

RIO TERRACE COMMUNITY LEAGUE Executive Board Meeting
October 26, 2023, 7pm
MEETING: In Person meet

In attendance: Emma Woolner, Lance Burns, Marly Johnson, Auriana Burns (phone), Andrew Olsen, Kristin Bauer, Stuart York (NRC), Brandon Blanck, Assia Tarrabin, Tammy Snaychuk, Perry Wynn

With regrets: Carrie Anne Doucette, Jen Osmond, Deb Perram

Not in attendance: Aleksander Stefanov

Minutes

Call to order at 7:03 pm

1. Approval of Agenda

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

2. Approval of September 2023 Minutes

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

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

4. Finance Report – Brandon

We are moving towards having Jennifer as our new Treasurer. Glad to have her on board, but sad to (finally) see Brandon go. We are grateful for the extended time you spent with us, Brandon. We have approximately \$68 000. \$5 in the Building Society account

Motion to accept the September 2023 monthly financial reports as provided via email by Perry; Motion to second by Kristin; Approved? Yes, unanimously. Carried

5. Energy Efficiency project – tabled until next meeting.

6. Items for discussion

- **Preschool report** – Auriana

We are getting ready for the Silent Auction on November 24th. This is going to be a wonderful event. Remember, this is for the children.

There is a liquor store shopping spree fundraiser also coming up.

There are spaces in a few of the classes and are looking to fill them up.

- **Soccer report** - Perry

Submitted for review

- **Hall rental report**

Submitted for review

Old Business:

Security cameras – The grant has been submitted. We are not able to re-apply for the CFEP grant, and funds may be available from the CLIP top-up. This will be tabled for the next meeting.

New business

1. Contract for Carrie – Tabled for November
2. Rink rentals – After an in-depth discussion, our board did not see reason to do this.
3. The Rink rental discussion did bring up the cost of running our rink and our budgetary constraints this year. A budget of \$18,000 was established for salaries this year.
Another idea was to solicit donation to keep our rink running. Such as, your donation provides 1 day of rink time for our community. Other ideas included door knockers, newsletter information and email blasts.
4. EFCL league funding. Questions arose about how we are funded and there is specific funding for rinks. It would be good to get the EFCLs perspective on how we can efficiently run our rink while other rinks around us also run. Maybe we talk about 1 rink running for more than one community league.
5. Snow-To-Go: Insurance has made this initiative a no go. That would be the same insurance that didn't cover us for the hall damage.

Reports

- NRC report – as attached.
- President (and Vice President) – We have found a new Treasurer; Welcome Jennifer.
We may be interested in initiating discussion regarding the sharing of rink maintenance costs.
- Newsletter – Kristin and Marly – the Newsletter will be printed – October 27th is the deadline for submission.
- Senior's programming – no report
- EFCL – talks about music licensing fees, help with membership and assistance with getting our new bylaws implemented
- Maintenance and Renovation – we fixed some water issues, and are currently getting our plumbing looked at. Also, some ceiling tiles will be replaced ASAP.
- Memberships – Marly – no report
- Grants – Auriana – no report
- Signs – no report

Meeting adjourned at 8:40 pm.

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

Minutes

Call to order at 8:42 pm

Approval of Agenda

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

Approval of September 2023 Minutes:

Motion to approve the September 2023 Minutes by Brandon; motion to second by Assia; Approved? Yes, unanimously. Carried.

Finance Report & budget update:

\$5 in the Building Society account

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

Items for discussion

- a) Donations – Looking to accept donations that are target to specific activities (ie, newsletter, website, rink, etc.).
- b) CLIP submission date was moved to January, 2024.

Meeting adjourned at 8:24 pm.