

**RIO TERRACE COMMUNITY LEAGUE Executive Board Meeting
February 22, 2023, 7pm
DIGITAL MEETING: Google meet**

In attendance: Emma Woolner, Lance Burns, Deb Perram, Andrew Chambul, Auriana Burns, Marly Johnson, Perry Wynn, Stuart York (NRC), Kristin Bauer, Andrew Olsen, Brandon Blanck, James Chen, Vivian Ting, Jen Easaw

**With regrets: Carrie Anne Doucette, Jen Osmond
Not in attendance: Jason Herstad, Aleksander Stefanov**

Minutes

Call to order at 7:04 pm

a) Approval of Agenda

Motion to approve the agenda by Perry; motion to second by Deb; Approved? Yes, unanimously. Carried.

b) Approval of January 2023 Minutes

Motion to approve the January 2023 minutes by Marly; motion to second by Perry; Approved? Yes, unanimously. Carried

c) Action items follow up from previous meeting.

Perry / Auriana – Pet waste initiative placements – one placement will be positioned near the pathway, and the remaining will be placed in March/April depending on the frozen ground.

Perry / Andrew C – Rental Rates – have been read, with new proposals ready for our March meeting.

Lance / Emma – Rink Rentals – discussed at length, decision to table until the October meeting for next season:

- Navigate exceptions to us outside of regular hours
- No easy solution
- Carrie to take over booking
- Insurance coverage? EFCL blanket non-indemnity
- Use of terms similar to tennis courts?
- Hours of use currently 4-9?
- If use is viewed by others at irregular times, others will expect similar courtesy
- We are leaning to a decision of no rentals
 - Although renters will be advised of use with a recent snowfall
- Access is only available through the Hall, therefore rental of the Hall a conditional term
- Responsibility

Lance – website – is currently owned by a gentleman who has passed (Nick) – James will email Nick’s wife Ann, to attempt to gain access for the future.

d) Finance Report – Brandon:

Report of healthy accounts at this time. All grant monies have been received. We have interest from Nicole W in the Treasurer role, they’ll be meeting next week. It was suggested she also attend a regular monthly meeting with us before official role is accepted.

Motion to accept the January 2023 monthly financial report by Brandon; Motion to second by Perry; Approved? Yes, unanimously. Carried

e) Energy Efficiency project – Information provided by Perry – power is being created, the snow and lack of sunshine is a hindrance, but all is working. Next month a full report and comparison will be provided, and future communication of the report will be placed within the Newsletter.

f) Items for discussion

• **Preschool report – Auriana**

An Open House was held on February 13, which was very busy. The registrations continue and going well. They have fundraisers scheduled – Andy’s IGA shopping spree are on sale (from February 23) until March 10, with first prize a 3-minute spree to a maximum of \$3,000, second place is a \$250 gift card, and third place a \$100 gift card.

Family Fun Day is planned.

Additional Shopping Sprees to be announced.

• **Soccer report - Perry**

2022 / 2023 Indoor Season

The 2022 / 2023 Indoor season was completed this past weekend. Rio Terrace hosted 5 boys teams and 2 girls teams. Notable achievements standings wise for the season included: The U11 girls team finished 1st in the 2nd tier of play, the U13 girls finished in the top tier of play and the U15 boys team finished in the top tier of play. In an oddity that hopefully will not get repeated in the future, the 2 Rio Terrace U17 boys teams and the U19 boys team all finished in and played in the same tier of play for the this combined age grouping at the 2nd tier level of play. No stats are maintained for the U9 level of play where we hosted 1 team. The season ending Slush Cup tournament takes place next weekend.

2023 Outdoor season Registration is underway.

Player registration is currently about 1/2 completed time wise with registration to close on March 12. We are currently sitting at about 130 players registered. We anticipate getting to another 100 or so registrants by the close of the registration. Player registration takes place on-line using the emsasoccerportal.

Jersey Replacement.

The current Rio Terrace soccer jerseys were acquired in 2008 and had an expected life of 8 years. We have managed to stretch that life to 15 years as a result of purchasing high quality jerseys in the first place, lots of effort

to track down and retrieve outstanding jerseys at the end of each season and the reduction in the number of teams hosted by Rio Terrace during the Covid-19 pandemic.

Jersey design with the supplier is underway and I expect to have the design finalized, an order (jersey numbers, sizes, etc.) and supplier quote completed before the end of next week. We are dealing with Edmonton supplier Elite Promotional Marketing. We are looking at a quote of roughly \$20,000 for the jerseys (~ 500 jerseys at \$40 each). The order is expected to be for roughly 20 sets of jerseys with 25 jerseys per set. This quantity gets us the best pricing, 2 colors of jerseys (to allow for alternative sets when teams play in the same age group or reach Provincial Championships) and ensures we are good for jerseys for a number of years to come. The usual conditions around future orders for small numbers of replacement jerseys (as needed) will be in place.

