



AGCL AGM  
Tuesday, March 19, 2024, 7 p.m.  
Westbrook School, Music Room  
Minutes

1. Participants: Rowan Tityk, Patti Hartnagel, Shaina Terriff, Lisa Hamm, Nicole Etcheverry, Margaret Carlson, Erin Meikle, Darryl Tapper, Bruce Foy, Caley Sargent, Darin Richards, Greg Meimar, Joey Der, Sarah Goodwin, Heather Popowich, Bronwyn Hartman, Da Li, Pat O'Greysik, Norma Lorincz, Jennie Gurnett, Dayna Leskiw Der, Jan Archbold, and Rick Brant
2. Call to order 7:05 p.m. and Land Recognition – Terri Tityk
3. Review and approve meeting agenda. **Motion by Patti Hartnagel to approve AGM agenda. Seconded by Nicole Etcheverry. No one opposed. Motion carried.**
4. Review and approve meeting minutes from AGCL AGM March 22, 2023 **Motion by Margaret Carlson to approve. Seconded by Patti Hartnagel. No one opposed. Motion carried.**
5. Board Introductions
6. President's Report - Building Update
  - a) Largely focussed on moving the Building Renovation forward with our Building Committee members.
  - b) Fundraising campaign with Oilers Raffle & Cash Donations = exceeded our fundraising goal!
  - c) Summer 2023 spent working on design, writing RFP and taking project to bid in July. Design team includes architect, and structural, electrical, and mechanical engineers.
  - d) Only 1 bid received initially. Consultation with City & decision made to re-bid the project.
  - e) Fall 2023 further design refinement, adjustments to scope of work & re-bid the Project in November 2023 - Yay Pemco gets the contract!
  - f) Permits applied for in December 2023 and demolition began in January 2024.
  - g) Building permits issued in late Feb and work got underway.
  - h) Next Steps: Exterior
  - i) Cost savings measures taken by the building committee - phased approach, Darin Richards project managing, Greg Meimar on-site oversight, Kim Ruff and Sara Flanders-Brown re-designed kitchen and provided specs to Pemco, Matt Rogerson and a team of individuals (Lucas Belik, Justin Meimar, Nick Belik, Alex Newman, Chris Wright, Scott Morris, Ron Pretzlaff, Carrie Rogerson, Greg Meimar) repaired the rink boards, flooded the ice rink, and maintained it. In addition our AGCL Social Directors always keep an eye out for grants and donations for our community events.

- j) Community Facility Enhancement Program (CFEP Provincial Grant) submitted Sept and should hear in March
- k) Casino funds will be received in May of 2024 (thank you to all who volunteered their time).
- l) Future hall rental will build our next egg for future Community League Infrastructure Program (CLIP) grants as needed.
- m) Photos of progress on AGCL website.
- n) Capacity of the hall will be 70.

7. Membership Director Report – Lisa Hamm

	# Sold	\$ Amount
<b>January to May 2023 (2022/23 Membership Year)</b>		
online	39	1560
AGCL/In-Person	10	400
<b>Total</b>	<b>49</b>	<b>1,960</b>

	# Sold	\$ Amount
<b>June to December 2023 (2023/24 Membership Year)</b>		
online	73	2,920
AGCL/In-Person	42	1,680
<b>Total</b>	<b>115</b>	<b>4,600</b>

January to May 2022 (52 online, 3 in-person, 1 donation): \$2,200 + \$60 = \$2,260

June to December 2022 (57 online, 65 in-person): \$7,480

Harvest Fest. 2022: 44 In-Person

2023: 18 In-Person

Big Bin: 2022: 15 In-Person

2023: 19 In-Person

- a) Feedback from participants that door-to-door may be worth considering and maybe membership nights at the new hall.
- b) Communal - Online membership purchases switched to \*Communal, our new online platform January 9, 2024. This is active and going well (more user friendly and engaging, decided by the city). We have a basic account. First year no charge. Lots of flexibility to add services.

