

Aspen Gardens Community League

Board Meeting

June 22, 2015 7:00-9:00pm

Home of Joel and Kim Ruff

Present: Joel Ruff, Matt Rogerson, Kim Ruff, Lisa Labbe, Sandra Carry, Meredith Mallett, Sara Flanders-Brown, Harold Bens, Tim Nerdahl, Shannon Tyson, Tracy Carson, Sara Pretzlaff, Michael Goth

The meeting was called to order by the chair at 7:05

1. Adoption of Agenda: All approved agenda as printed

2. May Meeting Minutes: Matt motioned to accept the May minutes, Kim seconded.

3. Operations-Harold Bens

Harold has been working with the U of A in regards to the yellow spots in the hockey rink. They think they are due to manure long ago when it was agricultural land. U of A students will be doing some testing during July and August. Harold checked to make sure there are no utilities under the rink and forwarded to the U of A.

Jim Adams is shared with other communities so he is very busy. He will be coming to cut down weeds in player boxes, clean the BBQ and relocate the key box in the furnace room to the equipment room. Rick Brandt will re-label all the keys for the key box and 4 authorized people will have access to all the keys.

In the fall, Jim will attend the garden out front of the building. Jeff Tyson will do some electrical work needed and Ron Pretzlaff will build a fence to stop damage from hockey pucks flying into the building.

There was some vandalism that happened to the building in June so Harold is looking into security camera costs.

We have been paying 150.00/month for the cleaning of LAPS, this needs to be looked into for the next contract agreement.

4. Year Plan

September 27 -Harvest Festival

December- Lighting of the Trees Event

February 7- Winter Festival

February- Soccer Registration

February- LAPS Open House/Registration

March 9- AGM

March 13- Snow Tubing

April 23- Spring Fling

Other tentative events that was talked about was a separate general meeting for the new building and possibly a family dance/movie night in June.

5. Strategic Planning: Matt will set up a date to get started for our strategic plan sometime during the summer. Matt, Joel, Lisa, Meredith and possibly Sandra and Sara Flanders will join the planning.

The Abundant Communities project we will try and Pilate this starting with 1 or 2 blocks to see how it works. We will put information and an ad in the newsletter to see if we get any responses. A Block Connector position may be needed on the board if it works well.

5. Membership-Drive- It is very important to make sure we hit every house for selling memberships. If they don't want a membership it would be worthwhile to ask if they would like to make a donation to the community league. There were too many volunteers for soccer without enough jobs so if they help sell memberships there soccer volunteer fees will be waived. Possibly prizes for the top sellers will be awarded! The new memberships will be sold at the big bin event. In order to dump they will need a membership.

6. CLOG Grant- Meredith is working on this for the end of June and will ask for input for some of the questions asked.

7. Civics- Kim was in contact with Telus about her own dead spots for coverage and they told her everyone needs to complain about them since it is a community wide problem here and in order for them to fix it.

There are a couple more mailboxes that they are working on getting moved.

SWAC casino is coming up again and they have 5 volunteer spots available from our community. The money that we normally get might drop a bit (around 6250.00 in the past) and they are looking at allocating the money differently also.

Meeting was adjourned at 8:45pm.