

**Rio Terrace Community League executive board meeting  
January 23<sup>rd</sup>, 2019, 7pm  
Rio Terrace Community League Hall**

**In attendance:**

**Lance Burns, Daniel Mallett, Gary Burton, Perry Wynn, Stephen Deck, Giselle General, Auriana Burns, Rachelle Roberts, Emma Woolner (recording)**

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

**With regrets: Tony Andrzejewski, Josh Bowen, James Lavoy, Brett Myers, Jen Osmond, Aman Athwal,**

**Meeting minutes**

**Meeting called to order at 7:07 pm**

**1) Approval of November 2018 Minutes**

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

**2) Approval of Agenda**

**Motion to approve** by Dan; seconded by Perry; unanimously approved, carried

**3) Finance Report & budget update**

Additional information: 2 months. There is little activity to note. The biggest expenses were social events and rink attendants. There is a ton of money in bank, but GIC rolled into operating account. Budget not included because it is exactly like last year with no significantly different expenditures.

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

**4) Items for discussion**

- **Preschool report** – Auriana: registration opened for alumni on January 7<sup>th</sup>. As of the 9<sup>th</sup>, some classes were almost full. Registration opens for league residents on Jan 28<sup>th</sup>. On Feb 13<sup>th</sup>, open to public. In November, they hosted the silent auction and it was the most successful ever. \$18,000+. The currently acting president Sean played a big role. Their other fundraiser was the shopping spree and it was also a successful fundraiser. Shay is leaving on the NZ study tour leaving tomorrow for **10 days**. Play/preschool sites.
- **Soccer report** – Perry: the 2018-19 season is ending in Feb. Tourny through on the 1<sup>st</sup> weekend of March. Likely no older girls teams for the summer. Collection of outstanding fees will continue. Done by end of March. Outdoor registration begins next week online. There is now an option to pay online. Payment dates are Wednesday Mar 6<sup>th</sup> and 9<sup>th</sup> (3hr ea). To collect from those that want to pay in person. This year, we are charging \$40 more per player. As per attached report.

- **Hall rental report** – Carrie Anne: no bike camps. They have out grown our space.  
There are lots of rental over the next few months. YESS fundraiser. CA will be away from Feb 23<sup>rd</sup> – Mar 2<sup>nd</sup>.  
Emailed out speaker series. Open to public. RSVP to get an idea of number
- **Energy efficiency project report:** received all the money, but we still need to tally and do reports. Walk with Adam from Kuby because the lights from the rink are blinding our neighbors.  
Rink supervisor (Kate): there was an “explosion”. It was due to a wrong breaker, we replaced the mother board and control panel as we needed a higher wattage.
- **Rio Terrace playground report – Emma:** called the city information line to ask if the building society could use its charity status to provide receipts for donations made to a park built on school board land. They couldn’t answer it... they said that we needed to call revenue Canada. Their next meeting is on the 30<sup>th</sup>. Some people are looking at grants. Suggestion: a Gofund me page?
- **Old business**
  1. Previous events: Adventbassar: good, quite a few ppl. Breakfast with Santa (Stephen): lots of food, good attendance; Christmas door hang tutorial: well attended. Needed a second session, which was less well attended, but was enjoyed by all.
  2. Upcoming events:
  3. Plan/priorities for the building: BUILDING SOCIETY MEETING
  4. Community league swim – Auriana/Emma: we are paid up.
- **New business**
  1. Engaging seniors – Emma: **Joyce Fuerst’s proposal:** has some ideas to engage seniors and has made contacts for presentations (estate planning, card making, greenhouse tour, dementia, etc.).  
Emma will put Joyce and Stephen into contact to set up some dates. Joyce will prepare a poster for distribution. Will get write ups into the newsletter.
  2. Facebook page – a way for members to post? They can post to the page, but it does not appear in the public feed. It does come up in a separate feed that can be accessed. The issue is that someone needs to manage the page. Our current FB admin cannot. No one is volunteering for it... we would need someone to step forward.

## 5) Communications

- **Doorknockers:** none in progress

## 6) Reports

- NRC report – Una (as per distributed report): winter active program – winter cities up to \$500. Schools and leagues. Has to be outside! Just finalize on Fri. send out right away.
- President – Lance: rink is working. 2 great guys that are manning the helm. They are shoveling. The hours of operation is M-F 4-9, Sat 12-9, Sun 12-6. We will put it up on the sign.

- Vice President – Josh: no one in attendance to report
- Membership – James: no one in attendance to report
- Programs & Social – Stephen: TOT TIME??? No one is managing tot time. Sam didn't manage to set anything up. Shinny – put in for grants gone from started on 3<sup>rd</sup>. Feb-Mar - Sunday shinny 12-2. Until the ice melts. Budget: \$50 for snacks and hot chocolate. Submit receipts to Una and will be reimbursed. No skating when it's above +3°C.
- Signs – Stephen/Jen: is going well. Nothing to report.
- Maintenance – Gary: The fire inspector came. We have 9 areas that need to be worked on. There isn't anything too difficult, but it will require a bit of money. \$200-400. Gary will be away the last 2 weeks of Feb (14-28<sup>th</sup>). In March, he will start working on those items. Do we need a lock on the gate? He has extra locks.  
Gary proposes that we talk to the tennis guy to see if we can start a pickleball group. Steve is not interested in taking this on. Could we use the rink during summer? Sand for volleyball court? Resurface for summer it could be pickleball and hockey in the winter. This is a possible activity for seniors. Westridge is 50/50 tennis/pickle. Have a clear contract with pickleball association. They will help to resurface, help with cost. Money that they are looking to get out into community. We need to expand this idea further. Grants are possible too.
- Newsletter – Giselle: input is due Friday: recaps on events. Should we allow the new business to include a writeup/advertisement for free? The back page has (in the past) always been reserved for the church. Limits on content – how many times can the same topic be spoken? New individual on the same topic? We don't have a policy. It is thought that we need one as a topic is becoming a bit repetitive.

**Meeting adjourned at 8:43 pm**

**Next meeting is February 27<sup>th</sup> at 7pm**