

Terwillegar Community League Executive Meeting

Date: December 2, 2008

Location: Shawna Duval's House

Present: Steve Simala Grant, Kim Lafrance, Priya Nelson, Richard Pangrass, Sherry Allan, Corey Froese, Shawna Duval, Vern Gorman, Shelly (CRC), Glen Pearson, Terri Saunders

Regrets: Tamara Stecyk

	Item	Responsible
1	Call to Order	
2	Approval of November Minutes Motion: Kim Lafrance Second: Priya Nelson Vote: Approved	
3	TRAC Report (Glen) <ol style="list-style-type: none"> 1. EPS: Crime stats available on-line, www.eps.ca, search by community, different types of crimes. New police station going into Windermere (opening 2011). 2. Transportation: Detailed discussion of various transportation planning and construction timelines. 3. SW Recreation Centre: Discussions of ice surfaces. Two are currently funding and looking for a full four to be funded. 	
5	Grant Status <ol style="list-style-type: none"> 1. Shade Structure: COE grant proposal submitted. Confirmation of COE approval and funding by the end of December. Confirmation with contractor in early January. Committed to project but will put on hold if no grant money obtained. Provided we get a minimum of \$ 25 NPDP grant from COE (expect by to know by end of December 2008). Maximum exposure is \$ 52,000 if we get the COE grant. 2. Community Gardens: Land hasn't been turned over to COE yet. COE Planners indicate that it will be three years until site will be available. Follow up with COE required. 	Steve
6	Communications. <ol style="list-style-type: none"> 1. Website/Email: Currently only one person has access to email/website account. This is being rectified in the short term. 2. Email: Glitch in changing over TCL executive emails 	Sherry

	<p>with service provider (to address). Shawna has found providers to manage mass email outs. Explore options. EFCL looking at a common provider to bring down costs.</p> <p>3. Newsletter:</p> <ul style="list-style-type: none"> • Previous Issue: Feedback – some people did not get it, Canada Post ran out. Printed out 4000. Need to print out 4500 next time. Printing costs are going up, but don't have confirmation of new rates. Recommending increase in advertising rate of up to 10% to cover costs. • Current Issue: In progress. Still looking for regular contributors. Good interest in people wanting to be photographers. List of possible articles ready. Tentative submission deadline for articles: January 7, 2009. • Dates for winter activities to Terri and CRC 	<p>Sherry Shawna</p> <p>Terry</p> <p>Terry</p> <p>All</p> <p>Kari Steil/Shawna</p>
7	<p>Permanent Signage: No progress at this time. Currently planned to be at the end of Haddow Drive at Tomlinson Common. Terwillegar Residents Association has volunteered to help in process. May proceed without Carma/Stantec and work with TRA to get sign in place.</p>	Steve
8	<p>External Communications (defer to next time)</p>	
	<p>Finance: No report. Need to update signing authority.</p>	Sherry
	<p>Fundraising</p> <p>1. Ski night</p> <ol style="list-style-type: none"> a. Feb 15th Sunday night, 6-10 PM b. concerns last year over Snow Valley seasons pass holders and the cost of the ski night. Refresher: CL members were \$ 20, non-members \$ 25. c. decision that this is a private event, will not offer concessions to pass-holders. d. we're interested in having concession e. 25pp for CL member, \$ 30 non-members, \$ 100 for family with membership f. interested in using Paypal – what's the status of the website? And/or sit at Mac's sometime in January 1-4 to receive registrations and payment <p>2. July 2009 Casino</p> <ol style="list-style-type: none"> a. 39 volunteers required 	

	<ul style="list-style-type: none"> b. Joanne Knox willing to coordinate 	
	<p>Programs</p> <ol style="list-style-type: none"> 1. Sportball <ul style="list-style-type: none"> a. What's the feeling regarding hosting another sports league? b. gather expectations from organization, how would having their organization/sport under our umbrella benefit TCL? 2. Christmas Lights <ul style="list-style-type: none"> a. December 15th through 19th b. would like people to flag some homes around our neighbourhoods c. December 17th judging day, Wednesday evening. 5 prizes (magrath/mctaggart, sandalwood, south terwillegar, terwillegar gardens/greens, t-towne) d. \$50/ea from Home Depot e. rendezvous at 7 pm at ??, meet up at Original Joe's at 8:30 to deliberate 3. Upcoming – Family Day <ul style="list-style-type: none"> a. horses booked 	
	<p>Other Business</p> <ol style="list-style-type: none"> 1. Traffic <ul style="list-style-type: none"> a. contact Jodi in Traffic planning b. doing a sub-committee meeting with volunteers first c. setup a date for meeting 2. Neighborhood Watch <ul style="list-style-type: none"> a. applications have gone through, waiting for information package b. looking to do an article in newsletter with updates and more direct information for people c. looking for information regarding website status 3. Crime <ul style="list-style-type: none"> a. (Glen) TRAC, crime stats online on eps.ca b. new police station going in at Ambleside to be opened 2011 	

	<p>Next Meeting:</p> <p>Date: January 6, 2009</p> <p>Location: Shelly's House</p>	
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