Motion to approve expenditure of up to \$20,000 for RT soccer jerseys purchase; seconded by Kristin; Approved? Yes. Carried.

- **Hall rental report** – Carrie

Not much happening in February more rentals set up for March and everything is on the calendar.

- **Old Business:**

1. Pet waste initiative: as noted above.
2. Security cameras: while the exterior work is being completed, the electricians will run wires to accommodate future camera placement. This is a small expenditure at this time, where in comparison at a later date would cause a higher amount of work and cost.
Discussion around approaching the EFCL regarding security camera placement, due to concerns growing amongst many other CL's as well.
3. Hall Rental Rates: as noted above.
4. Snow-To-Go program: The snow blower recently purchased is only strong enough to remove a light snowfall. We will attempt a return of the product to purchase another stronger snow blower. All referrals for assistance are welcome.
5. Rink Rental: as noted above.

- **New business**

1. Summer event: Emma will reach out; nothing has been booked at this time.
2. Tennis courts: Agreements will be drawn up by Emma and Andrew C.
Tennis court etiquette will be reviewed by the sub-committee with posting communication available for the March meeting.
3. RT Crime Prevention through Environmental Design Assessment – Andrew:
Notes included within the presentation;

Pruning trees, to discourage vagrant sleeping

Parking lot placement of bright bumpers – we have no room in the budget, but could look at options such as painting

Lighting – the back corner rink side is often subject to graffiti, we have no plans for lighting, but something may be placed on the front or right overhang on the east side.

Security cameras cost is now approximately 30% higher than originally researched. We would likely require 10 or 12 cameras.

Doors and windows should be placed with laminated glass.

Straggles on exterior doors – is there any interest?

Positive activity generators – to integrate anti-graffiti, with pressure wash off to clean.

We are in process of a grant submission to cover cost of these type of concerns. The grant would be maxxed out at \$20,000.

A sub-committee has been named with Andrew C, Andrew O, Auriana, and Perry – to prioritize options.

4. Jen Easaw – guest to our meeting – showed interest in assisting, a new event? A speaker series? Ideas? Connections?
5. Vivian – guest to our meeting – showing interest in areas to assist.

g) Reports

- NRC report – Stuart provided his report as attached.
- President (and Vice President) –
 - By-Laws are ready to be officially filed.
- Newsletter – Kristin and Marly – complete for February.
We are in need of delivery assistance, welcome any newcomers please.
- Senior's programming – coffee will be in the Hall on the 3rd Wednesday of each month at 10 am.

We are forming a committee to begin the Abundant Communities project, with Emma, James, Marly, Perry, Jean Easaw, Vivian, and Deb.

Block captains will be located, to form connections within an area to gain information on interest in biking? Shoveling? Connecting the neighbours? Block parties/social events? Drive to appointments? Success will be in locating block captains, and a planned execution. A meeting will be held to reach out to people, gain participation, make decisions on block parties, distribute flyers, making introductions. A thorough strategy to align with the initiative. The flyers will contain a QR code to identify queries. The committee will run a database, with survey results allowing the block captains to follow up appropriately. Training will be provided to the block captains. A meeting will be scheduled soon to start the process.

RT was originally identified by the City, and asked to form a committee for the initiative.

- EFCL –Andrew O the budget was presented at the last meeting February 10, the next meeting is September 16. He will mention a lobby for assistance with security cameras.

- Maintenance and Renovation - Andrew C reported:
There are no major concerns. A chain had been placed on the back gate to lock; the alignment issue has been fixed. The broken bathroom door has been repaired. Routine maintenance is ongoing.
The Hall Renovation contract has been signed. The builders have started ordering material, with PINCHIN overseeing the project – no major concerns are expected. The windows have been ordered. With an eta of the delivery of the materials, the stucco will be exposed to begin construction. The timeline of completion is yet to be provided, but we'll review again at the next meeting. Expected takeover of completion is June 30.
Thank you to Jason for the lawyer contact information provided.
A HUGE THANK YOU TO ANDREW C – the hard work and due diligence is sincerely appreciated. THANK YOU ANDREW C.
- Memberships – Auriana reported new memberships are trickling in, with new families for soccer.
- Signs – Jason was not in attendance, but is updating the signs (in our cold extreme weather) – soccer to be posted, and seniors coffee for March 15. Thank you, Jason.

When email voting is presented - Please let Emma know any and all concerns you may have, we kindly request a reply for all emails.

Meeting adjourned at 8:58 pm.

