

Rio Terrace Community League executive board meeting
August 26th 2020, 7pm
DIGITAL meeting: Google meets

In attendance:

Lance Burns, Giselle General, Rachelle Roberts, Brandon Blanck, Jen Osmond (out at 9:00pm), Kristin Bauer, Alex Stefanov (7:19pm), Perry Wynn, Emma Woolner (recording),
NON-VOTING: Una Bryce (7:38pm)

With regrets: Tony Andrzejewski, Auriana Burns,
NON-VOTING: Carrie Anne Doucette

Not in attendance: Elise Dasko-Pallard, Gary Burton, Stephen Deck,
Daniel Mallett

Meeting minutes

Meeting called to order at 7:08 pm

1) Approval of Agenda

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

2) Approval of July 2020 Minutes

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

3) Finance Report & budget update

Additional information: Can send out finalized fiscal year-end financial report shortly. Quick budget for current fiscal year. Details needed: casino? Should've been May 2021, but will likely be pushed back. Without it we will be ok. For projections: hall rental revenue was kept low. Membership based off the last few years. Soccer and preschool will hopefully balance. Expenses were kept roughly as they have been. We may not want to do anything major until we know more about the casino. Repairs and maintenance are big ones that fluctuate. We will have a deficit this year if we don't have a casino, but we have money in the account to counteract it.

Monthly financial report: \$170,000 in operating grant. Casino account is pretty much drained. AGLC reporting for that account is done. Not a lot going on at the moment.

Motion to accept the July monthly financial report as information by Brandon; seconded by Jen; unanimously approved, carried.

4) Items for discussion

- **Preschool report** – Auriana: no one in attendance to report. Sent out, but the gist is that they aren't going to open the preschool until Jan. Parents & teachers are uncomfortable even with all of the measures in place. Board has decided to not open until they can put measures in place. Perhaps small camps, but don't know what that looks like
- **Soccer report** – Perry: as per distributed report.

- **Hall rental report** – CA: no one in attendance to report.
- **Energy efficiency project report:**
 1. Lighting of small arena - requests to supplier for quote for lights (from Andrew). Replace all the lights over the school. Will likely end up being an email vote.
 2. Remaining funding: doors – need a new bar (we have a swinging arm bar). The push bar is the most effective and popular. Hardware (hinges) and weather stripping, locks to be replaced (same locks, but new assembly). Quotes: \$4,200 (no push bars) – \$5,200 (everything). ALL DOORS including preschool. It is already in the budget. We need to vote on the spending cap. Will these doors work with future accessibility changes we will make in the near future?
 - ⇒ Lance to contact regarding whether these will be compatible with accessibility changes... and could we get a quote for a push button. Sill for wheelchair access.
 3. Issue with solar panels: the energy install – goes through the main panel > power for electrical install only goes to outdoor lights. KUBY > this doesn't make sense to me... are we paying to light the hall and only using the solar panels to light the outdoor lights? Adam said that the electricity will push back and will end up lighting up both panels... AND so Andrew will go with Lance to verify Kuby's claims tomorrow.

Energy bills...? We have broken even in the past, but it has since stopped. We haven't had a credit since November last year. An electrician stated that it hasn't been functioning since April? How did this happen? How can we prevent this happening in the future? Did Epcor make a mistake?

 - ⇒ LANCE – meet with Kuby and Andrew
 - ⇒ BRANDON - contact EPCOR
 - ⇒ Didn't know what was in the contract regarding the TV. Brandon does not have a copy, but Lance will send it (as we speak). DONE.
- **Rio Terrace playground report** – Kristin/Rachelle: nothing to report
- **Old business**
 1. Past events: hall checks: no insurance requirements regarding hall checks. They are going claim by claim. Follow govt guidelines. On the insurance of a renter. Could we be co-liable? Case by case basis. We will have a new policy in October. We only have renters on Thursday nights, no preschool.

Rachelle: A few big events at the hall... ? she assumed that it was a hall rental? Lance spoke with CA, she has a statement about COVID in the rental agreement. Her company has a rider on their insurance, which she transferred to our rental agreement, but she hasn't really been renting...

