

**Rio Terrace Community League board annual general meeting
Sept 25th, 2024; Rio Terrace Community League**

IN ATTENDANCE with active memberships: Board members: Emma Woolner, Sarah Spenrath (recording), Lance Burns, Auriana Burns, Kristin Bauer, Marly Johnson, Andrew Olsen, Jen Osmond, Tammy Snaychuk, Assia Tarrabin,
Community members (voting): Camille Sutton, Tony Andrzejewski, Brenda Moon

Non-voting in attendance:
Giselle General (EFCL), Carrie Anne Doucette

Regrets:
Jen Forsythe, Perry Wynn, Brendan Smith (non-voting; NRC),

*****Meeting minutes – For information only until approval at
the 2025 AGM*****

MEETING call to order: 7:08 pm

1) Approval of Agenda

Motion to approve agenda by **Assia**, seconded by **Tony**; All in favor; carried

2) Approval of AGM 2023 meeting minutes

Motion to approve minutes by **Tony**, seconded by **Assia**; All in favor; carried

3) Finance Report

Distributed compiled financial information of Rio Terrace Community League for the year ended May 31, 2024.

The statements are in draft form and that there are some presentation changes to be made and that the audit needs to be finalized. We expect that the F/S will not change in a material manner and therefore we would like to have the drafts approved subject to finalization of our audit.

Presented: Auditor report – unsigned, Statement of Financial Position, Statement of Revenues and Expenditures, Operating Fund Statement, Capital Fund Statement, Noted to the Financial Statements.

Once the Financial statements are finalized we will distribute them to all who attended the AGM.

Auditor note 2023-24 financial statements: **building value discrepancy to be looked at; pre-school year for financials does not align with ours thus revenues and expenses show \$0**

Motion to accept the audited financial statement as presented for information only by **Assia**; seconded by **Jen O.**; all in favor; carried.

4) Reports for the Year

- NRC – Brendan: new to RTCL
- President – **Emma**: *as per distributed report*
 1. Infrastructure subcommittee – *goal is to involve community members, if possible*
- Vice President – **Assia**:
 1. Casino success – always open for more volunteers – next Casino in 2026 – ensure we have floaters so we can get the full donation possible
 2. Quotes for outdoor signage
 3. Any community members who want to volunteer and donate to get to our goals (i.e. pickleball courts will need labour to come forward and volunteer time) are welcome and encouraged
- Membership – **Marly**:
 1. Challenging year using the vendor site, Jen F. provided support to resolve the issue; using EFCL's website through "Communal"
- Programs & Social – **Tammy/ Aleks**:
- Maintenance – Position vacant. **Lance (acting)/Emma**:
- Hall Rental – **Carrie**: *as per distributed report*
 1. Sports for kids, tennis, juijitsu, seniors' programming
 2. Encourage hall booking and community utilization
- Preschool liaison – Auriana: *as per distributed report*
- Soccer – No one in attendance to report. **Perry**: *as per distributed report*
- Newsletter – **Kristin**: *as per distributed report*

5) Set Annual General Meeting date for 2025: September 24th, 2025, at 7 pm

6) Elections – Bylaw Article 11

Odd year nominations and elections for the following board positions for a two-year term:

1. Vice President
nominated by **Emma: Assia**; other nominations: no. Let your name stand? yes;
Nomination closed; successful by acclamation.
2. Treasurer
nominated by **Emma: Jen F.**; other nominations: no. Let your name stand? yes;
Nomination closed; successful by acclamation.
3. Program Director
no nominations. Position will remain vacant.
4. Membership Director
nominated by **Sarah: Marly**; other nominations: no. Let your name stand? yes;
Nomination closed; successful by acclamation.

Vacant Positions available (non-election year)

5. Secretary
nominated by **Emma: Sarah**; other nominations: no. Let your name stand? yes;
Nomination closed; successful by acclamation.