**RIO TERRACE BUILDING SOCIETY Executive Board Meeting
February 22, 2023
DIGITAL MEETING: Google meet**

Minutes

Call to order at 8:59 pm

1. Approval of Agenda

Motion to approve the agenda by Perry; motion to second by Lance;
Approved? Yes, unanimously. Carried.

2. Approval of January 2023 Minutes:

Motion to approve the January 2023 Minutes by Lance; motion to second by Marly;
Approved? Yes, unanimously. Carried.

3. Finance Report & budget update:

All reports are in order, donations, educational society.

Motion to approve the finance report by Brandon; motion to second by Marly;
Approved? Yes, unanimously. Carried

4. Items for discussion

a) Exterior Hall Renovations – The Hall Renovation contract has been signed. The builders have started ordering material, with PINCHIN overseeing the project – no major concerns are expected. The windows have been ordered. With an eta of the delivery of the materials, the stucco will be exposed to begin construction. The timeline of completion is yet to be provided, but we'll review again at the next meeting. Expected takeover of completion is June 30.

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A HUGE THANK YOU TO ANDREW C – the hard work and due diligence is sincerely appreciated. THANK YOU, ANDREW C.,

b) Grant funding – reporting for CFAB is due March 31. The operating grant is complete.

c) Donations – tabled for next meeting.

Meeting adjourned at 9:02 pm.

RTCL Soccer Coordinator Soccer Report – Feb 22, 2023

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Respectfully submitted,

Perry Wynn, Rio Terrace Soccer Coordinator

NRC Report - Week of February 21-24, 2023

Stuart York

Reminder that Community League Operating Grant Reporting due March 1

League Annual Reporting:

A friendly reminder to please complete your annual reporting. Submitting the report is a requirement in order to remain in good standing with both the EFCL and the City of Edmonton, and to receive 2023 Community League Operating Grant (CLOG) funding.

The portal to submit reports is open from December 1, 2022 - March 1, 2023.

If your league has questions or needs assistance completing the report, please view the [links](#) to the handbook and video, or reach out to leaguesupport@efcl.org

Winterscapes :

Are you interested in getting active this winter? The [Winterscapes competition](#) is back for 2023! This year every nominee will get a snowman-building kit prize (while supplies last), and there will be weekly draws for a gift card to [#YEGWinterPatios](#). Want to see some past contest entries? You can check out the [Inspiration & Ideas](#) page and a [Photo Gallery](#) of past winners! If you want to learn more about Winterscapes, including contest rules and guidelines, you can visit our website at www.edmonton.ca/winterscapes.

[Pop-Up Community Gardens](#) are sprouting across Edmonton once again- applications are now open! This program creates temporary gardens across Edmonton, increasing growing opportunities, recreation and community connectedness. Reach out to your Community League to see if an application has been submitted. Visit edmonton.ca/popupgardens for more information. Deadline to apply is March 1st.

Vision Zero

A pedestrian crossing upgrade may be coming to a neighbourhood near you! The **Safe Crossings Program** is expanding to further the City's commitment to Vision Zero by making Edmonton's streets safer and more livable. Approximately 400 crossings are planned for safety upgrades by the end of 2026, with 100 projects confirmed for 2023.

Since the City of Edmonton adopted Vision Zero in 2015, the City has been investing significantly in safe mobility and crossing safety. From 2016 to 2022, over 375 crosswalk upgrades have been installed.

Explore the [Safe Crossings Dashboard](#) to see completed and planned projects. Check out this [video](#) to learn more.

Learn more about the many other programs making Edmonton's streets safer and more livable at edmonton.ca/VisionZero.

City develops new tool to help fight against hate in Edmonton

City of Edmonton Peace Officers have a new tool to help them identify and track hate symbols that appear in public places within the city. The City has created the tool [Lighthouse](#) in partnership with the Anti Defamation League (ADL), the leading anti-hate organization in the world.

City Council amended the Public Spaces Bylaw in 2021 to include communicating acts of harassment based on race, religion, sexual orientation or gender identity and includes forms of non-verbal communication such as gestures or hate symbols.

Lighthouse includes a phone application for data collection and a web application for image labeling and analysis using the categorizations provided by the ADL hate symbol database. The phone application allows frontline workers to photograph and upload images of potential hate symbols that are encountered. Images are stored securely, along with time and geolocation to help identify patterns and provide a community-wide picture of hate-related incidents.

In addition to the hate symbols database, the ADL has mentored and supported the development of this technology solution. In return, the city will provide ADL with access to Lighthouse for the organization's use and with the potential to share the technology solution to their chapters and other interested Canadian organizations. Edmontonians can report hate symbols through 311.

EFCL Resources for your League

Check out [this](#) workshop offered with a Google Certified Trainer for moving your organization online- 3 part workshop begins Feb 23. See other opportunities on the EFCL [website](#)!