 - ⇒ Rachelle to ask to read the new rental agreement from CA

OCTOBER MEETING – tennis courts... when can CL members use it? If Ace isn't paying and doesn't live in the community. Maybe leave 1 court for community access. There's long stretches of time when it is inaccessible due to him using it. Is he the keeper of the courts during camps? Steve has maintained the courts for more than 15 years (weeding, notified us of the solar panel issue), nets up and down, monitoring for vandalism). We need clarity as to whether CL members are able to use the courts while he is there.

⇒ Everyone send grievances to Emma for compilation

Hesitation to have a sit down because it makes it a big deal.

We need to resurface them... There is a huge bend/slope in the courts. Asked Steve to get a quote.

⇒ Una: grant money?

⇒ Jen: look into costs of basketball nets in the rink

▪ **New business**

1. Upcoming events:

i. Revisiting Tipi teachings: last discussion - reluctant to have in person activities. So, use Pat Hts mural wall instead. However, there is a whole approval process now and it is too cumbersome to manage. Soooo... what are other options. G asked for specific examples of other options. Hasn't heard back yet.

ii. Big bin – Sept 19th is R gathering the volunteers? Lance will arrange the bins. 99% yes. If not, will let know ASAP.

iii. Movie night – Sept 19th CA has offered us their gear for cost. She has decided that they don't want to do movie nights in the future. One option is to rent or buy their gear. Email vote.

2. Action item follow up – at the end of the meeting... outstanding items.

3. AGM – virtual or in person? Zoom facilitated? EFCL help to make it happen. VIRTUAL. We need to advertise that people will need a membership. Buy it online through Square. Buy it at Big bin or send link.

G - Contact Una, Auriana as moderator (?) letting in if they have a membership,

Emma – agenda to lance for Friday, email to membership

Positions for election: 11.2.2 The Vice President, Treasurer,

Programs Director, and Membership Director positions will have their elections in years with even numbers.

4. Door fix & replacement. How much allocated in budget. Grant funding remaining is \$6500 – 800 (Andrew) - baffling (will send quote before end of the week). The doors HAVE to be done. But we need to know how much is coming out of the maintenance

budget. Alecs would like to see another quote. Contact Barcol for another recommendation.

5) Reports

- NRC report – Una: no one in attendance to report
- President – Lance: Andrew is attending the Kuby walk through.
- Vice President – Giselle: nothing about casino. Tentatively scheduled bylaw subcommittee meeting Sept 2.
- EFCL – Giselle: board continuing to meet. Ribbon cutting on Hawrelak structure Sept 12th. New website. Check it out and provide feedback. Online portal e-class with resources for CL board members. There will be a call for content for tutorials.
- Newsletter – Giselle: went smoothly overall. Key announcements that were missing she caught. Latest version on website.
 1. <https://www.rioterrace.ca/our-community/newsletters/>
- Membership – Auriana: no one in attendance to report
- Programs – Aleks: Tennis court sign should include the times/dates where the courts are occupied. In another org he is a part of, it is in their bylaws that they aren't allowed to rent to for-profit org.
Ping pong: talked to CA about hall availability. She recommended some days, but in light of the cancellation of rentals of late... and nothing is happening until Dec... he would have free reign until then. If he were to keep. Participants are offering to buy the tables and “donate” them to the hall. Brandon may have a table. Storage in the soccer room? Aleks will talk to Perry about using the space to store the tables.
 - Lance talk to Shay about place to donate/gift the toys that we have... or leave it out at Big Bin and let people take what they want.Ping Pong tables can be stored in the hallway where the toys currently reside.
- Social – Stephen: No one in attendance to report. AND as per past and upcoming events
- Signs –Giselle:
- Maintenance – Lance: no one in attendance to report
 1. Climbers on the roof – no damage on roof or solar panels. One of the eavestrough is functional but pushed out.
Sign? Website of printing company - \$30 for a custom aluminum sign. Will send wording to Rachelle for her legalese. Did Una have something?
 - Hall checks: will deal with at Sept mtg. Needs to be done every 3 days.

Meeting adjourned at 9:31 pm

AGM is September 23rd at 7pm

Next board meeting is October 28th at 7pm