

Rio Terrace Community League executive board meeting
May 27th 2020, 7pm
DIGITAL meeting: Google meets

In attendance:

Lance Burns, Giselle General, Brandon Blanck, Auriana Burns, (out at 7:38pm)
Rachelle Roberts, Perry Wynn, Alex Stefanov (away 7:29 – 8:00), Kristin Bauer,
Emma Woolner (recording),

NON-VOTING: Carrie Anne Doucette (7:10-8:23), Una Bryce (7:50 pm),

With regrets: Jen Osmond, Elise Dasko-Pallard,
Gary Burton, Stephen Deck, Tony Andrzejewski,

NON-VOTING: Daniel Mallett,

Meeting minutes

Meeting called to order at 7:04 pm

1) Approval of April 2020 Minutes

Motion to approve by Brandon; seconded by Emma; unanimously approved, carried

2) Approval of Agenda

Motion to approve by Emma seconded by Giselle; unanimously approved, carried

3) Finance Report & budget update

Additional information: As per distributed report. Not a whole lot to report. Overall healthy. \$173,000 in op. account. Casino down to \$17,000, but that was expected and planned. New snowblowers. Wage subsidy applied for and qualified.

Lance: got phone call from CRA. Wanted to know why we wouldn't be considered a municipality (as CL are a bit of a phenom in Canada). Fine with the last one. We have stuff that needs to be done. Possible that they may audit it and we will have to pay back. Peter to do ceiling tiles that need to be done anyway.

Auriana: fundraising?

Brandon: CHQ fr Canadian tire for jump started program. Perry: from soccer? Brandon: I don't know. Perry: probably. We may have to pay it back if soccer does not go ahead.

Brandon: In contact with Telus we are paying a lot for basic phone and internet. Offered similar plan for ~\$100 (as opposed to \$180, which is what we are currently paying).

Better, but he's going to try and negotiate less.

Perry: all of the payments received for soccer, hold as deferred revenue because we still don't know what is happening. Similar situation w. the jump start revenue. Year end as of Sunday, therefore expenses HAVE to be submitted.

Motion to accept the March monthly financial reports as information by Brandon; seconded by Perry; unanimously approved, carried.

4) Items for discussion

- **Preschool report** – Auriana: 2 open in 4YO pm. Otherwise, full. Discussions around Sept. Talking about some ideas. Depends on what happens with AHS and guidelines. Ending the year with a surplus of ~\$3500.
- **Soccer report** – Perry: as per distributed report. On hold. Big prob is EMSA is taking a wait and see approach. All team sports have been cancelled except soccer. EMSA will not allow the coordinator to cancel. The coordinator from Glastonbury canceled their program and EMSA would like to fire this coordinator. BUUUT... this is not what people signed up for. If we don't get a lot of cancellations, then, in reality it could go.
- **Hall rental report** – CA: put in a couple cheques that were outstanding. Supposed to have June 27, postponed to August 28th and they are going to reevaluate. Lance: City has cancelled all camps. Steve willing to rent hall for summer. Lance: has an idea about a camp with Steve and music instruction 11-16YO. Wanted to do it at school, but don't know if allowed. Aug 10-14 is 1 option and they will open up to more if desired. Halls not on track to open in phase 1, but "not for profits" are... ? CA: have Steve send ad about tennis lessons for FB page.
- **Energy efficiency project report:**
 1. Remaining grant funding: tabled

Rio Terrace playground report – Kristin/Rachelle: stopped fundraisers. Completed under \$90,000. Grant committee: letter from CL how the outdoor space would benefit us. "A letter of support from the Community League would be great! Points they could touch on include: - CL events that could utilize the outdoor classroom space (we are planning for seating and a stage area) - their proximity to the school and therefore ease of use - any group affiliations they have that might also use the space, ie, EMSA (soccer league)"

- **Old business**
 1. Tabled motions:
 - i. Electrical work on the hall incl. lighting of small arena. Lance: 2 new outdoor outlets. Only accessible via switch. ***TO SHOW US the next time we are physically at the hall*** Andrew is still concerned about price of the outdoor lights (2). He is looking into that. Lance said that we have the money and its worth the investment, but he still wants to be sure.
 - ii. BS charitable status – Brandon: haven't heard from CRA
 2. Past events:
 - i. Tipi Teachings (in April) – Giselle: available online. Analytics from EFCL?
 3. Reaching out to vulnerable CL members – Giselle: noticed that there hasn't been progression with Canada Post... did we miss

the boat? The ways to support people have shifted. The church didn't see the need. The lists are still there, but few reached out.

CA: West End activities centre campaigned to help people all over the city. Covid community FB pages seem to be the way to go.

Martin Kerr Concert in the park? We can still socially distance... Should we try to organize an event? Or we can do it

- **New business**

- 1. Upcoming events: none

- What about the BIKE PARADE? Socially distanced. Bike parade. Car parade? There is hesitation as we do not know how things will progress.

5) Reports

- NRC report – Una: as per distributed report. Will send out info on how to start planning for relaunch as we may move up to phase II for some and phase III for some. Board meetings phase II. So that we are all following the same protocol. Covering all of ward 5 (15 CL and 27 neighborhoods).

Lance: CL monopoly game... Una social distancing coffee and plan out?

As for hall usage, if signage is up, the users will be fined if breaking the rules. If no signage, we could be... We need to make them ourselves. No spray decks yet.

Apply for CL garden? No. But because we already have a location, she could contribute some funds.

- President – Lance:
 - Telus road repair: damage that they did, they didn't fix properly. He got a phone call and he told them how unhappy he was. He showed a Telus guy just some of the damage. He told them that they needed to figure it out and fix it. They are working on it
 - Tennis courts: discussed by Una.
 - More work done in the hall. Hopefully we can claim some of the money.
- Vice President – Giselle: nothing major happening for casino. Bylaws rough timeline. Include it as agenda item in AGM. Gaps and corrections seem pretty straight forward. By the July meeting, she would like to have a revised draft completed.
- Newsletter – Giselle: DIGITAL version. Less work and more convenient. Most of the business owners appreciated not having to pay for ads. We have time to decide about the August newsletter.
- EFCL – Giselle: get a sense of what is happening at the CL levels. Emails sent out frequently. Have a new website. Have more practical and utilitarian items. 100th anniversary thinking of diff activities while

considering current circumstances. Practical tools that leagues can benefit from (asset infrastructure database) search out assets (like halls and trails). Useful online learning portal for new board members.

- Membership – Auriana: had to go...
- Programs – Alex: in touch with lady regarding unpack and play. Other than that, he doesn't have much going on.

Outdoor cul-de-sac party with Martin Kerr. Do something at the condos and then move over to our hall...? To bring people out.

- Social – Stephen: no one in attendance to report
- Signs – Stephen/Giselle: requests or recommendations? No. something nice or uplifting.
- Maintenance – Lance: rink boards painted (Peter and Alex). Small things being done around the hall. Waiting until all the hard work is done and now getting the waxing done.

People on the roof again! Strategies will be sent by Una. Make a sign. The wording is in the possible documents she will distribute.

Meeting adjourned at 8:39 pm

Next meeting is June 24th at 7pm