Monthly Financial Report

Rio Terrace Community League For the month ended 28 February 2023

	FEB 2023	BUDGET FOR THE MONTH	YTD RESULTS	YTD BUDGET	NOTES
Fundraising					
Soccer	-	700.00	19,635.44	6,300.00	
Other	320.65	660.00	294,560.64	5,940.00	1
Hall rental	957.50	400.00	1,544.50	3,600.00	
Newsletter	930.00	400.00	3,375.00	1,200.00	
Programs and social	-	-	76.93	-	
Casino Revenue	-	-	78,828.66	75,000.00	
Preschool revenues	-	7,100.00	-	63,900.00	
Total Fundraising	2,208.15	9,260.00	398,021.17	155,940.00	

Operating Expenses

Repairs and Maintenance	7,353.21	3,050.00	52,441.65	32,650.00	2
Soccer	-	700.00	800.00	6,300.00	
Social	-	80.00	3,832.78	3,220.00	3
Programs	80.00	-	948.95	-	4
Office and League Overhead	417.15	435.00	5,172.96	4,415.00	5
Hall Rental	239.38	75.00	986.13	675.00	
Newsletter	1,312.55	1,575.00	3,971.25	4,725.00	
Other	-	-	2,564.87	3,000.00	6
Preschool expenses	-	7,100.00	-	63,900.00	
Mold Remediation	5,827.50	-	131,436.06	120,000.00	
Total Operating Expenses	15,229.79	13,015.00	202,154.65	238,885.00	

Net Surplus (Shortfall) (13,021.64) (3,755.00) 195,866.52 (82,945.00)

	FEB 2023	BUDGET FOR THE MONTH	YTD RESULTS	YTD BUDGET	NOTES
Cash resources					
Operating - 238-5227136	219,683.66	-	219,683.66	-	
Casino Account	55,416.00	-	55,416.00	-	
Grant funds received	(352.20)	-	(352.20)	-	
Shinny Ringette Funds Held by League	(2,068.32)	-	(2,068.32)	-	
Total Cash resources	272,679.14	-	272,679.14	-	

	FEB 2023	BUDGET FOR THE MONTH	YTD RESULTS	YTD BUDGET	NOTES
1. Other Revenue					
Grant Revenue	-	-	287,829.00	-	
Membership Revenue	320.65	660.00	6,711.64	5,940.00	
Donations Received	-	-	20.00	-	
Total Other Revenue	320.65	660.00	294,560.64	5,940.00	

	FEB 2023	BUDGET FOR THE MONTH	YTD RESULTS	YTD BUDGET	NOTES
2. Repairs and Maintenance					
Repairs and Maintenance	603.35	600.00	10,518.78	5,400.00	
Rlnk Attendant Wages	5,874.48	1,330.00	22,248.42	11,970.00	
Utilities	796.43	620.00	5,878.70	5,580.00	
Janitorial	78.95	500.00	6,856.75	4,500.00	
Insurance	-	-	6,939.00	5,200.00	
Total Repairs and Maintenance	7,353.21	3,050.00	52,441.65	32,650.00	

	FEB 2023	BUDGET FOR THE MONTH	YTD RESULTS	YTD BUDGET	NOTES
3. Social					
Social - Big Bin Event	-	-	2,349.01	2,000.00	
Social - Christmas Party	-	-	-	500.00	
Social - Misc. Event Expenses	-	80.00	1,483.77	720.00	
Total Social	-	80.00	3,832.78	3,220.00	

- \$1,036 for attractions passes that were not budgeted
- \$5,000 of wall mural costs recuperated from City grants

	FEB 2023	BUDGET FOR THE MONTH	YTD RESULTS	YTD BUDGET	NOTES
4. Programs					
Programs - Community Swim	80.00	-	320.00	-	
Programs - Misc. Expenses	-	-	628.95	-	
Total Programs	80.00	-	948.95	-	

	FEB 2023	BUDGET FOR THE MONTH	YTD RESULTS	YTD BUDGET	NOTES
5. Office and Overhead					
EFCL Membership	-	-	1,598.82	500.00	
Professional Fees	391.65	375.00	3,112.20	3,375.00	
Office Supplies	-	25.00	302.60	225.00	
Membership Cards and Skate Tags	-	20.00	-	180.00	
Bank Fees	25.50	15.00	159.34	135.00	
Total Office and Overhead	417.15	435.00	5,172.96	4,415.00	

	FEB 2023	BUDGET FOR THE MONTH	YTD RESULTS	YTD BUDGET	NOTES
6. Other					
Casino Fundraising Expenses	-	-	2,564.87	3,000.00	
Total Other	-	-	2,564.87	3,000.00	