6. Maintenance
no nominations. Position will remain vacant.
Assia will serve as the acting maintenance director for now.

Nominations and elections for the following board positions for a one-year term:

7) Directors at large –

1. Nominated by **Assia AURIANA**;
Seconded by: **Kristin**; Successful by acclamation
2. Nominated by **Kristin: JEN O.**;
Seconded by: **Assia**; Successful by acclamation
3. Nominated by **Sarah: KRISTIN**;
Seconded by: **Tammy**; Successful by acclamation
4. Nominated by **Assia: ANDREW O.**;
Seconded by: **Emma**; Successful by acclamation
5. Nominated by **Emma: CAMILLE**
Seconded by: **Assia**; Successful by acclamation
6. Nominated by **Emma: TONY**
Seconded by: **Sarah**; Successful by acclamation

Election of Officers - the following members are now officers of the Rio Terrace Community League & Rio Terrace Community League Building Society: President Emma Woolner, Past President Lance Burns, Vice president Assia Tarrabin, Treasurer **Jen Forsyth**; and Secretary **Sarah Spenrath**.

Appointment of Signing Officers - **Motion to appoint signing officers** by **XX**: I move to appoint the above-designated officers as signing officers for the Rio Terrace Community League & Rio Terrace Community League Building Society: President Emma Woolner, Past President Lance Burns, Vice president Assia Tarrabin, Treasurer **Jen Forsyth**; and Secretary **Sarah Spenrath**.
seconded by Auriana; carried

8) Election of Auditors for annual financial review for 2024-2025

We need to put a call out for 2 people to do an audit on our **2024-2025** finances. It is several hours of work. Our bylaws state that the annual review audit needs to be conducted by an accountant or 2 non-signing authorities that are community members.

Motion to nominate PERRY AND KRISTIN to do the annual financial review for the 2024-2025 fiscal year by **Sarah**. Seconded by **Assia**; All in favor. Carried.

Meeting adjourned 8:09 pm

President stuff (for AGM)

Events

Dec - Merry Makers Market, Breakfast with Santa
June – Family fun day by preschool
Pie in the park, flu clinic, Green shack,
Sept 2024 – Big bin, CL day

Possible programming: bike parade, Halloween party

Pest control

Discontinued about a year ago until financial situation improves. – should reinstate?

Hall repair/renovations:

LEFT TO DO:

1. Sign on hall, Preschool one done

Infrastructure assessment done in summer 2023 with a 60 page report generated.

1. Subcommittee met in February
2. Parking lot resurfacing
3. Rewiring tennis court lights

Financial

Jen Forsythe is our treasurer since Nov 2023. She is an accountant. New bookkeeper and accountant.

Casino in the Spring 2024: got just under \$80K

Insurance renewal

Programs

TENNIS:

1. Spring/summer rental agreements
2. Tennis court etiquette (and rules) signs posted on the courts as well as posting to FB, the Newsletter & website

Seniors programming

1. Yoga
2. Seniors coffee

Newsletter: Need additional support compiling doc

2024 Hall rental report

1 message

Carrie Doucette <rioterracecl@gmail.com>
To: Emma Woolner <enewman@ualberta.ca>

Wed, Sep 25, 2024 at 7:45 AM

2024 Hall Rental Report for Rio Terrace

As we wrap up another successful year at Rio Terrace, I'd like to provide an overview of our hall rental operations and community engagement.

Hall Rental Coordination Overview

The hall rental coordination is a vital paid position within our community league, focused on facilitating rentals for both community members and private renters. This year, we hosted a variety of programs, including:

- **Sports for Kids**
- **Tennis**
- **Jujutsu**
- **Yoga**
- **Tai Chi**
- **Seniors Programming**

These activities have contributed significantly to community involvement and physical wellness.

Voluntary Contributions

In addition to rental coordination, I have taken on various voluntary roles, including managing our Facebook page, marketing efforts, and organizing activities at the hall. These initiatives are aimed at enhancing our community's engagement and outreach.

Hall Calendar Management

We extend our gratitude to Director at Large Kristen Bauer for her dedicated efforts in keeping our hall calendar up to date. Her work ensures that all potential renters have accurate information regarding availability.

Renting the Hall

For those interested in renting the hall, we encourage you to visit our website at www.rioterrace.ca to check availability. If a date works for you, please reach out via email at rioterracecl@gmail.com.

For any inquiries, feel free to contact me directly through Facebook or by calling/texting 780-232-3399.

