

**Rio Terrace Community League executive board meeting
January 25th, 2017
Rio Terrace Community League Hall**

In attendance:

Lance Burns, Aman Athwal, Giselle General and Corey Grajkowski, Tony Andrzejewski, Daniel Mallett, Carrie Anne Doucette, Kelly Picard, Erin Waye, Josh Bowen, Auriana Burns, Gary Burton, Chase Gingles (CRC), Lorne Dach (MLA), Brett Myers, Warren Sarauer (Solar Power Investment Cooperative Edmonton [SPICE], Emma Woolner (recording)

Absent: James Lavoy

Meeting minutes

Meeting called to order at 7:07pm

1) Approval of November 2016 Minutes

Motion to approve by Tony; seconded by Gisele; unanimously approved, carried

2) Approval of Agenda

Motion to approve by Tony; seconded by Erin; unanimously approved, carried

3) Approval of monthly financial report

Additional information: No major highlights for activities for November and December. Confirmation that we have a casino is Aug/Sept. We still don't have authorization signatures set up for the secretary (Emma). Lance will call TD to set up the appointment.

Motion to accept the monthly financial reports (November and December) as information by Dan; seconded by ; unanimously approved, carried

4) Special Presentation

Energy Audit presentation (15 minutes) – SOLAR PV SITE ASSESSMENT document attached

Warren Sarawek: owns his own company that performs this work, but is providing us with this presentation just for information. He is working with EFCL and city due to a strong emphasis on sustainability by the government. There is lots of funding available for this (CLIP and MCCAC [according to Warren] and CFEP and Enmax award among others [according to Brett]).

We are well suited for solar energy production. If we produce excess energy, it will show up as a credit on our bill (sell it back to the grid). Ballast is concrete to weigh down the system so that the wind doesn't blow it off. An engineer will have to sign off (responsibility of the contractor).

In short, the life of a system on a roof like ours is 30 years. A major issue is when you re-roof, you have to decide whether the system still has enough value to put it back. Our roof was done less than 6 years ago and is of high quality and the shingles can be replaced without having to replace the whole roof. Timeline for installation: 1 month for development permit, 1 month for building permit, AND

THEN electrical inspection, ~1 week for installation (weather dependent)
totaling ~3 months

We should have a POINT PERSON for questions directed to Warren: Brett took a course on energy sustainability. It may make sense to have him as the point person.

See attached report.

Put on agenda for next month for discussion.

5) Items for discussion

▪ Old business

1. Illuma-night – event recap (Dec 11th, 5:30-8:30pm): was attended by Kelly and Dan. Dan said that James mentioned that it had low attendance (flu season, cold weather, and date changes were probably factors). Candy cane lane commands most of the horses in the area and required that we change our date relatively last minute.
2. Breakfast with Santa – event recap by Emma: well attended, so much so, that we ran out of food after an hour and cookies to decorate and craft supplies after 2. While conducting a survey for the catering company, Emma mentioned that there was a shortage of food (especially considering last year, we had major excesses and ordered for the same amount of people). The company looked into it and it appears as though we received a lot more than we were supposed to last year (6 chafing dishes as compared to 2 this year). We raised over \$400 with the photos and \$55 with the Baileys for the spray park. Josh: did the people serving the Baileys have Proserve? No... that will need to be considered for future events. But a liquor license was purchased. NEXT YEAR: order more food.
3. Preschool Silent Auction – event recap by Auriana: raised \$12,000 (shooting for \$16,000). They are discussing how to improve for next year. There was a hockey game that night... that may have been a factor.
4. Spray deck – update by Auriana: One last fundraiser (scotch night). The bottle drive raised just over \$1000 and Breakfast with Santa raised almost \$500. We are about ~\$20,000 short and the community league is covering the difference. Chase: tomorrow evening they are looking at the concepts. The spray deck subcommittee will approve the concept designs. The build will start spring or early summer.
5. Logo – update by Lance: this close to finishing. Just waiting on the designer.
6. Social Director position – update by Lance: he hasn't had the chance to do anything. He will send out an email this month.
7. Subcommittee for strip mall redevelopment update by Lance: Braeden will not be coming to the meetings until the surveys come out. He was having difficulty communicating with the owner of the

building (language barrier and time zone issues). He has made contact and they are amenable to the redevelopment.

8. Rink opening and rink making workshop (The free workshop was Dec 1st 6-8pm in Granview Heights): no one attended.
9. Signs – Chase: LED signs are difficult to put onto parkland. Currently, the bylaws prohibit them. He is still looking into it. Lance will talk to Oshry and see if he can make it happen.

- **New business**

1. Name tags – Gisele: differentiating between volunteers/organizers and event attendees is hard. Gisele moves for a budget up to \$125 to purchase nametags, lanyards, and lanyard holders. Auriana seconded. All approved.
2. 'Being Part of the RTCL Board 101' – Chase: will put together an orientation. He will email it out and we will amend it next meeting to our specifications.
3. Scotch and pizza night – Jan 27th, 7-10:30 – Dan: lower number of people, tickets are \$75, really nice scotches from Keg and Cork (6 drinks/person), Taber is hosting and James is helping with the sniffers. Famoso is giving us a deal on pizzas and we have a deal with the Italian center for charcuterie.
4. Learn to Skate on Wednesdays – Kelly: running, 4-7pm, well attended, Chase: advertising in other communities
5. Shed: Lance has a neighbor who is an engineer and he will reach out to a structural engineer. He still hadn't heard back. Chase followed up and Gary received a document with questions (most of which he had already answered). Chase will touch base with him. Put a request in through the parkland change and they will deal with all of the permitting.
6. Online site for cloud storage of CL documents – Aman: can we create a main site that has all of our documents. Carrie Anne can create it with our email address. Do we need multiple addresses? Yes. Josh and Erin will work with Chase to set this up.

Reports

- CRC – Chase: equipment lottery at the end of the week. CLIP is Mar 28th, CLOG online due end of April, winter events support fund (Mar 1st), will notify us about green shack when he knows more
- President – Lance: nothing to report
- Vice President – Aman: nothing to report
- Membership – Erin: About to order more memberships, this year the skate tags are yellow, about to deposit \$600
- Programs & Social – Kelly: someone else is running tot time because Kelly is back at work.
- Maintenance – Gary: storage in front of the furnace room is a fire violation. Organizing the hall is important. Subcommittee will be made next month. Dan: playground manufacturer of the slides that there was a recall on some of the slides. Chase: Our playground was assessed and is

being assessed every 2 weeks. It is safe and being dealt with. The slides will be replaced when the supplies arrive.

- Hall Rental – Carrie Anne: rentals happening. Nothing major to report.
- Preschool – Auriana: registration has opened for currently registered families. Beginning Feb – CL members can register, end of February will be open for public registration. Next meeting for the preschool is the 2nd Wednesday of February.
- Soccer – No one in attendance to report.
- Newsletter – Giselle: Thanks to Dan we now have an account with the printing company
 - Switchover from the previous team has gone smoothly. Corey is working on the advertising and we have a system that works with us now. They are learning to navigate as spouses volunteering together for a recurring project for the first time. Dawna-Lynn and Carlene respond to questions when emailed and Corey got a lot of great info and files from Yves. Tami is also coordinating with Diane on distribution.
 - Please note that all Newsletter related correspondence should go through 2016.rio.terrace.newsletter.ad@gmail.com
 - Key items missing for the next issue:
 - Date of Casino for Call to Volunteers
 - Spray Deck Update (the detailed, usually multi-page version)
 - Upcoming Fundraisers
 - Event Recaps for: Silent Auction, Breakfast with Santa, Illuma-night. Key numbers and highlights from more than 1 person's viewpoint are handy.
 - Soccer Registration Information (the detailed, usually multi-page version)
 - Church Info for the back page
 - Giselle will bring a very rough printed draft, using the new logo
 - Publication Schedule for 2017 is available and will be included in the newspapers
 - Idea: to have a few social media posts in the future to ask for content and new contributors

Meeting adjourned at 9:09pm

Next meeting is February 22nd at 7pm

TO FOLLOW UP WITH before next meeting:

Dan: -CLOG grant

Lance: -engineer neighbor to reach out to a structural engineer.
-talk to Oshry and see if he can make LED signs on parkland happen.

Emma: -email Lorne the agenda for this meeting

Chase: -'Being Part of the RTCL Board orientation. To email out.
-Look into LED signs on parkland.
-Touch-base with Gary (about putting a request in through the parkland change and they will deal with all of the permitting)

Rio Terrace Community League

Serving the communities of Rio Terrace, Quesnell, and Patricia Heights

Josh, Erin, Chase:

- Set up CL email addresses (or choose a designation) and an online site for cloud storage of CL documents

Gisele: -purchase nametags, lanyards, and lanyard holders for event volunteers and team meetings.

Gisele/Carrie Anne?

- Have social media posts to ask for content and new contributors

Solar PV Site Assessment

Rio Terrace Community League

Jan 2017

Declaration:

Please be aware that the purpose of this document is to act as a guide to future decisions made by the board of your community league in consideration of investing in renewable solar photovoltaic power for your building.

Examples and calculations are used that may be “worst-case” scenarios that may vary widely from the final decision of the board.

The intent is to use the information contained within to educate and guide the board when making decisions as to the contractor you select, the size of the system you wish to purchase and the scale of the generation you wish to have for the building. It is not intended as a definitive solution to your needs but just to help answer some basic questions and to outline some industry standard practises and pricing.

Please keep in mind that the community league will have to hire a contractor to install something as complex as a solar photovoltaic power system and they will have their own ideas and suggestions based on their experience that may vary from the concepts outlined here.

However, an attempt has been made to give the board the required information to understand the potential of the building and the approximate costs of installing renewable energy on the building.

It is expected to supplement this report with a personal presentation to the board and your designate to explain any parts of the report that may be unclear.

Warren Sarauer

Chair of the Board, Solar Power Investment Cooperative Edmonton (SPICE)

Solar PV Site Assessment

Rio Terrace Community League

Jan 2017

15504 76 Avenue Edmonton, Alberta



Summary of site assessment:

- * Community League Hall consists of 3 buildings all connected together west to east:
 - * a 6:12 (28°) pitched slope gable roof sloped west/east with asphalt shingles
 - * a low slope (flat) single story building 2790 sq. ft. SBS membrane with some obstructions
 - * a low slope (flat) single story building 2146 sq. ft. SBS membrane with some obstructions
 - * little shade elements to the south except for boulevard trees

✓ **Good site for solar PV**

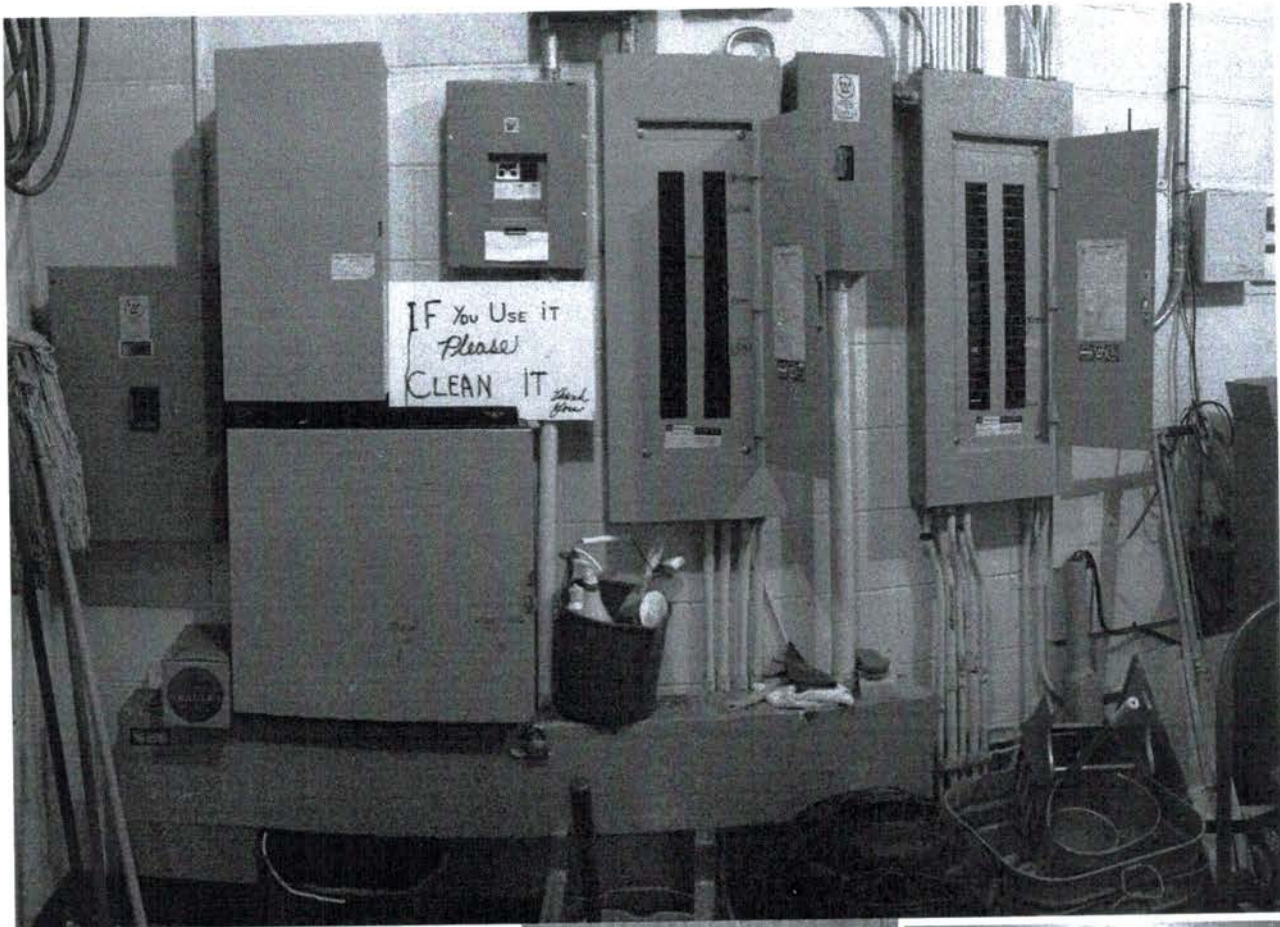
Rio Terrace

Photos of building and site:



Clockwise from top:

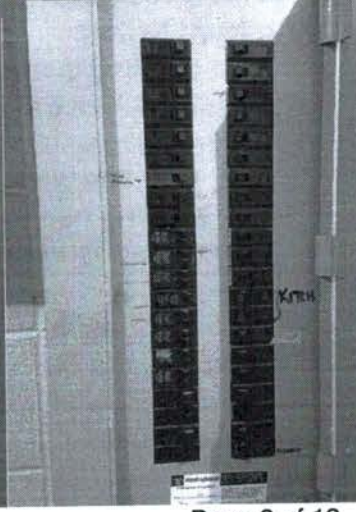
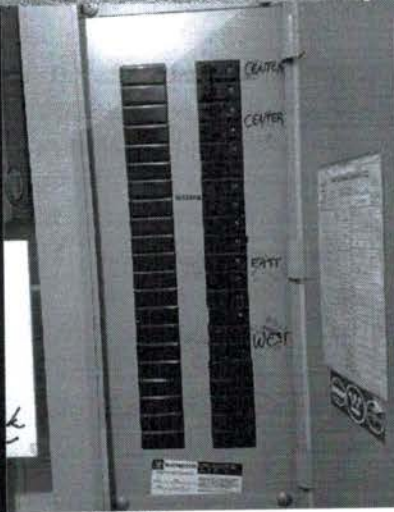
1. Aerial photo
2. Middle roof looking west
3. Eastern roof looking east
4. View of the trusses in the hall area
5. Street view of the hall



Electrical Notes:

- * 400A / 240V split phase service feeding two 42 circuit sub-panels from splitter box
- * one sub-panel is half empty
- * feed from EPCOR is just outside building to the east room for multiple inverters

✓ Good for solar PV





East Building



Middle Building



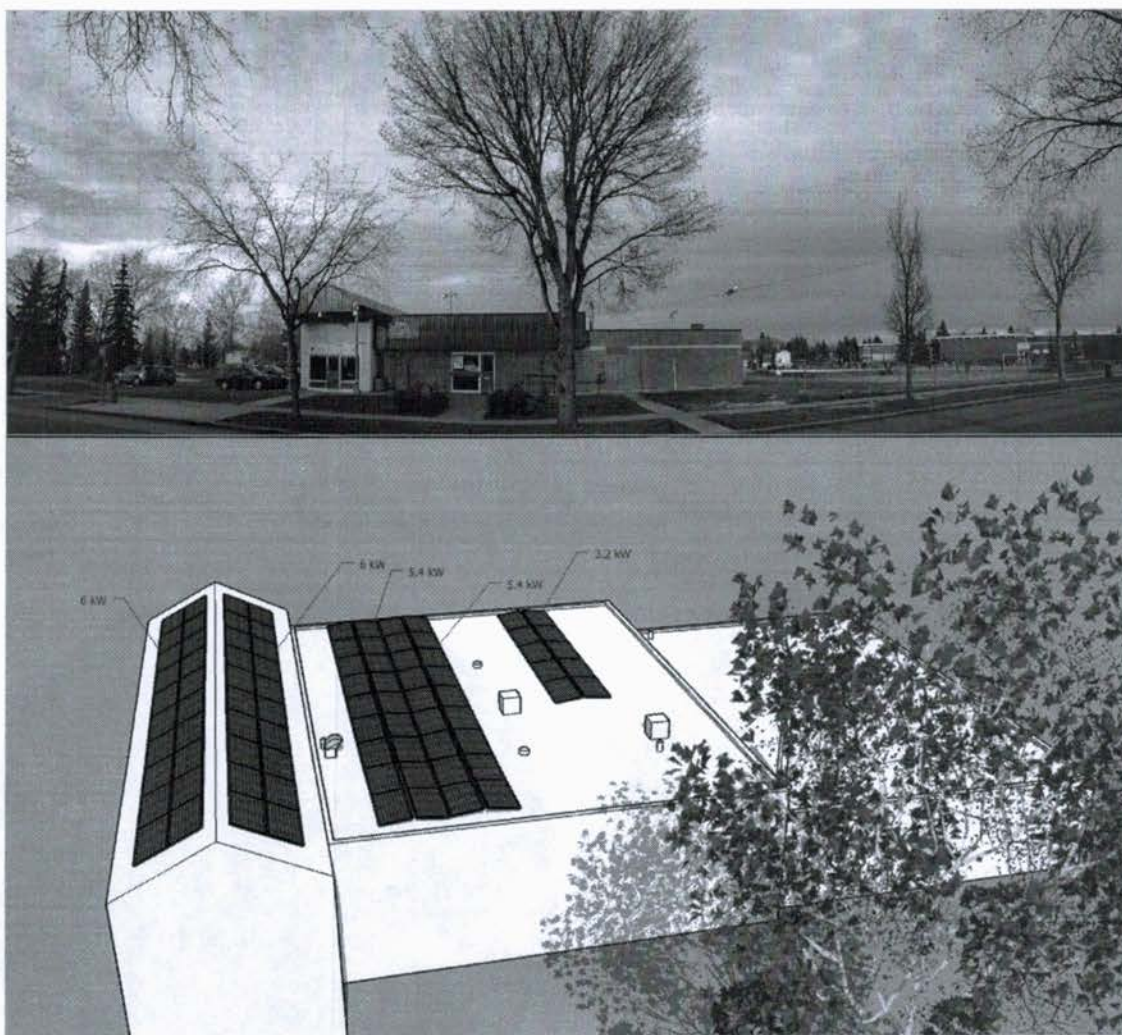
Structural Notes:

- * West building is a 6:12 pitch roof likely using a wooden truss structure. No access to ceiling when on-site. Assumed to be acceptable for solar.
- * Middle building is a wood / steel hybrid design with a large span of 36' over the hall area. Partition walls are cinder block in the front of the building.
- * East building has smaller rooms with partition walls of cinder blocks supporting 2x10" Douglas Fir joists.
- ✓ West and East buildings have best structure for solar PV. West building recommend a flush mounted array and east building a low slope ballasted array with a shallow tilt of 10°. Middle building to be left for future expansion as it has longer free spans.

Site Assessment Summary:

- * Current location is close to ideal for solar, very little shading concerns.
- * Asphalt composite shingle appear to quite new on pitched roof , the middle and eastern low slope roofs have SBS membranes in good condition. Ventilation, roof drains and exhausts penetrations are in various locations around the 2 low slope roofs and are accurately located on the scaled drawings. Walls are cinder block and roof structure is a wooden / tubular steel engineered web truss in main hall with a 36' span. The eastern building has a Douglas Fir 2x8" joist system supported on interior cinder block walls. The largest clear span is approximately 10 feet.
- * Slope of gable pitched roof on the western building is to the east/west.
- * CL consumes **25,550 kWh's** annually
- * Shade analysis calculates all the electricity consumed annually can be generated on the existing space with roof for more generation in the future.
- * To meet the requirements of the Micro-Generation Regulation the available roof space that can be covered with a solar PV array is illustrated.

This will make the CL a net zero electricity prosumer!



Solar PV shown is matched to consumption. Illustrates space available for 72 cell modules oriented east / west

Shading Analysis middle roof:



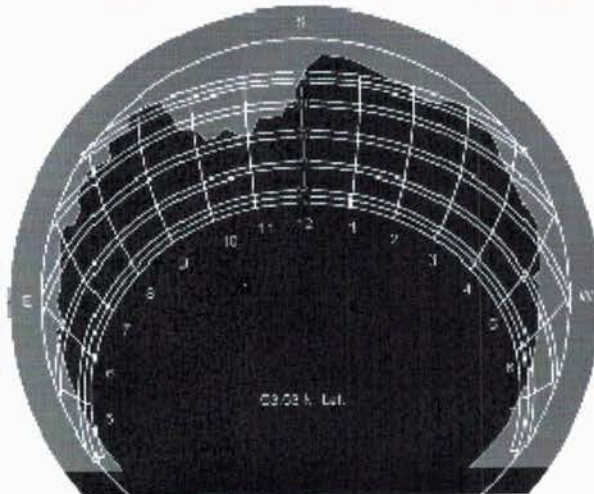
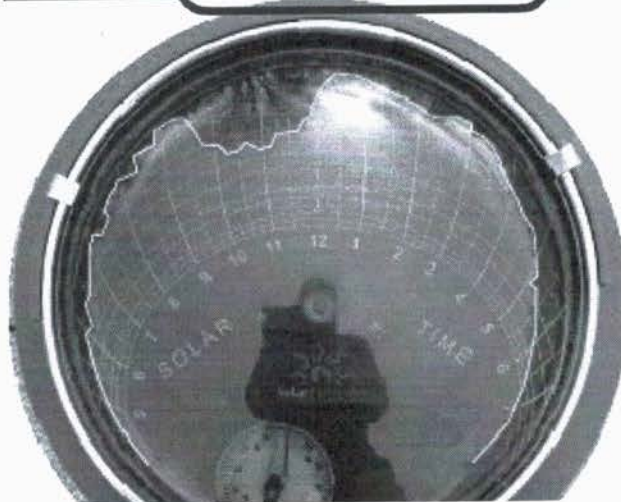
panoramic view from the south

Notes:

Shade calculation shows little shade except for the tree on the boulevard to the south side of the roof. Calculations done in a generic manner using the tilt angle of 53° (latitude) with an array of 66 x 300W modules for a potential of 19.8 kW's of generation. There is no allowance to offset annual snow cover.

Solar Obstruction Data

Month	Ideal Unshaded Solar Radiation Azimuth=180.0 Tilt=53.53 KWhr/m ²	Actual Shaded Solar Radiation Azimuth=180.0 Tilt=53.53 KWhr/m ²	Actual Shaded AC Energy (KWH) Azimuth=180.0 Tilt=53.53	Actual Unshaded AC Energy (KWH) Azimuth=180.0 Tilt=53.53	Ideal Unshaded AC Energy (KWH) Azimuth=180.0 Tilt=53.53	Actual Site Efficiency % Azimuth=180.0 Tilt=53.53
January	2.96	1.53	881.99	1,693.00	1,693.00	51.78 %
February	4.45	2.85	1,424.48	2,234.00	2,234.00	64.05 %
March	5.81	5.55	2,985.99	3,094.00	3,094.00	95.54 %
April	5.36	5.23	2,631.66	2,662.00	2,662.00	97.62 %
May	5.51	5.43	2,693.43	2,697.00	2,697.00	98.47 %
June	5.60	5.53	2,593.45	2,595.00	2,595.00	98.80 %
July	5.40	5.33	2,524.70	2,529.00	2,529.00	98.65 %
August	5.44	5.30	2,575.73	2,600.00	2,600.00	97.42 %
September	4.46	4.30	2,097.00	2,137.00	2,137.00	96.50 %
October	3.95	2.69	1,397.34	2,036.00	2,036.00	68.19 %
November	2.71	1.58	839.84	1,440.00	1,440.00	58.32 %
December	1.81	0.69	377.30	976.00	976.00	37.89 %
Totals	53.46	46.02	23,022.91	26,693.00	26,693.00	80.27 %
	Effect: 100%	Effect: 86.08%				Unweighted
	Sun Hrs: 4.45	Sun Hrs: 3.83				Yearly Avg



Shading Analysis east roof:

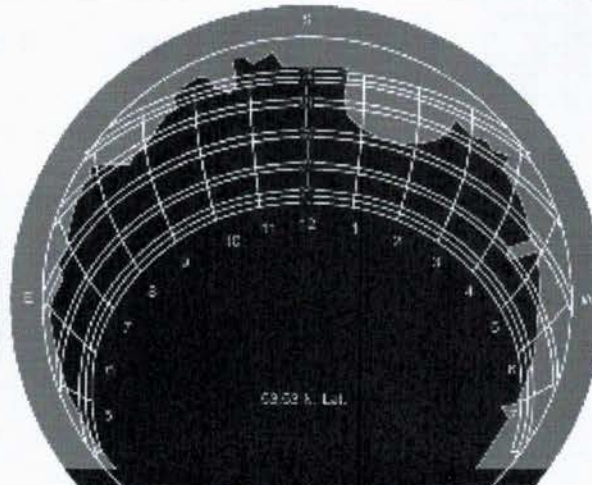


panoramic view from roof

Notes:

Shade calculation shows little shade except for the tree on the boulevard to the south side of the roof. Calculations done in a generic manner using the tilt angle of 53° (latitude) with an array of 66 x 300W modules for a potential of 19.8 kW's of generation. There is no allowance to offset annual snow cover.

Solar Obstruction Data						
Month	Ideal Unshaded Solar Radiation Azimuth=180.0 Tilt=53.53 KWhr/m ²	Actual Shaded Solar Radiation Azimuth=180.0 Tilt=53.53 KWhr/m ²	Actual Shaded AC Energy (KWH) Azimuth=180.0 Tilt=53.53	Actual Unshaded AC Energy (KWH) Azimuth=180.0 Tilt=53.53	Ideal Unshaded AC Energy (KWH) Azimuth=180.0 Tilt=53.53	Actual Site Efficiency % Azimuth=180.0 Tilt=53.53
January	2.96	1.17	675.17	1,693.00	1,693.00	39.53 %
February	4.45	2.55	1,303.33	2,234.00	2,234.00	57.34 %
March	5.81	5.37	2,889.16	3,094.00	3,094.00	92.48 %
April	5.36	5.15	2,587.23	2,662.00	2,662.00	96.01 %
May	5.51	5.43	2,693.43	2,697.00	2,697.00	98.55 %
June	5.60	5.53	2,592.36	2,595.00	2,595.00	98.77 %
July	5.40	5.32	2,523.60	2,529.00	2,529.00	98.56 %
August	5.44	5.28	2,564.22	2,600.00	2,600.00	97.05 %
September	4.46	4.25	2,069.16	2,137.00	2,137.00	95.19 %
October	3.95	2.59	1,353.07	2,036.00	2,036.00	65.59 %
November	2.71	1.28	690.72	1,440.00	1,440.00	47.18 %
December	1.81	0.78	430.47	976.00	976.00	43.26 %
Totals	53.46	44.70	22,371.93	26,693.00	26,693.00	77.46 %
	Effect: 100%	Effect: 83.62%				Unweighted
	Sun Hrs: 4.45	Sun Hrs: 3.73				Yearly Avg



Summary of site energy consumption (electricity):

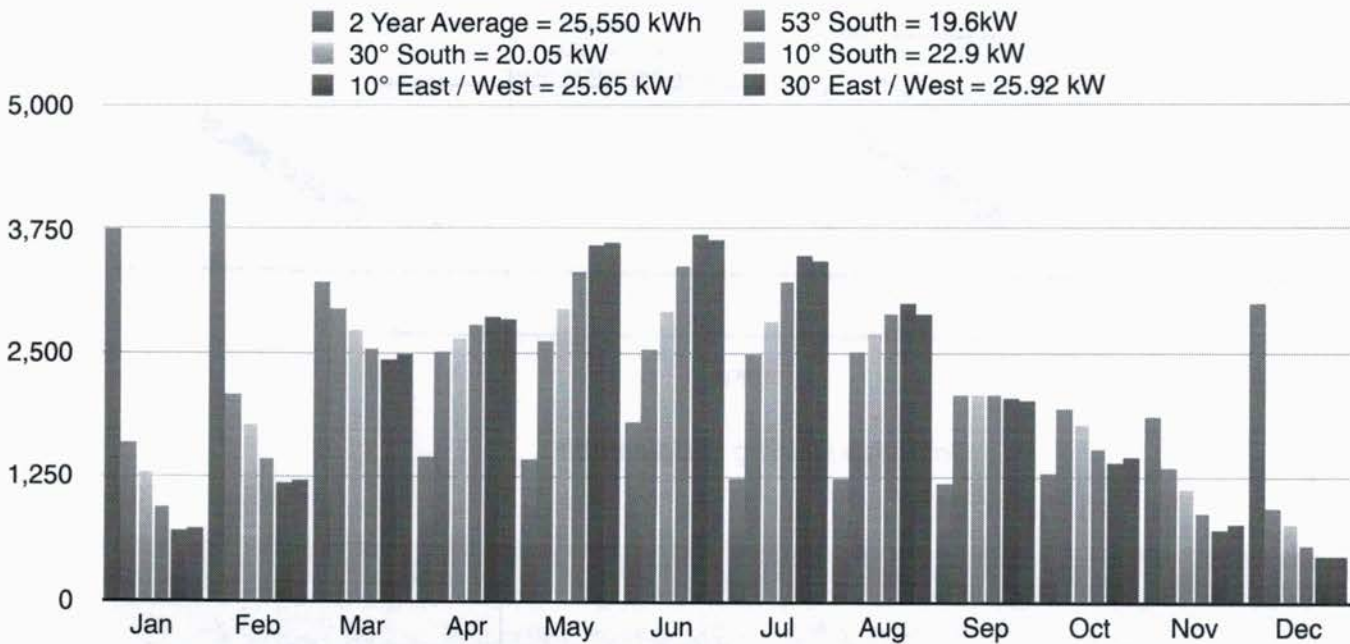
- * Community League has electricity contract with EPCOR under a RRO for commercial buildings under 50kVA and so has NO demand charges
- * 2 year average of 2014 to 2016:

25,550 kWh annually

Community League Consumption & Generation

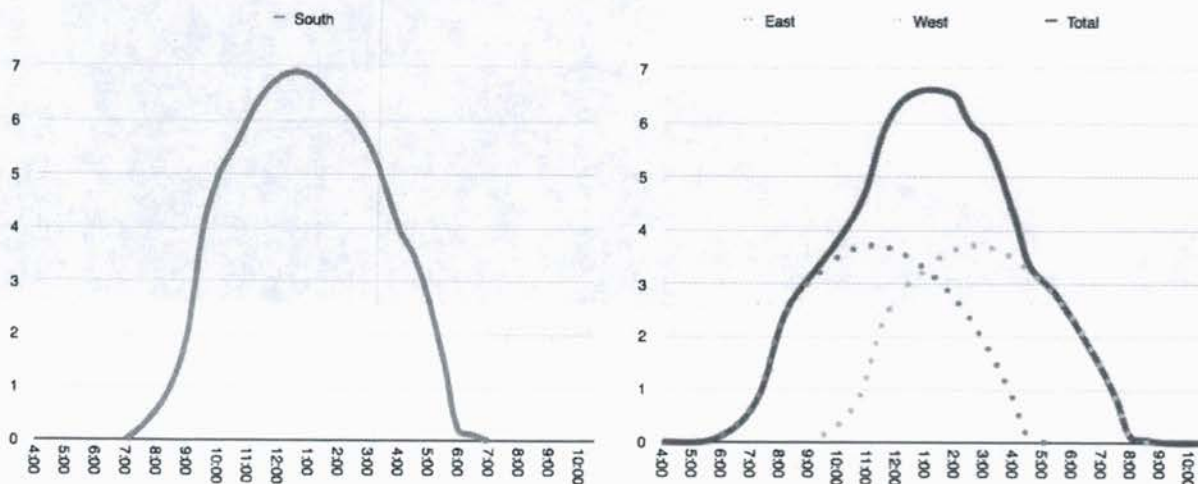
	2 Year Average = 25,550 kWh	53° South = 19.6kW	30° South = 20.05 kW	10° South = 22.9 kW	10° East / West = 25.65 kW	30° East / West = 25.92 kW
Jan	3,750	1,596	1,287	932	690	739
Feb	4,100	2,064	1,775	1,438	1,188	1,226
Mar	3,200	2,925	2,721	2,533	2,414	2,491
Apr	1,450	2,514	2,641	2,778	2,865	2,838
May	1,425	2,612	2,936	3,305	3,596	3,600
Jun	1,800	2,532	2,922	3,371	3,699	3,634
Jul	1,250	2,469	2,813	3,215	3,488	3,416
Aug	1,250	2,504	2,691	2,892	2,983	2,885
Sep	1,175	2,080	2,082	2,079	2,052	2,016
Oct	1,300	1,952	1,767	1,546	1,408	1,467
Nov	1,850	1,343	1,135	884	721	770
Dec	3,000	958	780	577	446	469
Annual Energy (kWh)	25,550	25,550	25,550	25,550	25,550	25,550
Deviation from Ideal		"Ideal"	2.41%	16.95%	30.99%	32.36%
Array Size (kW)		19,582	20,053	22,900	25,650	25,918

Energy Comparison, Consumption versus Generation:

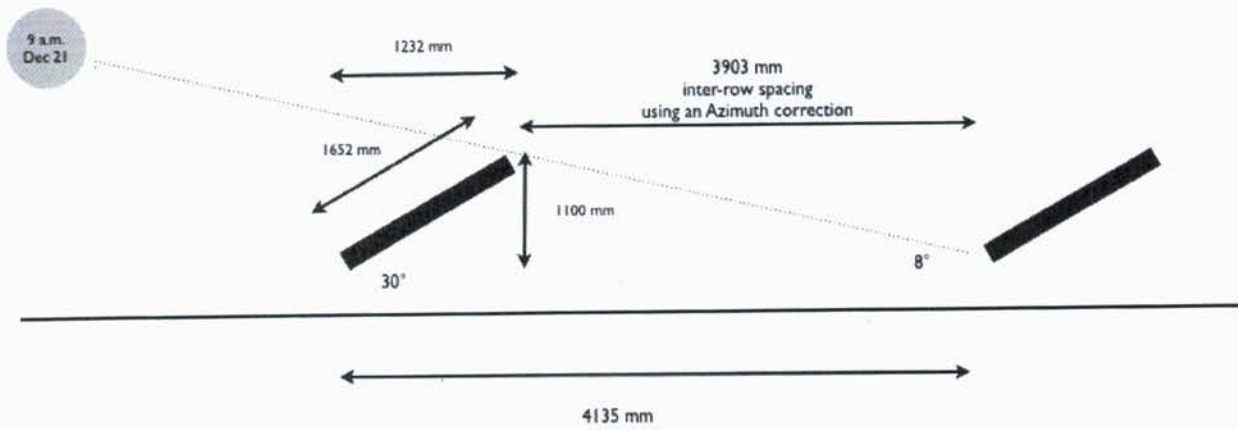


Explanation of site energy graph (electricity):

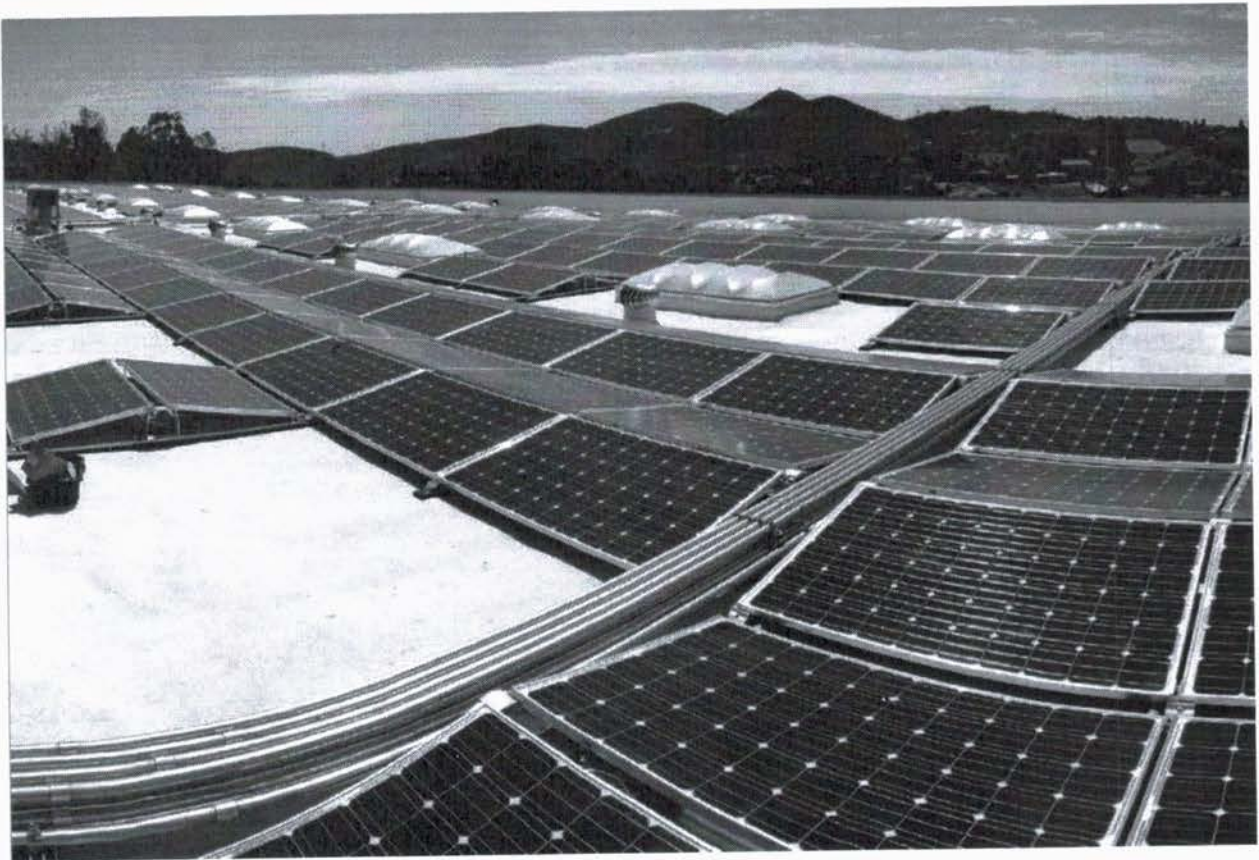
- * 2 year average is from CL's electricity bills for 2014 to 2016
- * each configuration of array is calculated to generate a 100% offset to the annual consumption
- * the lower the tilt angle the less inter-row shading occurs
 - * this allows for a higher density of modules in the same space



Orientation of modules

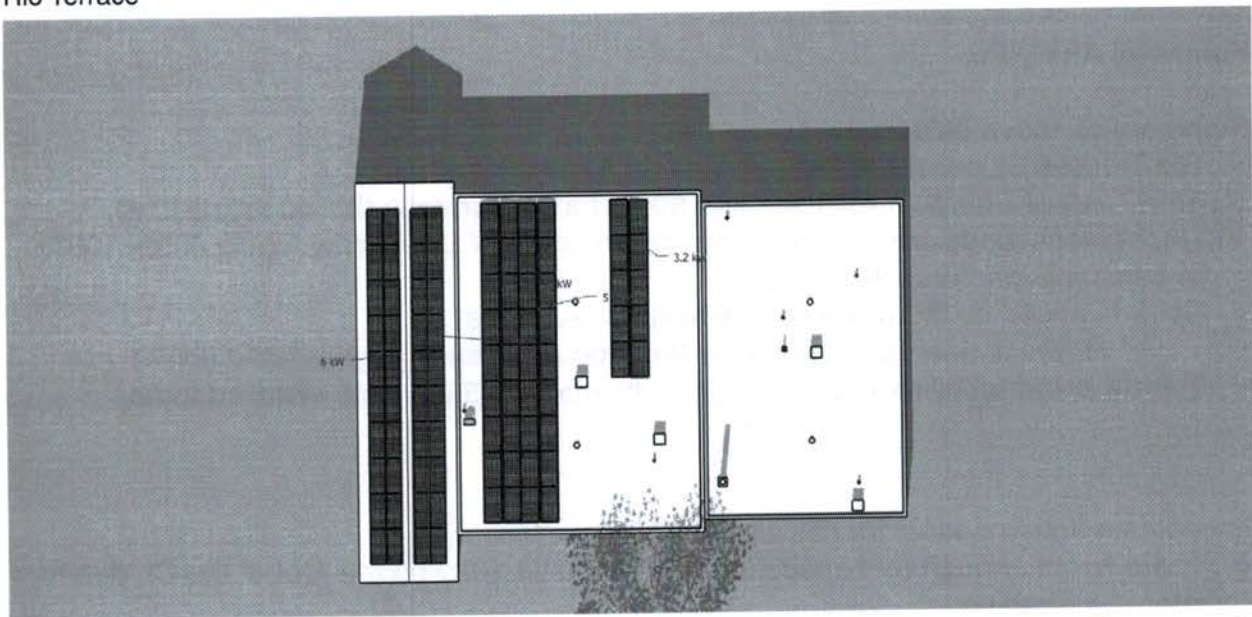


inter-row shading in Edmonton

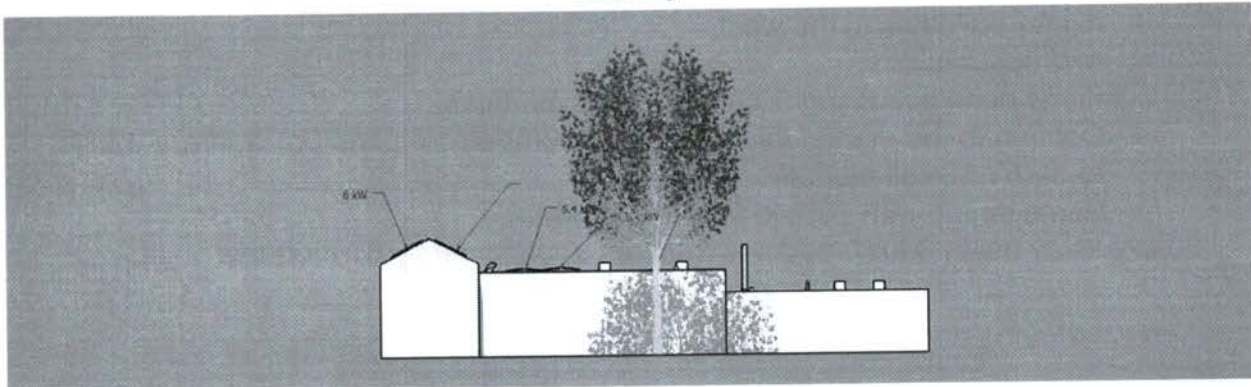


10° east / west array

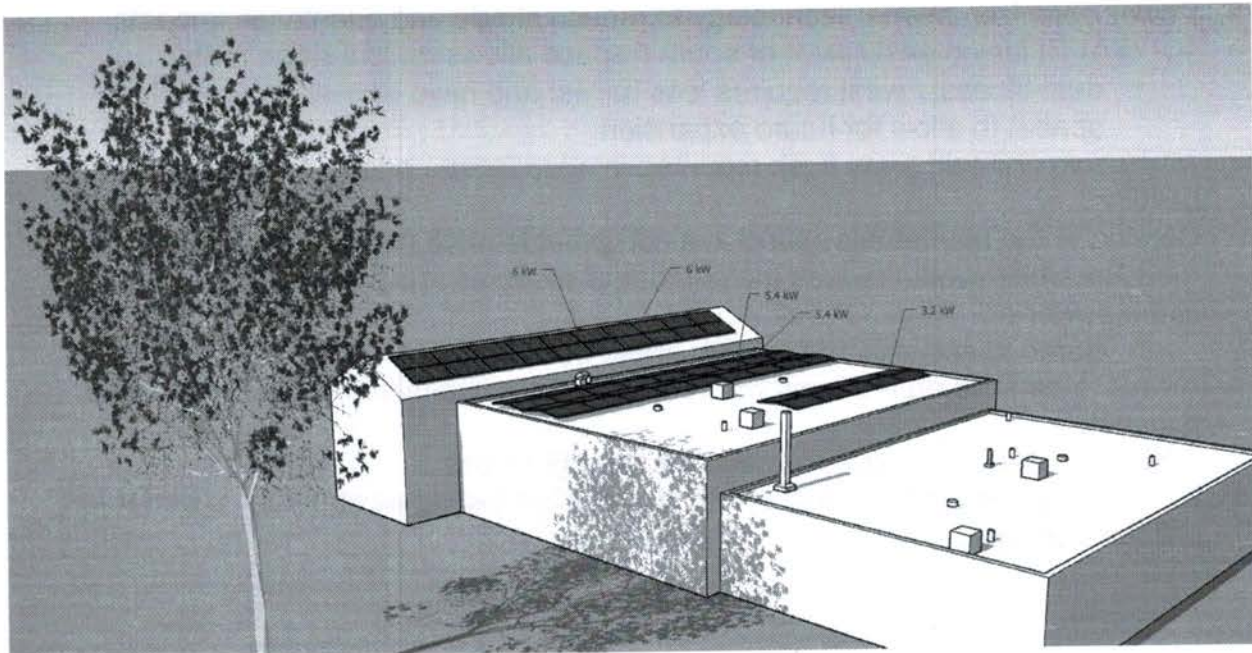
Rio Terrace



top view - array shown on middle building for square footage but recommend locating on east building



front view



view from the east

Financial Analysis:

Summary of above data:

- * Rio Terrace CL consumes on average **25,550 kWh** annually
- * Total Cost of Energy (COE) is about **\$0.10 / kWh** currently (historically \$0.14)
- * Under ideal conditions (53° tilt facing south) a **20kW** solar array would offset 100% of consumption annually.
- * Solar is priced by the **power** of the system i.e. Watts
 - * How it is oriented determines the amount of **energy** generated (kWh)
- * Typical commercial rooftop solar is approximately \$3.00 / watt installed today

Exceptions from the ideal for this site:

- * There is not enough roof space for a 53° fixed tilt array on the roof of the CL due to inter-row shading.
- * Shade elements reduce the potential from the ideal
 - * trees,
 - * higher buildings to the west,
 - * roof obstructions.
- * Calculations done assuming 300Watt 72 cell modules.
 - * Coming to the market this spring at a comparable price per watt are 320W to 340W 72 cell modules.
 - * Same space with 10% to 20% more power.
- * 20 kW array using 300W modules requires approximately 66 modules

Recommendations for this site:

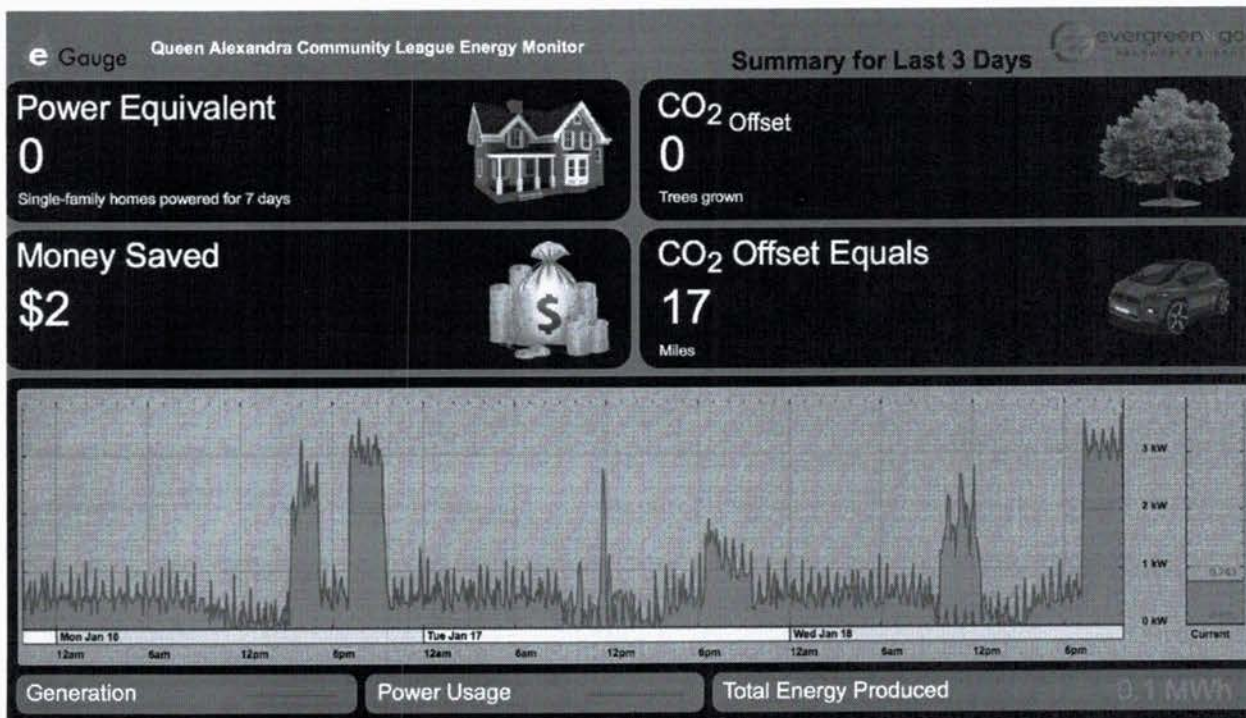
- * Power optimizer inverter technology to reduce shade and orientation impacts
- * 10° dual-tilt facing east / west or south if space allows on low slope roofs
 - * dual-tilt east / west requires less ballast and have denser footprint (less space) to allow for future expansion.
- * 40 module (72 cell) array flush mounted in a landscape orientation to roof of west building.
- * Coming to the market this spring at a comparable price per watt are 340W 72 cell modules which would reduce the number of modules required to generate the same power or,
 - * Same space with 10% to 20% more power.
- * Arrays to be sited on the roofs where the shade is minimal and allows for future expansion.
- * Allow 15% extra for snow coverage and shade losses.
- * Install arrays on east building before the middle building as structure is better for ballasted arrays.

Financial Numbers - simple math		
100% offset of consumption	\$3.00	\$2.50
26kW	\$78,000.00	\$65,000.00
15% snow/shade (30kW)	\$11,700.00	\$9,750.00
Total	\$89,700.00	\$74,750.00
- CLIP = 50%	\$44,850.00	\$37,375.00
-MCCAC = 20%	\$17,940.00	\$14,950.00
Matching Amounts	\$26,910.00	\$22,425.00
\$2,550 inflated at 2.5% for 10 years	-\$28,568.62	

What about selling excess generation during the day and buying power at night? Solar PV generation locks the cost of your electricity to the price you paid for it. Energy costs will rise, for no other reason than inflation, but also due to carbon levy and new generation costs. Excess generation flows to the neighbours first so the CL is greening the grid in your community!

Smart Power Monitoring Option:

Smart power monitor is available to measure all current and historical (from date of installation) consumption patterns and post the data on public forums such as social media or websites to demonstrate how energy is being consumed.





Rio Terrace Community League
Summary of revenue and expenses
For the period 1 Jun 16 to 31 Dec 16

Revenue	Draft Budget FY 2017	Year-to-date 12/31/2016	Year-to-date 12/31/2015
Soccer - <i>Note 1</i>	59,000.00	(2,780.00)	650.00
Other - <i>Schedule 1</i>	22,780.00	6,945.00	6,795.00
Hall rental	19,900.00	6,831.35	10,380.00
Newsletter	5,300.00	4,110.00	3,425.00
Programs	3,900.00	791.06	3,414.00
Social	-	30.00	-
Total revenue - <i>Note 2</i>		15,927.41	24,664.00
Expenses			
Repairs and maintenance - <i>Schedule 2</i>	61,600.00	27,531.74	29,851.56
Soccer	50,000.00	5,061.24	4,616.13
Social	9,700.00	9,540.45	4,350.91
Programs	9,029.00	3,708.11	5,358.21
Office - <i>Schedule 3</i>	6,920.00	1,403.00	2,979.70
Hall rental	4,975.00	850.00	2,595.00
Newsletter	3,525.00	4,514.85	2,476.83
Other - <i>Note 3 , Schedule 4</i>	1,000.00	-	45,215.98
Total expenses		52,609.39	97,444.32
Net deficit		(36,681.98)	(72,780.32)

Spray Deck Fundraising	12/31/2016	5/31/2016
Prior year net activities	180,536.00	(309.30)
Spray Deck revenue	139,827.56	194,463.25
Spray Deck expenses	(126.48)	(13,617.95)
Net Spray Deck fundraising	320,237.08	180,536.00

Cash available	12/31/2016	11/30/2016
Operating account	212,805.97	209,374.84
Casino account	45,120.36	50,008.29
GIC	101,058.54	101,058.54
Total funds available	358,984.87	360,441.67
Less: restricted funds		
Spray deck contributions held by the League - <i>Note 3, Note 4</i>	170,194.92	170,194.92
Funds held for shinny ringette league - <i>Note 5</i>	1,902.87	1,902.87
Restricted in GIC	101,058.54	101,058.54
Total restricted funds	273,156.33	273,156.33
Total funds available for use	85,828.54	87,285.34

Note 1

Soccer revenue is net of reimbursements paid to other community leagues for team placements outside of Rio Terrace.

Note 2

Revenue figures do not include those amounts collected or fund-raised for the purposes of the Spray Deck project.

Note 3

Other expenses includes a \$25,000 League-approved Spray Deck donation, as per the Board motion 28 Oct 15. This amount remains in the Operating Cash account, and has been included as restricted cash in the Operating account. \$4,874.08 was transferred to the City in April 2016.

Note 4

Restricted cash comprises funds deposited in the League's bank accounts as donations to the Spray Deck project, and allocated funds, per Note 2.

Note 5

Includes fees and expenses relating to Shinny Ringette League activities. These funds are held by the league on behalf of the team; coordinated by Chris Kearney.

Rio Terrace Community League
Summary of revenue and expenses
For the period 1 Jun 16 to 31 Dec 16

	<i>Budget</i>	<i>Year-to-date</i>	<i>Year-to-date</i>
Schedule 1 - Other revenue	<i>FY 2016</i>	<i>12/31/2016</i>	<i>12/31/2015</i>
Grants	12,500.00	12,628.00	12,568.00
Membership	9,080.00	6,945.00	6,795.00
Interest	1,200.00	-	731.02
Donations received	-	-	21.00
Casino	-	-	83,935.07
	22,780.00	19,573.00	104,050.09

Schedule 2 - Repairs and maintenance			
Repairs and maintenance	19,500.00	8,069.03	13,423.16
Rink attendants	18,800.00	2,957.53	3,346.45
Utilities	13,000.00	5,177.55	5,426.95
Janitorial	5,300.00	6,728.63	3,100.00
Insurance	5,000.00	4,599.00	4,555.00
	61,600.00	27,531.74	29,851.56

Schedule 3 - Office			
Meetings	2,370.00	208.39	947.86
Website	1,000.00	-	-
EFCL membership fee	1,000.00	928.00	920.00
Professional fees	950.00	-	-
Supplies	900.00	62.32	597.51
Membership cards and skate tags	500.00	-	427.00
Bank charges	200.00	204.29	87.33
	6,920.00	1,403.00	2,979.70

Schedule 4 - Other			
Donations given	1,000.00	-	-
Preschool support	-	-	17,577.10
Casino	-	-	2,638.88
Spray deck support	-	-	25,000.00
	1,000.00	-	45,215.98

Free Drop-In Learn to Skate

January 14, 2017- February 27, 2017

Monday 5:00pm-8:00pm	Tuesday 5:00pm-8:00pm	Wednesday 5:00pm-8:00pm	Thursday 5:00pm-8:00pm	Friday 5:00pm-8:00pm
Ormsby 6315 184 St (Jan 16-30) Lynnwood 15525 84 Ave (Feb 6-27)	Grovenor 14325 104Ave (Jan 17- Feb 21)	Rio Terrace 15504 76 Ave (Jan 18 - Feb 22)	Rosslyn 11015 134Ave (Jan 19 - Feb 23)	Sherbrooke 13008 122 Ave (Jan 20 - Feb 24)
Saturday 10:00 am-1:00pm	Saturday 2:30 PM-5:30 PM	Sunday 10:00 am-1:00pm	Sunday 2:30PM - 5:30PM	
Mayfield 10941 161 St	Glastonbury 1101 Grantham Dr (Jan 14 - Jan 28) Glenwood 16430 97 Ave (Feb 4 - 18)	Lorelei 16220 103 St	Secord 95 Ave & 215 St (Jan 15- Jan 29) Canora 10425 152 St (Feb 5 - Feb 19)	



Learn basic skating skills through fun activities
and games!

Programs will cancel at -25°C with wind chill,
or if the ice is unusable as deemed by the facility.

This program
does not provide
**skates or
helmets**, although
both are required
for participation.

Talk to your
community league
or 311 for options,
if you do not have
any!



CRC (Community Recreation Coordinator) Report January 25, 2017
Presented by Chase Gingles 780-619-6512 chase.gingles@edmonton.ca

1. Family Day Events - Equipment Lottery

- 1.1.** Once again the equipment loan for the month of February will go into an equipment lottery process. In efforts to provide equipment to most of the requesting groups, your equipment request will go into a lottery draw. Please indicate your choices for equipment for your events in February 2017. Confirmations for specific equipment pieces will be sent out by the end of the month

2. Programs and Services

- 2.1.** Learn to Skate poster is attached
- 2.2.** Winter Activity Training was postponed from January 10, 2017 to January 31, 2016
- 2.2.1.** See attached poster

3. Grants and Funding

- 3.1.** Winter Event Support Fund
- 3.1.1.** Applications are still being accepted
- 3.2.** The City of Edmonton has a new online process
- 3.2.1.** Grants will be done online
- 3.2.1.1.** **Go to our website to find more information and learn how to apply https://www.edmonton.ca/programs_services/funding-grants.aspx**
- 3.3.** Community League Infrastructure Program (CLIP Grant) application deadline is **March 24, 2017**
- 3.4.** Community League Operating Grant application deadline is **April 28, 2017**

Winter Activities Training

Date: January 31, 2017

Time: 6:30 - 8:30 PM

Location: Alfred H. Savage Centre | 13204 Fox Dr. NW | T6H 4P3

Course Code: 586416

Cost: FREE



Would you like to learn how to facilitate winter activities at your next community event or program?! Join the City of Edmonton's Program Team in playing some active and winter-inspired games. The evening will be capped off with a tutorial on fire building and bannock making.

Participants must register to take part in this opportunity:

Registration Opens December 10th, 2016

By Phone: Call 311

Course Code: 586416

Online: eReg.edmonton.ca

In Person at any City of Edmonton Leisure Center

* This training will be outdoors. Please dress for the weather.

Community Winter Event Funding Support

Are you planning a Community Winter Event? If so, fill out this application and send it to your Community Recreation Coordinator to apply for funding - up to \$350.00!

The event must take place by March 19, 2017.

Description: Community Winter Event Funding Support is available to formal and informal groups of at least 3 or more people who are organizing a winter event that is open to the community! This funding is for reimbursement up to \$350 in eligible expenses.

Eligibility:

Completed application forms requesting funding are accepted any time prior to the event. Event or activity must occur between December 1, 2016 and March 19, 2017. Submission deadline is March 1, 2017.

Eligible expenses for reimbursement include:

- Expendable program supplies and equipment
- Payment for staff/instructors (ie: balloon artist)
- Publicity costs
- Rental/Facility costs
- Food or non-alcoholic beverage costs

Receipts must be provided within 30 days after event.

Expenses **not** eligible include:

- Alcohol
- Individual Activities
- Organized sport/club activities

CRC: Chase Gingles

Email: Chase.Gingles@edmonton.ca

Ph #: 780-619-6512 or 780-442-4848

