to call for a CRC ahead of time if we require them at our meeting, due to responsibility of more communities.

7. Correspondence N/A

8. Executive Reports-

8.1- President- Peter had a meeting with Joanne from EFCL. only 2 Communities were in attendance, Hairsine and Homesteader. We have outstanding invoices need to be paid. Area council have been out of office and unable to get a hold of them. Peter will attend next area council meeting on November 27,2017 at 7PM to represent our community.

8.2- Vice President- Peter and Les met with two security Camera companies. Austin Security and Action Security. Les recommends us using Austin. Brenda suggested we go through PIPA to fill out document in regards to who is using cameras, why we are installing them, who has access etc.... We must go through parkland first.

Les informed us that the rink contractor was dismissed of his duties due to negligence of fulfilling his contract quote. The rubber mats were not purchased. Contractor made excuses, first said they were purchased and on another occasion stated he now required more money so he could purchase them. The rink will now be completed in Spring 2018. Les will give Renee a grants application, small neighborhood funding application to apply for before December8, 2017.

8.3- Secretary- none

8.4- Past President- N/A

9. Directors Report-

9.1- Building- Les informed us that Atlantic Fence is coming to fix our fence that was vandalized. LED Lights will be put in to replace existing light inside and out of building and outside speakers changed. RFG will do this between last week of November and first week of December. Once this is completed we will receive invoice. No charge for speaker, just material. Bringing in boom truck Thursday.

9.2- Fundraising/ Grants/ Casino – fill grant application for dec8. Les informed us for casino we are be audited and Les will meet with Ed.

9.3- Memberships- 4 new member sign ups 2 online

9.4- Publicity/ Newsletter/ website- 41 new likes 4 of them were organic with a total of 242 Hairsine Facebook page likes. Twitter has a couple more followers and we discussed adding Instagram into our social media.

9.5- Soccer- Jason volunteered to walk around and look at the soccer fields. 10 more soccer fields will be added into the outdoor season.

9.6- Social- Big Event December 10 1-4pm. Sleigh will be there from 1:30pm to 4pm. Sugar shack will be in attendance. April went to bakery to have ginger bread made and is working on craft station. Les picking up snowshoes etc. Santa is booked. Concession will be stocked and open Monday. Peter is bringing wood for fire pit.

9.7- Softball/baseball- N/A

9.8- Volunteer- N/A

10. Unfinished Business- N/A

11. New Business-

12. Next Meeting- December 14, 2017 at 6:30pm to 9: 00p.m at Browns Social House

13. Meeting adjourned at 9:19pm

Attachments:

Pending: