## **Rio Terrace Community League executive board meeting**

## **Feb 28th, 2018**

**Rio Terrace Community League Hall**

**In attendance:**

**Gary Burton, Josh Bowen, Brett Myers, Rachelle Roberts, Giselle General, James Lavoy, Stephen Deck, Emma Woolner (recording), Daniel Mallett (7:11pm), Lance Burns, Auriana Burns,**

**NON-VOTING: Carrie Anne Doucette,**

**With regrets: Aman Athwal, Tony Andrzejewski, Kelly Picard, Perry Wynn, Erin Waye, Samantha Gullekson,**

**NON-VOTING: Una Bryce (CRC), Rose Parker (preschool), Lorne Dach (MLA),**

**Meeting minutes**

**Meeting called to order at 7:08pm**

1. **Approval of January 2018 Minutes**

**Motion to approve** by Gary; seconded by Giselle; unanimously approved, carried

1. **Approval of Agenda**

**Motion to approve** by Josh; seconded by Gary; unanimously approved, carried

1. **Approval of financial report**

Additional information: Jan was boring. Few $ out, none in. On budget on track. Nothing significant to report

**Motion to accept the monthly financial reports as information** by Dan; seconded by Josh; unanimously approved, carried

1. **Items for discussion**
   * **Preschool report (Auriana):**

A representative was not able to attend. All classes are full with waiting list (over 10), There is a new class of ¾ split class in the afternoon 3 days a week. IGA grocery raffle ($3000 shopping spree) will have tickets on sale in April and will occur on May 8th. There was a great family skating party last weekend.

* + **Soccer** **report (Perry):** An electronic report was submitted and read aloud.
  + **Hall rental report (CA):**  Carrie Anne has been picky with rentals. There are lots of enquiries. Front lock needs to be fixed. Gary will do that.
  + **Old business**

1. Past events:

* 3 on 3 hockey tournament Feb 11th(Stephen): postponed to 19th due to cold weather. On the event, they didn’t have tourney. It was just 10 people playing hockey. The kids want to do every sat at noon. Age range: any. Something on the FB page (CA)

1. Upcoming events:

* Craft beer party (Stephen): buy 6-packs, will sponsor it (Situation, Alley Kat, Blind Enthusiasm [Josh has contact]…) sponsor not sending someone… we want someone to come. Josh will help organize if necessary. CA will help with a poster.
* Easter party/activity (Stephen): do something with firefighters… a pancake breakfast. Easter themed movie indoors. Reminder to do something for next year.
* Bike Parade (June): Stephen and Rachelle will organize. Giselle will provide the planning doc. July 1st. Prizes from ice cream truck for prizes.
* Winter carnival (James): CA is going to one this weekend. Grants for winter events for families. Frosty frolics. City provided activities (snowshoes, fire pits, etc.). Skating. We should think about doing something next year…
* James: the ice cream truck will be an actual structure this year.
* WECP 40th anniversary party and third annual silent auction: we are worried about low attendance due to low levels of RSVPs.

Auriana moves that the web master send out electronic message to membership list regarding the WECP anniversary event. Seconded by Josh, all in favour, 1 abstention (EMMA)

1. Corner store project update: Lance: tabled
2. Infill variance position letter responses & EFCL planning and development committee call for representative (Dan): no one has come forward. Josh would possibly volunteer. We need someone that can see all sides and is not a 1 topic pony. Recommendation to Josh: go to a meeting to see if you like it, and we’ll go from there.
3. Standing table for the hall update (Sam): no one in attendance to report
4. Volunteer appreciation dinner (Auriana): it was great. Lance – thank you to all of the volunteers.
5. Grand opening of spray park – in spring and will be organized by the spray deck committee. The city turns the water on after the may long weekend and turns it off on Sept long. It will be open from sometime in the morning - 9pm and requires the push of a button (does not run non-stop)

* **New business**
  + 1. Newsletter Policy Manual (Giselle)

Tabled. Send out reminder.

* + 1. Drop box: directors at large need an account for this to work
* **Communications**

1. **Doorknockers**
2. **Reports** 
   * CRC – Una: no one in attendance to report
   * President – Lance: $38,000 given for CFEP (photo with Lorne).

Brett: confirmed for other grant AB municipal solar program ($20,000). City rep has received the paperwork. The solar and electrical contracts have been awarded and work is scheduled to begin in late April.  There has been a delay in the initiation of construction (with a late April start), but they held to deadline in the contract. We are still reviewing proposals for mechanical work.

It’s looking like we will be using our grant funding fully, yet without having to dip into CL funds.

* + Vice President – Aman: no one in attendance report
  + Membership – Erin: no one in attendance report
  + Programs & Social – Stephen: covered in events discussed earlier. Programming for seniors? Snowblower when the rink guys are slow
  + Maintenance – Gary: boiler room is accumulating stuff again. Lance will have someone clean it out. Fluorescent tubes have been accumulating. Ask the contractor doing the energy efficiency upgrades. Front door lock needs to be taken apart to see what is wrong. The front doors are getting jammed (grind them down). Tap leaking. New tiles for ceiling? Paint the ceiling tiles in place. Quote to have ceiling tiles painted (and T-bar). Can we replace some tiles in the women’s washroom (they are moldy). Gary is having a time keeping up and requests a maintenance team. Lance and James will. Lance will pick up tiles.
  + Newsletter – Giselle: nothing major to report. Delivery was delayed because a child got sick. Tami and Giselle will look into delivery into apts. Next submission deadline: Friday, April 27th, 2018

**Meeting adjourned at 8:32 pm**

**Next meeting is March 28th at 7pm**