

## MCL July Board Meeting Minutes

Board Present: Alice Kos, Regan Gee, Todd Janes, Rikard Enstroem, Grace Kuipers

Board Regrets: Kevin Jones, Jordynn Vis

Board Absent: Dave Williamson

Guests: Betty Brockman, Ann Stevenson, Heather O’Hearn (City of Edm).

1. Alice called the meeting to order at 7:35 and welcomed everyone.
2. Ratifying June 1<sup>st</sup> minutes, postponed till more past board members present.
3. June 16, Board Meeting Minutes, held after the AGM. **Todd moved to approve the June 16, 2021 Board Meeting Minutes, Regan second, Carried.**
4. **Alice moved to approve July 6 Agenda, Grace second, Carried.**
5. **Guest:** Christine Stevenson, introduced herself as candidate running in Ward O-day’min. We had an opportunity to fire questions at her with regards to some of the challenges we face in McCauley. Questions about diversity, equity of services, addiction supports, and safety were all raised. Christine emphasized that greater transparency, facing mistakes instead of hiding them, understanding what works and does not work, and creating a positive culture where they can solve problems, is what she wants to bring to council.
6. **Board Introductions:** We all spoke a little about ourselves, our jobs and what we liked about McCauley. A few comments that summed it up were: “Interesting stores”, “super-walkable”, “a diamond in the rough”, “when I moved here, I gained 20lbs trying all the great restaurants”, “I think we know someone on every street”, and “our roots run deep here”. Future goals include: building positive community energy and partnerships, along with plans for some new events and programming. We will talk in greater detail about our goals, at our next meeting.
7. **Financials:**
  - **Signing Authority:** Paperwork has been submitted, waiting on bank to verify the additional signers. There is a list of cheques that need to be written and signed this month.
  - **QuickBooks:** Still need to get access to our on-line books, and to get entries posted for this year, lots of outstanding work. Todd suggested monthly reports regarding bank balances, and the board agreed that quarterly reports for financial statements and bank reconciliations would be adequate.
  - **Oilers Foundation Grant:** Grace will do report, just needs receipts for broom and an EPCOR bill.
  - **CIP Grant:** **Alice moved that the McCauley Community League pay back the un-used funds from the CIP Grant, in the amount of \$9,775.71. Todd seconded the motion, and all approved.**
  - The board agreed to Alice’s suggestion to boost the survey and soccer posts on social media.
8. **New Business:**
  - **Soccer:** Allan Suarez is organizing two evenings of soccer, starting this Tuesday for kids, and then Sunday evenings for adults. Allan is both a coach for “Free Play for Kids” and plays on a team he organized, in the neighborhood, called the McCauley Ravens. Allan is looking at securing a grant from McCauley Revitalization for some funding and is looking for the

leagues support. ***Alice moved that the MCL support Allan and act as the Fiscal Agent for his team, in their application for funding with Revitalization. Grace seconded the motion, and all approved.***

- **Guitars:** The board would like to get a more thorough report of this program. It seems we have lost touch with what has happened with this program. Todd suggested if we had a standard criteria and reporting system for all of our programs, we would be better informed.
  - **Ward O-day' min Forum:** Suggested we partner with Central McDougal and Queen Mary Park, as they are also planning a forum.
  - **EFCL Board Training:** We agreed to do individual on-line training rather than trying to squeeze it into our board meetings.
  - **Office and League Documents:** The plan is to have most of the important information scanned and, on the leagues, google drive. The paper documents will then be stored at the rink office. The computer will be moved to the rink office.
  - **Goal Setting:** Plan is to devote a good portion of August 10<sup>th</sup> board meeting to this.
  - **Future Meetings:** We hope to meet in person now that restrictions have lifted.
9. Meeting Adjourned: 9:43pm Regan moved to adjourn, Todd seconded, all in favor.

#### **Action Items:**

- Agenda item: June 1 minutes to be ratified.
- Agenda item: Goals and Plans
- Cheques for July: Codeword, Reimbursement Kevin and Jordynn, CIP cheque for Abundant Community pay back, Albert Bernard for rink maintenance and the EPCOR bill.
- Regan and Alice will connect with Gill and Bird and begin accessing our league books on-line.
- Agenda item: Financial reports.
- Grace to do the Oilers Foundation report once she has received receipts.
- Todd will develop criteria for reviewing programming.
- Heather will share Community Recreation Tools on Slack
- Heather will share Rink Survey information
- Alice will share link for EFCL board member on-line training.
- Someone? (Kevin ?) Get filing cabinet for the rink and cut keys for treasurer.
- All board members: upload important info on google drive.
- Alice will investigate a space for our next meeting to be in person.