



Thorncliff Community League Minutes
Thursday, May 23, 2019
Thorncliffe School Staff Lounge
6:00 – 8:00 p.m.

Board Members:

Randy Niederhaus (Chair)
Jonathan Krenz
Darlene Niederhaus
Sharon Quickfall

Margaret Mbakwa Tanwani

TCL Members:

Doug de la Salle

NRC Representative:

Una Bryce

Regrets:

Pam Winski

WELCOME AND INTRODUCTION

R. Niederhaus opened the meeting at 6:00 p.m., thanked everyone for attending.

1. Approval of Agenda

The agenda was approved as circulated.

2. Approval of Minutes from Previous Meeting

There were no changes to the minutes.

MOTION

It was moved by D. Niederhaus seconded by M. Tanwani that the Board of Directors of the Thorncliff Community League approves the minutes of the April 18, 2019 meeting as presented. CARRIED.

Business Arising from the Minutes

There was no business arising from the minutes.

3. President's Report

A report was included in the meeting materials. The Board accepted the proposal from the President to reduce the number of Board and Member meetings to three per year as follows:

- October 24, 2019 – Annual General Meeting – 5:30 to 8:30pm including dinner, AGM, and Board meeting
- January 25, 2019 – Annual Board Planning Meeting – 9:00 a.m. to 1:00pm including a working lunch
- May 21, 2019 – Board Business meeting – 6:00 to 8:00 p.m.

The June 25, 2019 Board meeting has been cancelled. The appointment of a President-Elect will need to be managed by email in August/September.

4. Secretary's Report

D. Niederhaus advised that she had reached Maggie Low-On regarding the Board's request to discuss the relationship between the Thorncliff User Group Society and the Thorncliff Community League. Ms. Low-On is taking a course on Thursday evenings and did not offer another time to meet with the Board.

Action Item

The Board directed the Secretary to contact Ms. Low-On to see if she would consider addressing the TCL Board request via email. The Board is to be copied on the email request.

5. Treasurer's Report

A report was submitted with the meeting materials. The April closing bank balance was \$25,755.99. There were no questions from the Board.

MOTION

It was moved by M. Tanwani and seconded by S. Quickfall that the Board of Directors of the Thorncliff Community League approves the Treasurer's monthly report for April 2019 and May to date as presented. CARRIED.

6. Community Yard Sale

A report was submitted with the meeting materials. Final plans for the Community Yard Sale on May 25 were discussed. A mail drop was delivered to 1897 homes in Thorncliff and Aldergrove on May 13. To date we have 9 individual vendors and the TCL community tables. A concession booth will also be available to participants at a nominal cost.

Although we anticipate proceeds from the donations to the TCL community table and \$25 rental fees from each individual vendor, TCL does not expect to break even on this event. It is considered a community awareness and engagement event and will be run at a loss. The cost to rent the gym was \$434. The \$1,048.95 cost for the mail drop will be charged to the communications and marketing budget.

7. Rink Redevelopment Project Update

Phase 1 of the demolition project held on May 6, 2019 went well. The chain-link fence and puck boards were successfully removed and taken to the Eco Centre. The five volunteers were perfectly skilled for the work to be done. Photos of the demolition have been posted to the website.

Phase 2 is scheduled for Saturday, July 6th at which point the remaining rink boards will be removed.

8. Director/Committee Chair Updates

Marketing and Communications

J. Krenz continues to work on the next e-Newsletter. He has also been working to promote the Community Yard Sale.

Action Item

J. Krenz and D. Niederhaus to work on creating a member survey to be sent in late August.

NRC Report

A detailed report was included in the minutes and U. Bryce provided highlights.

Programs Director

The drop-in soccer program begins Thursday, June 13 from 6:30 to 8:00 p.m.

It was agreed that the Youth Basketball Skills Building Program would not be run for a second year as Darwin, the coach, is not available to run it this year.

Safety/Civics Committees

A report was included in the meeting materials. S. Quickfall is currently working on a tri-community league effort that would see Belmead, Thorncliff and Aldergrove develop an anti-graffiti strategy. The initiative has the support of Sarah Hamilton's office, Ward 5 City Councillor.

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It was also reported that at this time there is a proposal being discussed at the Edmonton Federation of Community Leagues to increase league membership fees by up to 25%. This could have a major financial impact on leagues and needs to be monitored closely.

Adjournment

The next meeting will be the Annual General Meeting to be held on Thursday, October 24, 2019 at Thorncliffe School beginning at 5:30 p.m. with a light dinner provided by TCL in advance of the meeting.

The meeting adjourned at 8:00 p.m.