

Board Present: Jordynn Vis, Adam Snider, Dave Williamson, Alice Kos, Kevin Jones, Grace Kuipers

Guests: Heather O'Hearn (CRC) Dan Glugosh (Rink), Chase Gingles (Project Coordinator, Neighbourhood Renewal, and Jacqueline and Curtis (Neighbourhood Renewal team) and Mike Siek (MCL member).

1. **Meeting:** called to order, welcome and introductions, by Jordynn, 7:00pm
2. **Rink Report:** Dan went over the report he sent (see attachment) briefly discussing the number of people coming to the rink and daily average.
  - 2.1. Dan noted the generous cash donation of \$1000, from the Pagnotta/Mannarino Family as tribute to family member, Albert, who passed away, and was a long-time volunteer at the rink. Upon receipt of this donation, Dan informed both Jordynn and Kevin via email.
  - 2.2. Dan reported that the sweeper for the tractor needs to be replaced rather than fixed. Although the estimate for a new sweeper is \$2,888, it is better than the \$4000 that would be needed to repair it. Dan also noted that he has receipts in the ballpark of \$700.00, for supplies at the rink, including gas and oil for the tractor, and having someone come out to fix the locks on the trailer. At this point Dan is hanging on to the donation and his receipts, till Jordynn can instruct him otherwise. Jordynn will contact the EFCL with regards to the Oiler Foundation grant money, to see about paying for the new sweeper.
  - 2.3. Alice also suggested that if we need more money, we talk to Greg Brandenburg from Revitalization to see if we can apply for funds through them.
  - 2.4. Kevin thanked Alice for a good job on the Volunteer poster, and it sounds like we have three people already signed up for weekend shifts. Alice also mentioned that some of the REACH volunteers are willing, however, most volunteers prefer the weekends. Alice agreed to draw up a shift schedule for the volunteers.
3. **Neighbourhood Renewal Presentation:** Chase Gingles, introduced to us the Neighbourhood Renewal plan for Boyle and McCauley neighbourhoods (See attachment 2) The presentation was a condensed version of the pamphlet that was sent to residents, which also included a survey.
  - 3.1. Adam inquired about the response to the survey, which was due Dec 20, 2020. They received 173 back. Alice asked how we could still get involved even if we missed the deadline. Jacqueline stressed that public engagement is a huge part of making this program successful, and there will be more opportunities for the league and residents to become involved down the road. They would like some residents and/or business owners from McCauley to join the "Boyle Street and McCauley Community Committee", which holds its first meeting on Feb 8. Alice suggested having someone from the league go.
  - 3.2. Dave asked about neighbourhood signage around safety for kids, especially on roads where there is shortcutting, and if this would fit into this project. Their response was "Yes!" this is the kind of feedback they need from residents, who know the neighbourhood best.
  - 3.3. Mike asked about aspects of beautification and artwork, and they responded that those items would involve cost sharing and would welcome the opportunity to create synergies with other groups in the area for ideas and funding.
  - 3.4. Kevin inquired about graffiti clean-up and again they said this is something that would involve cost sharing.
  - 3.5. Jordynn agreed to be the contact for the league and will forward all correspondence to board members. Alice will open a channel on Slack.

4. **Finances-Treasurer Update:** Jordynn informed us that all the paperwork at the bank is signed, and that she is consulting with EFCL for having an audit done. She suggested we take Heather's advice and not worry about filling the treasurer role, as much as hiring a bookkeeper, and getting the audit done. Jordynn says she knows someone we could hire, and the league will be transitioning to QuickBooks. Alice and Kevin expressed willingness to help wherever needed and Jordynn agreed to make a list and will delegate.
5. **Boyle McCauley News:** Alice has agreed to write articles for the paper, Grace agreed to help. For the upcoming issue, Alice suggested doing board profiles, and will send us all a few questions to answer to help her write the article, which is due on Feb 18.
6. **Monthly Meetings:** Since our meetings are open and members are welcome to join, the league will advertise on social media and will forward those who email or message us, the link to our meeting.
7. **Communication:** Alice has access to the website and although she has opened a new email address, she suggested we try harder to get the password for the old email, since we have unanswered mail, as well as it is the email connected to our website. Alice also suggested we put our website "Under Construction" until we have at least access, as it becomes futile to those attempting to contact us. Jordynn will put this on her list for the previous Board President.
  - 7.1. Alice would also like to have Admin status on Facebook so that she can answer questions. Jordynn will add this to the list she is preparing for Greg.
  - 7.2. Slack is going well, Alice will send new invite to Dave, so he can get connected. Alice will open more channels for other topics like the rink and for brainstorming and dreaming.
  - 7.3. Grace will contact Canada Post regarding delivery to the rink address, getting a mailbox, and filing a change of address. If that isn't possible, the league will get a postal box.
  - 7.4. Mike suggested that we invite community groups, like "Heart of the City Festival" who he volunteers with, to do ten-minute presentations at the beginning of our board meetings, adding that it would be good for new members, and good to communicate with other community groups. Alice will add a channel in Slack for us to start a list of groups to contact.
  - 7.5. Alice will be researching the possibility of getting a "Google for Non-Profits" account, where we could potentially get free stuff to help us with social media.
8. **Minutes Jan 12: *Alice moved that we approve the January 12, 2021 minutes. Jordynn seconded the motion, and approval was unanimous.***
9. **Signing Authority:** As Meagan Auer has communicated to Jordynn her desire to resign from the board, it is necessary that we remove her as a signee.
  - 9.1. ***Alice moved that we remove Meagan Auer from having signing authority for the McCauley Community League. Jordynn seconded the motion, and approval was unanimous.***
  - 9.2. ***Grace moved that Kevin Jones be added as having signing authority for the McCauley Community League. Adam Snider seconded the motion, and approval was unanimous.***
10. **Meeting Adjourned:** 9:15