

**RIO TERRACE COMMUNITY LEAGUE Executive Board Meeting**  
**August 23, 2023, 7pm**  
**DIGITAL MEETING: Google meet**

**In attendance: Emma Woolner, Lance Burns, Deb Perram, Marly Johnson, Auriana Burns Andrew Olsen, Kristin Bauer, Stuart York (NRC),**

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

## **Minutes**

**Call to order at 7:03 pm**

**1. Approval of Agenda**

**Motion to approve the agenda** by Marly; motion to second by Kristin; Approved? Yes, unanimously. Carried.

**2. Approval of July 2023 Minutes**

**Motion to approve the July 2023 minutes** by Marly; motion to second by Auriana; Approved? Yes, unanimously. Carried

**3. Action items follow up** from the previous meeting – no action items.

**4. Finance Report** – Brandon

We're still broke.

I'm awaiting the finalized FY23 financials from the accountant, - these will be sent to Emma, Perry, and Kristin for review/sign-off once received.

I will cancel our bookkeeping once I have the year-end financials.

It would be worthwhile to discuss requests for donations from the Community.

We can most definitely offer charitable receipts via the Building Society

Donations can be set up via DonorBox in a matter of minutes.

It's basically set up; I just have to press Go - How to get the word out? Email, Website, social media, ...?

\$5 in the Building Society account

**Motion to accept the July 2023 monthly financial reports** as provided via email by Marly; Motion to second by Andrew; Approved? Yes, unanimously. Carried

**5. Energy Efficiency project** – tabled until next meeting.

**6. Items for discussion**

• **Preschool report** – Auriana

We have hired new staff! The teacher, Jules, is wonderful and a certified graduate of Norquest College. With assistants Jessica and Montana.

There are a few spots still available to fill.

They begin the year with a surplus of \$3,000, they are looking forward to a fantastic year – contracts are to be signed soon.

- **Soccer report** - Perry  
Registration is now open for the indoor season – with everyone wearing their new jerseys. The storage cage is a little out of sorts but will be cleaned up soon.
- **Hall rental report**  
Noted, the Hall is available at a lower price to our members.

### **Old Business:**

Security cameras – The grant has been submitted. We will re-apply for the CFEP grant, and funds may be available from the CLIP top-up.

### **New business**

1. The Ace Tennis Academy  
Steve – has requested time to speak with the Board regarding an appeal against the previous decision not allowing his use of the courts. Emma will attempt to schedule the meeting to take place, in person, on September 14 (booked at the RT Church).
2. The AGM will be September 27, in person at the Hall. EFCL will facilitate, our Representative Stuart will be in attendance. We will advertise the meeting through the usual resources; our sign, FaceBook and the website. A number of positions will be up for election; President, Vice President, Maintenance Director, Secretary, Treasurer, Soccer Coordinator, Newsletter Director, Social Programs, Directors at Large to include EFCL Liaison.

### **Reports**

- NRC report – as attached. We were approved for half the ask of the neighbourhood Grant.
- President (and Vice President) – We must find a new Treasurer; Brandon is just not able to continue. The accountant we have found would allow no accounting experience required.  
The casino should be awarded to our CL for the Spring or Summer 2024, bringing the funds in September.  
We may be interested in initiating discussion regarding the sharing of rink maintenance costs.
- Newsletter – Kristin and Marly – the Newsletter was provided digitally – as per an article within, there will be a book launch to be held at our Hall.
- Senior's programming – RAGING RIO SENIORS coffee time August 16, 2023, was a general coffee time meeting – making plans for the Fall.
- EFCL – held CL Day September 16, which also entails a membership drive. Flag Football is coming to the CLs for ages 4-17, running September 5 until October 22 with 10 leagues participating. The closest CL to us offering Flag Football is Lewis Estates. The EFCL has offered to 'talk' about funds.
- Maintenance and Renovation – We would like to put out a HUGE THANK YOU to Andrew C!!! Andrew C has resigned. Please put the word out for a new Maintenance Director.

- Memberships – Marly – it’s a very busy time for memberships currently. Just a reminder – all members of the Board must have a new membership.
- Grants – Auriana  
We received the top-up from CLIP and overspend – half was approved. The CFEP final report was submitted for reimbursement of reassessment regarding security/discrimination/race/police report.
- Signs – will be changed tomorrow for the AGM notice.

**Meeting adjourned at 8:21 pm.**

**RIO TERRACE BUILDING SOCIETY Executive Board Meeting**  
**August 23, 2023**  
**DIGITAL MEETING: Google meet**

## **Minutes**

**Call to order at 8:22 pm**

### **Approval of Agenda**

**Motion to approve the agenda** by Marly; motion to second by Andrew;  
Approved? Yes, unanimously. Carried.

### **Approval of July 2023 Minutes:**

**Motion to approve the June 2023 Minutes** by Marly; motion to second by Andrew; Approved? Yes, unanimously. Carried.

### **Finance Report & budget update:**

We're still broke.

I'm awaiting the finalized FY23 financials from the accountant, - these will be sent to Emma, Perry, and Kristin for review/sign-off once received.

I will cancel our bookkeeping once I have the year-end financials.

It would be worthwhile to discuss requests for donations from the Community.

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**Motion to accept the July 2023 monthly financial reports** as provided via email by Marly; Motion to second by Andrew; Approved? Yes, unanimously. Carried

### **Items for discussion**

- a) Donations – we will consider a drive to gather funds for the future.
- b) We received the top-up from CLIP and overspend – half was approved. The CFEP final report was submitted for reimbursement of reassessment regarding security/discrimination/race/police report.

**Meeting adjourned at 8:24 pm.**