

**Rio Terrace Community League executive board meeting**  
**July 22<sup>nd</sup> 2020, 7pm**  
**DIGITAL meeting: Google meets**

**In attendance:**

**Giselle General, Rachelle Roberts, Brandon Blanck (out at 8:28), Alex Stefanov(out at 8:19-21pm, 8:38pm – 8:50, out at 9:09), Jen Osmond, Perry Wynn, Emma Woolner (recording),**

**NON-VOTING: Carrie Anne Doucette, Una Bryce (7:38pm)**

**Elise Dasko-Pallard, Gary Burton, Stephen Deck, Tony Andrzejewski, Kristin Bauer,**

**With regrets: Lance Burns, Auriana Burns,**

**NON-VOTING: Daniel Mallett,**

## **Meeting minutes**

**Meeting called to order at 7:11 pm**

**1) Approval of June 2020 Minutes**

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

**2) Approval of Agenda**

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

**3) Finance Report & budget update**

Additional information: financial license out. Got operating grant. Few repairs and few more coming (floors - ~\$1200). As expected. Signed up for pool again at JP. Opening soon. He thought we were paid up until pre-COVID, so he is waiting for an invoice. Have to book times. All being worked through.

Some issues with those financial statements (not submitted) for BS. Sorted out and signed off.

**Motion to accept the June monthly financial report as information** by Brandon; seconded by Perry; unanimously approved, carried.

**4) Items for discussion**

- **Preschool report** – Auriana: no one in attendance to report
- **Soccer report** – Perry: as per distributed report. Highlights: most of the participants in U9 and up cancelled. A couple who opted to stay. 30 kids participating in training base program (Rio players grouped with others, not Rio teams). Lost half U7, other half started July 6 (Mon/Wed) for 6 weeks. Perry cutting fields on Sundays. 14 U4/5. 4 teams in U7 19 players. 1<sup>st</sup> indoor who knows what will happen... so jersey replacement might not be happening this fall. Aug for reg? Do something different with respect to knowing what kind of programming we are offering. Zone

meeting shortly and they will discuss this issue. Perry: don't open up reg until you know the programming.

- **Hall rental report** – CA: no one in attendance to report. Was the tennis camp briefed? Sign a new contract? Signs posted? Insurance update? Una other groups talked to insurance; special cleaning required; at any time if things start to get messy, the underwriters can change the policy. Our building, our responsibility. Jen: Should our renters have insurance? Get a copy of it?  
**Action item:** talk to Lance about this right away. Otherwise, suspend it. Are they following cleaning procedures.
- **Energy efficiency project report:** no one in attendance to report
  1. Remaining grant funding: Left to Lance. Working with Andrew. Will not use up the money. Still \$1500-2000 left. Ceiling tiles? TV screen is off... trouble accessing the web feed... Contractual requirement? Can we use it for other things? Reach out to Brett and Dan.
- **Rio Terrace playground report** – Kristin/Rachelle: submitted 1<sup>st</sup> grant (TD), but haven't heard back. Meeting, 1<sup>st</sup> in person on Thursday. COVID reality – added urgency, 400 children on high contact surface.
- **Old business**
  1. Past events:
    - i. Bike Parade: Giselle, Lance & Auriana. Spurt of rain and then sunny. Forecast was rain. 20 people came. Some went all out with decorating (1 family had theme). Arch of balloons by park - photo session. Printed a map to hand out. Route was wider. Checkpoints with Canada history trivia (1 for kids, 1 for adults) (~12). Distancing was still followed. UNA: cost related? Refund for this initiative.
- **New business**
  1. Upcoming events:
    - i. Revisiting Tipi teachings – Giselle: update. Told Raina that we are reluctant to host in person event. Paint a mural and then provide a video for educational reasons? She liked that idea. She is looking for someone.  
Aleks: what are the commitments for us a CL? Una: What are their expectations re: artist fees, supplies? Una: Approval to make it happen from the city and the school...
    - ii. Summer party? And big bin event? Yes to big bin. Easy to social distance and we can wear masks if necessary. Last year we did the garage sale/flea market and open house tour with Jen and Felicia... and it was really good. Some issue with spacing/parking, but we need to reach out to preschool to see if they are interested (ask Auriana to reach out).

Summer event/party? In light of covid, it's difficult to imagine what this looks like. Movie in the park would work. Lets talk to CA and see if they are available. Bring your own snacks, lawn chair (do circles in the grass). Ask James as they do concerts like this. Can we coordinate with them? We can promote their event... Can we do a talent show? Poster by CA. In the newsletter. Confirm a date first.

## 5) Reports

- NRC report – Una: a bit of funds. Permits? Let her know dates and times. Most of the groups are doing lighter event schedule. Pitch n putt for members in their rink.  
Strategic planning: some leagues have done one.
- President – Lance: no one in attendance to report
- Vice President – Giselle: casino nothing to report. Will double check email to make sure as there has been some movement for certain orgs.. Bylaws: poll to subcommittee. Strategic plan instead? Jen: those are different entities. 1 hour virtual meeting to discuss? Una: can be streamlined because we were so close last time
- Newsletter – Giselle: July 31<sup>st</sup> deadline (later than usual). Submit personalized content is preferred. Will be digital again. Delivery kids still paid. Free advertising. CL have asked for mentorship. So, fun!
- EFCL – Giselle: compensate for green shack. 12 CL having alternate (play program). Outdoor activity. 100<sup>th</sup> anniv. Structure (plaza) is almost finished and will be able to use space this summer. Promo to showcase history of leagues in Edmonton will happen next year. Story contributions, interviews, time capsule contributions, etc. brand new website soon, learning portal for volunteers (e-class)
- Membership – Auriana: no one in attendance to report
- Programs – Alex: which are running? Initiatives (unpack n play – day care aged kids): due to pandemic, want to see what guidelines from govt (therefore ON HOLD). Ping pong: members are not active right now due to a lack of guidelines. Skills would not be necessary.  
Action item: Emma to send program outline to Alex.
- Social – Stephen: as per past and upcoming events
- Signs –Giselle: learned how to use the telescopic pole. But are still breaking letter sometimes.
- Maintenance – Lance: no one in attendance to report
  1. Climbers on the roof – none seen recently. Lance was to talk to neighbours, but ?
  2. Lighting of small arena - no one in attendance to report**Hall checks: is the hall getting checked by the camps?**

**Meeting adjourned at 9:13 pm**

**Next meeting is August 26<sup>th</sup> at 7pm**