c) **Motion by Erin Meikle to maintain the \$40 membership fee. Seconded by Darin Richards. No one opposed. Motion carried.**

**8. Treasurer's Report –**

Please refer to accompanying documents:

- AGCL AGM 2023 Treasurer's Presentation  
NOTE: ACGL income = SWAC casino, Home Alone should say Swim Program
- AGCL Treasurer's Report 2023 Dec 31
- AGCL Servus Credit Union Statement 2023 Dec 31
  - a) Separate account and project spend tracking sheet created for the building renovation.
  - b) No banking service fees.
  - c) Went to a fixed rate for electricity costs.
  - d) Exploring electronic fund transfers and electronic payment options.  
Project spend tracking sheet created.

**9. Soccer Director Report – report from Alan Clark read by Terri Tityk**

- a) The youth soccer season is gearing up and teams are currently being formed. We should have enough players to run teams in the U5, U7G, U7B, U9G, U9B, U11B age categories. Kids registered in the other categories will be farmed out to nearby communities that do have teams, e.g. Greenfield, Duggan and Blue Quill. The season runs through May and June. Players can still sign up at [emsasoccerportal.com](https://emsasoccerportal.com). We have not had to order any new equipment this year, but might have once we start giving out shirts, balls and goals to the teams if we see any shortages. As with last year, there will be a photo day run together with Greenfield and Duggan.
- b) Ultimate Frisbee - EUPA (Edmonton Ultimate Players Association) will be running a program again this summer. Dates will be posted on our social media and [eupa.ca](https://eupa.ca)
- c) Soccer director position - This is Alan Clark's last season as Aspen Gardens soccer director, so we will need someone to coordinate next season (2025). Alan has really enjoyed his time as director and is more than willing to help onboard a new volunteer. Please contact Alan Clark or the board if interested.

**10. 2024 Planned Events – Spring Clean-up (April), Big Bin (June), Summer Kick-off (June), Hall Grand Opening (TBD), Harvest Fest**

**11. Community feedback on hall rentals – No specific feedback provided by participants. There was a question if AGCL members would get a discount on hall rentals. This is yet to be decided, but most community leagues do give a discount to members. Terri shared a vision of what hall use could include - Ticketed Events (low cost), sports watch parties (Oilers nights, Superbowl etc), child/family/youth movie nights, pub night, games nights, after school camps (short term, Craft sessions, seniors activities**

12. Events held in 2023 – Terri presented a slideshow highlighting the various events in 2023.

13. Elections – Lead by Jennie Gurnett, EFCL Community Activator

Election of Director Positions

a) President – Call for other nominations 3 times. No nominations. Election closed. Remains vacant.

**Terri Tityk made a motion to remain acting president until April 30th, 2024. Caley Sargent seconded. No one opposed. Motion carried.**

b) Vice President (currently vacant) - Call for other nominations 3 times. No nominations. Election closed. Remains vacant.

c) Secretary - Call for other nominations 3 times. No nominations. Election closed. Remains vacant.

d) Communication – Self-nomination by Sarah Goodwin to be Communications Director for a 2-year term. Call for other nominations 3 times. No additional nominations. Acclaimed to position as uncontested. Election closed.

e) Programs – Self-nomination by Heather Popowich to be the Programs Director for a 2-year term. Call for other nominations 3 times. No additional nominations. Acclaimed to position as uncontested. Election closed.

f) SWAC Representative (currently vacant) - Self-nomination by Joey Der to be the SWAC Representative for a 2-year term. Call for other nominations 3 times. No additional nominations. Acclaimed to position as uncontested. Election closed.

Election of Newly Established Director Position

g) Hall Rental Director - Nomination by Terri Tityk for Margaret Carlson for a 2-year term. Margaret accepted. Call for other nominations 3 times. No additional nominations. Election closed.

14. Meeting adjourned 8:57 p.m.