

Terwillegar Community League Executive Meeting

Date: March 1, 2011

Location: Holy Trinity Church

Present: Jon Dewarle, Richard Pangrass, Monte Weber, Danielle Gordon, Lorrie Payne, Jon Connell, Terri Saunders, Mandy Jones, Stephanie Gillis-Paulgaard, Linda Bombardieri, Priya Nelson, Jennifer Ocloo, Kelly Jeffrey, Kim LaFrance, Sherry Allen

	Item	Responsible
	Call to Order: 7:35pm	
	Approval of Agenda Move Priya, Second Jon	
	Approval of Minutes of February 1, 2011 Move: Mandy, Second: Lorrie	
1	<p>Park Updates:</p> <p>1.1 Magrath (Jennifer)</p> <ul style="list-style-type: none"> • nothing to report <p>1.2 Mactaggart (Kelly)</p> <ul style="list-style-type: none"> • nothing to report <p>1.3 South Terwillegar (Mandy, Danielle)</p> <ul style="list-style-type: none"> • basic concept plan received from Jim Black, awaiting revision. • Fundraising ideas <ul style="list-style-type: none"> ○ Playhouse raffle (possibly approach builders to design and build houses) ○ Four park walk/run to show off all park spaces and possibly incorporate other fundraisers at parks. ○ both ideas met with enthusiasm from League. Parks will proceed with plans for fundraisers. 	

Other fundraising suggestions

- Perdy's chocolates (possibly through schools) - past experience indicates not a high return.
- Street hockey tournament
- Tailgate garage sale (charge per stall)

1.4 TSNAP (Stephanie)

- Wine and Cheese silent auction was a success. Well over 150 people attended. Final figures still coming in but around \$10,000 was raised.
- Review
 - Fundraising is complete so if either full CFEP is received or additional backing from TCL is available, and NPDP goes through - playground will be built August/Sept.
 - CFEP requested additional info which has been given. Should know results of CFEP at beginning of April.
 - NPDP deferred to next spring, however if all funding is in place now (i.e. backing from TCL or full CFEP) there is a possibility of NPDP coming through this year thanks to lobbying by Stephanie, the schools and Brian Anderson - City will vote on budget adjustments in April.
 - TSNAP needs to know, as soon as possible, if TCL is willing to back additional funding in the case that only partial or no CFEP is available to continue pursuing NPDP for this summer.
- Jon - Held formal vote (special resolution) on February 22nd through e-mail on whether to allocate additional funds to playground development so TSNAP can continue pursuing NPDP.
- Priya - Concern that other groups (ie Community Gardens) will not be able to go for NPDP if it's used on park projects. Concern that we're concentrating too much on playgrounds for young children when we have other age groups to consider. Concern that other projects will come up.
- Linda - NPDP is available once in the specified period, per category, per area (T.Towne, South Terwillegar, Magrath, and Mactaggart are considered separate areas)
 - Basic - up to \$15,000 every 5 years
 - Intermediate - up to \$75,000 every 10 years
 - Extensive - up to \$250,000 every 15 years
 - note: all four park projects fall in the extensive category, but are each in a separate area.
- South Terwillegar and Mactaggart are including features for all

	<p>ages in their park designs.</p> <ul style="list-style-type: none"> • Monte - need to figure out what our goals are as a board, then call members to vote (21 days notice) <p>Motion - Be it moved that a meeting with Community League Members be held in 21 days from initial advertisement to vote on whether to back TSNAP with additional funds, in the case that no or partial CFEP is received, so they can continue to pursue NPDP funding for construction this summer.</p> <p>Move: Jon, Second: Richard</p> <p>Motion Carried</p> <p>Jon to clarify what needs to be included in the call to vote. Terri to advertise meeting in paper. Mandy to coordinate mass e-mail, sign, and website.</p>	<p>Jon Terri Mandy</p>
2	<p>City of Edmonton (Linda)</p> <ul style="list-style-type: none"> • Summer programming - Jon to touch base with Linda. • Park Development funding - TCL had inquired if we can have one general fund for playgrounds - this should not be a problem, however City can only collect funds and issue tax receipts for projects that will be owned and maintained by city (not rinks or hall). Once funds are donated they cannot be refunded back to the group. Need prioritization of projects (in minutes). Money given up to now for specific projects needs to stay with those specific projects. 	
3	<p>President (Jon)</p> <ul style="list-style-type: none"> • Board leadership seminar: Sat March 19th 7:30 am - 4:00pm. Will get to interact with other board members to discuss roles, challenges, etc... Can get same information on-line, but without the interaction. • Board Executives seminar in May. 	
4	<p>Vice President (Richard)</p> <ul style="list-style-type: none"> • nothing to report 	
5	<p>Treasurer (Monte)</p> <ul style="list-style-type: none"> • Priya to phone Jason for strategic plan from last year's meeting 	<p>Priya</p>

5	<p>Fundraising (Priya)</p> <ul style="list-style-type: none"> • Ski night cancelled, \$400 deposit lost. Need to decide whether to host ski night next year. Will need to remain on Family Day weekend as there is a wait list. General consensus is to continue next year. Possible advertising is to hang signs off pedestrian walkways and fences - will need to check regulations. • I'm too big for it sale: April 30th. Need deposit etc. Priya to coordinate with Monte • Next Casino on Aug 7th and 8th - need 40 volunteers. Park groups to start recruiting volunteers and e-mail Priya names and numbers. Need someone to chair the casino - will need to coordinate volunteers etc. 	<p>Priya Park Groups</p>
6	<p>Memberships (Lorrie)</p> <ul style="list-style-type: none"> • Soccer registration and Terwillegar Rec. Center Grand Opening were successful. Thank you to the volunteers who helped. • Hockey registration does not require any membership, however Leagues <i>may</i> be able to be there for a membership drive. 	
7	<p>Communications (Mandy)</p> <ul style="list-style-type: none"> • working on mass e-mail and website updates. Mandy to give Terri article about no advertisements on facebook page. • Mandy to advertise city programs (i.e. good neighbour) 	<p>Mandy</p>
8	<p>Liaison Officer (Glen)</p> <ul style="list-style-type: none"> • absent • See item 11, second point for TRAC AGM info 	
9	<p>Programming (Jon)</p> <ul style="list-style-type: none"> • nothing to report 	
10	<p>Newsletter (Terri)</p> <ul style="list-style-type: none"> • Signs - where are we drawing the line as to what we are advertising? -We are just doing community league, community 	

	<p>events, etc...Do we want to charge for advertisement? -Right now we want to keep it open for the community needs.</p> <ul style="list-style-type: none"> • Article Deadline is March 2, 2011 	
11	<p>Other</p> <ul style="list-style-type: none"> • Suggestion of hiring someone to work for the Community League to relieve number of volunteer hours. Through the Terwillegar Rec. Center will cost approx. \$2000 for them to sell memberships (will charge extra \$5 per membership) and answer general questions. Board does not feel this will be beneficial for us at this time. • TRAC AGM April 29th - need representative from each of our 4 areas - T.Towne, South T., Mactaggart, Magrath. • Can amend by-laws at upcoming member meeting. • Possibly need to expand our website to answer more general questions (i.e. a 'frequently asked questions section) 	
	<p>Meeting Adjourned 9: 45pm Next meeting is Tuesday April 5th, 2011 at 7:30, Holy Trinity Church. Richard is hosting</p>	<p>Richard</p>