

Bellevue Community League

Meeting of the Board of Directors, October 17, 2017 - 7:00pm - DRAFT Minutes (Unapproved)

In attendance: Brian Finley, Ed Boraas, Erin Armstrong, Kyla Fisher, Jo Nuthack, Judy Nuthack, Conrad Siegers, Brennan Black, Jeremy Fritsche, Rick McAdie, Marvin Heise (Northstars)

1. Call to order
 - Meeting called to order by Brian Finley at 19:06
2. Approval of agenda
 - M/S/C Rick/Erin that the agenda be approved
3. Consent Agenda

Board members are expected to have reviewed the previous meeting's minutes and all attached reports prior to the meeting. The Consent Agenda portion of the agenda will consist of a single motion: to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package (outlined below).

 - a. Approval of minutes of previous meeting: September 12, 2017
 - b. Community stakeholder reports
 - i. ~~Community Recreation Coordinator (Kelly Cameron)~~
 - ii. ~~Abundant Community Edmonton (Cory Seibel)~~
 - iii. ~~Edmonton Tool Library (Robyn Webb)~~
 - iv. ~~Northlands (Fran Lucas)~~
 - v. ~~DECSA (Beth Roehler)~~
 - vi. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - c. Community League reports
 - i. ~~President (Brian Finley)~~
 - ii. ~~Treasurer (Jo Nuthack)~~
 - iii. ~~Vice President (Conrad Siegers)~~
 - iv. ~~Communications Director (Jeremy Fritsche)~~
 - v. ~~Facilities Director (Rick McAdie)~~
 - vi. ~~Program Director (Geoff Lilge)~~
 - vii. ~~Social Director (Erin Armstrong)~~
 - viii. ~~Membership Director (Judy Nuthack)~~
 - ix. ~~Community Safety Director (Kyla Fisher)~~
 - x. ~~Past President (Ericka Chemko)~~
 - d. Motions included in Consent Agenda, if any
(none)
M/S/C Rick/Kyla to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package
4. Discussion Points, if any (refer to attached reports)
 - a. President (Brian Finley)
 - Brian provided his report, which is on file
 - Brian has asked EFCL to call an area G meeting, which is scheduled for this Thursday
 - Northlands has called a Neighbours meeting for Monday night
 - Building committee has submitted their grant application on schedule
 - We should know in February if matching funds will be available through the grant
 - Upgrades will be focused on electrical in the main hall, lights, paint cleanup, select windows
 - Rick has met with the electrician and is trying to coordinate a time where we can paint / clean blinds / redo lighting (approx 2 weeks)
 - The tiles in the main hall are actually more red than pink, and effective stripping/restoration would more directly reflect that
 - Erin has had inquiries about floor hockey and was curious if the flooring would be appropriate
 - Rick responded that the flooring is hall flooring, not gym flooring, and it wouldn't be the best surface for that sort of activity in his opinion
 - Brian reported that, if successful, we would be the only community league building in the city with heritage designation

- Brian mentioned that heritage designation does entail certain obligations, which we will need to discuss once we have a proper understanding of what those obligations might be specifically (early next year)
 - Brian explained that a heritage designation would not preclude our moving to solar power at the hall; we have opportunities to install enough solar to be net zero consumption with respect to electrical use
 - Brian mentioned that kitchen improvements are also being evaluated
 - Brian suggested we may want to review the bylaws and present some recommendations at the next AGM
 - Ed is willing to chair a Bylaw Review committee
 - Rick and Kyla are willing to assist
 - M/S/C Ed/Rick that a Bylaw Review Committee be struck, to be chaired by Ed, with Rick and Kyla as members
 - Brian reports that a buyer has been found for the La Boheme property
 - Brian has connected with Susan Petrina, who is coordinating building activities for Highlands CL
 - Highlands Pub Night is this Friday
 - Highlands is evaluating having child care in their hall
 - Brian is looking at options for cleaning up (and possibly renaming) the strikers room, and using that space to host the past presidents' portraits
 - Brian mentioned that Leagues Alive is Nov 18 and is quite a good event; he recommends any available board members attend. The cost is modest.
 - M/S/C Ed/Brian that the Bellevue Community League provide payment for any members of the Bellevue Community League to attend the November 18th EFCL Leagues Alive conference
 - Brian has let the city know that Bellevue is willing to host summer camp in 2018
- b. Communications (Jeremy Fritsche)
- Jeremy read out a communication from the Bellevue street lights committee
 - The committee currently has over 200 of the needed 280 votes for Bellevue
 - A significant challenge has been rental properties, which make up a significant portion of Bellevue properties
 - The committee is looking for additional volunteers to assist with mail drops and door-to-door
- c. Civics (Brennan Black/Kyla Fisher)
- Kyla reported that we had about 100 attendees at the candidates' forum
 - All of the council and EPSB candidates came (though none of the ECSD candidates did)
 - The forum was a very successful collaboration between Bellevue and Highlands
 - Highlands is happy to do more joint civics work
- d. Northstars (Marvin Heise)
- Marvin reports that the Northstars are undertaking some repainting and small renovations downstairs
 - Jasper tournament is March 23-26, 2018
 - Minor hockey week is January 11-21, 2018, which is a very large tournament for all of the teams in Edmonton
5. Business arising from the previous meeting's minutes, if any
6. Other new business, if any
7. Date and time of next meeting
- Next scheduled meeting is November 21 at 7:00pm
8. Adjournment
- M/S/C Ed/Jeremy to adjourn
 - Meeting adjourned at 19:49