

**Rio Terrace Community League executive board meeting
June 27th, 2018
Rio Terrace Community League Hall**

In attendance:

**Lance Burns, Aman Athwal, Daniel Mallett (until 8:07pm), Gary Burton, Giselle General, Samantha Gullekson, Auriana Burns, Josh Bowen, Brett Myers, Rachelle Roberts, Emma Woolner (recording),
NON-VOTING: Carrie Anne Doucette, Una Bryce (NRC)**

With regrets: Tony Andrzejewski, Stephen Deck, Erin Waye, Perry Wynn, James Lavoy, Kelly Picard

Meeting minutes

Meeting called to order at 7:10pm

1) Approval of April 2018 Minutes

Motion to approve by Sam; seconded by Josh; unanimously approved, carried
Motion to accept the May 2018 minutes as information by Sam; seconded by Josh; unanimously approved, carried

2) Approval of Agenda

Motion to approve by Sam; seconded by Josh; unanimously approved, carried

3) Financial report

Additional information: not much to talk about for May report. \$75,000 up in cash. Getting budgets to improve that...

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

4) Items for discussion

- **Preschool report (Auriana):** All classes are full. PM class full, but not waitlisted. 18 in 4 year old (YO) am. 18 in ¾YO afternoon. 16 in 3 YO am. Slide should be installed ASAP.

As of right now, they are entering the summer without the president's role filled for the coming school year. Their constitution states that the president and vice president must be from the community league. The vice president is from the community... Their rules are subject to us and Auriana acts as a liason. We do checks and balances financially and the league is strongly connected. Any future considerations need to be passed by the board.

Motion to allow an exception on the preschool president role being open to a non-resident of the community for the 2018-19 school year by Auriana. Seconded by Sam; unanimously approved, carried

- **Soccer report: Dan:** no longer losing money. Fee analysis (review).
- **Hall rental report:** the school helped themselves to hall supplies. The hall was cleaned on Sat, but was filthy today. Carrie Anne will be on this.

A few rentals in July, and lots of calls, but most are last minute request. Church group is not coming back because they could not afford it. This opens up a lot prime spots. Pedal heads has booked 8am-5pm Mon-Fri

- **Energy efficiency project report:** the lights were installed, but there is some flickering. Special circuit board to fix flickering. Carrie Anne would like more keys.
- **Rio Terrace playground report:** officially begun fundraising (bottle group). The plan is for 2 smaller playgrounds, which will cost \$600,000+; \$1500 raised. They are planning events through the year and are hoping to plan a big family event. No alcohol for school events. Any cooperation from the league would be appreciated.

IDEAS: summer event, running in Rio, big bin, family photo session (sitting fee donated). They are looking for lots of ideas.

- **Old business**

1. Previous events: Grand opening celebration of spray park (June 2nd; Auriana/Sam): was awesome. We have all the door prizes that were not given out due to weather. We can use them for something else. Feedback as a parent: the tattoos artists were too slow. Brought snacks. Lorne came. Una was there. Ice cream truck (James): built a shed (semi permanent) and has a good cooler. On the last newsletter, the hours were stated to be Thurs-Sun 3:30-8. Different hours on sign and newsletter... and is not always open when they should be. There has been an issue of volunteerism
2. Upcoming events: Bike Parade (July 1st; Stephen/Rachelle): Josh will be there. Food, munchies. Door prizes from spray deck grand opening. Volunteers: Josh, Lance and Auriana, Tami, . Summer party (Giselle): let's do it again next year. There is a concern about timing and planning. Perhaps we should not do one this year. Community league day: check with DUDE to see if he is available for a movie – Sept 15th ask Lorne for popcorn. Sell tix (fundraising for school). Big bin event – Sept 22nd; gives time to school to organize. Need a couple trucks for curbside pickup and do a bottle depot – the school will offer this service. Membership drive at this event. We should provide a volunteer role break down. And a FORM for people to fill out with volunteering options. Winter carnival (dates?; James): no one in attendance to report
3. Corner store project update (Lance): Una: is Braidon still there? Can we be updated. Start date was initially proposed to be in 2019. We have not been consulted or communicated with. We would like to be.
4. Email addresses for directors at large (for google drive access; Lance): will be done soon
5. Heritage project (Lance): on the back burner

- **New business**

1. New Zealand study tour (Auriana): CL board provide matching funds bring change to early education around Alberta. Has raised profile of our preschool to the top 3 in the city. We don't pay our teachers a lot of money, but it honors the her.

Move that the CL support Shaylene Saxton with \$2400 for a New Zealand Professional Development opportunity in January 2019. Seconded by Sam; all in favor; carried.

5) Communications

- **Doorknockers:** For Sept: big bin, movie night. For Oct: Halloween party, fun run (Running in Rio-OMG)

6) Reports

- CRC report – Una: see attached report
- President – Lance: discussed above
- Vice President – Aman: casino is moved up. April, May, or June 2019. Reg to be at starlight casino (was palace)
- Membership – Erin: no one in attendance to report
- Programs & Social – Stephen: discussed above
Sam: may have someone to organize tot time
- Maintenance – Gary: sent an email about who put a lock on shed. Permit says that we cannot put lock on it. It wasn't anybody that we know of. There were kids on the roof and they may possibly have put it on for "fun".
Tennis is using the boiler room as storage. CA will provide a set of keys for Steve.
Lance will build new tiles for the whole hall.
We should do cupboards in skating changerooms for storage.
- Newsletter – Giselle: next tissue distributed in Aug. need content. Submission July 27th.

I move that the CL recognize Sam for all of her dedicated service by Lance.

Seconded by Emma; all in favor; carried.

Meeting adjourned at 8:55pm

Next meeting is July 25th at 7pm