Conclusion

Thank you to everyone who contributed to making this year successful. We look forward to continuing to serve our community and welcoming more activities in the coming year.

Sincerely,

Carrie Anne Doucette

Rio Terrace Community League

Events/Hall Rental Coordinator

(780)232-3399 CELL

(780)487-0610 PHONE

EMAIL: RioTerraceCL@gmail.com

WEBSITE: www.rioterrace.ca

RTCL AGM, September 24, 2024
Report of the Preschool Program
Auriana Burns, Preschool Liaison

The Rio Terrace Community Preschool had a very successful year in 2023-2024. The preschool offered:

4 year old AM class, 3 days per week, 18 available spaces

3 year old AM class, 2 days per week, 16 available spaces

3 and 4 year old PM class, 3 days per week, 12 available spaces

At the end of the 2023-2024 school year, there were 40 children attending across the three programs.

Registration was full in all morning classes with wait lists. Julianna Van Soest, teacher, and Jessica Melnyk, assistant teacher, provided exceptional programming in a play-based environment. Julianna and Jessica implemented a play-based approach to learning, using the Alberta Education FLIGHT Framework for Early Learning. This included implementing an emergent curriculum that was responsive to children's interests and curiosities. Outdoor programming as well as off-site field trips were implemented regularly throughout the year.

The Rio Terrace Preschool Executive slate was full with parent volunteers for all positions. The Executive met regularly and supported the preschool program in a responsible and ethical manner. The Preschool ran fundraisers in the community: a silent auction in November, a grocery shopping spree in February, a liquor store shopping spree in December and a Family Fun Day in June which included a community garage sale. The Preschool ended the fiscal year with a surplus that carried over to the 2024-2025 school year.

Both the Rio Terrace Community Preschool teacher, Julianna Van Soest, and Assistant Teacher, Jessica Melnyk, were new to Rio Terrace Community Preschool in September 2023. Both staff quickly built relationships with children, families and the community to continue the exceptional programming and learning experiences offered through our community league program.

In the spring, the Parent Executive discussed the challenges of low pre-enrolment in the afternoon 3 and 4 year old class for September 2024. Through collaborative exploration, the Executive and Teachers changed the afternoon programming to a 4 and 5 year old program with an outdoor focus and a slightly lower class size. With the new class offering, enrollment increased to capacity with 15 children. As we start the 2024-2025 school year, enrolment is strong with 44/49 spaces filled.

The Rio Terrace Community Preschool continues to thrive as a program of the Rio Terrace Community League. The Preschool Executive and Staff recognize their contribution to our vibrant and active community and are looking forward to another successful year.

2024 Rio Terrace AGM

Wednesday September 25, 2024

Report of the Community Soccer Coordinator

The Rio Terrace Community Soccer program runs under the guidance of the Edmonton Minor Soccer Association (EMSA) and Rio Terrace participates as a member of the EMSA West zone. The Rio Terrace Community Soccer program organizes our community youth soccer players from 4 years of age through 19 years old. There are 2 separate soccer seasons each year. The Indoor season is organized in Sept and Oct and play takes place from Oct through the end of Feb. The Outdoor season is organized in Feb through April and play is intended to take place during May and June. Player participation wise, the Outdoor season is typically 50%+ larger than the Indoor season. Our community youth soccer program continues to successfully operate at similar participations levels as in prior years in both player numbers and teams hosted within Rio Terrace..

For the 2023/2024 Indoor community soccer season Rio Terrace hosted 10 teams - 2 girls teams, 7 boys teams and 1 mixed gender U7 team. 5 of the 8 teams playing in U11 and older soccer played in tier 4 at the end of the season - tier 4 is the highest level of play for community level youth soccer. 4 of these teams qualified to participate in the Provincial Championships for their age group and achieved following results - U13 Girls (Machnik) team won placed second, U15 boys (McKay) team placed 1st, U17 Boys (Klappstein) placed 4th and the U17 boys (Ainsworth) team forfeited their place in the Championships as they choose to not to follow the ASA rules that would have required them to cut 2 players from their roster for the Championships - a decision that certainly is in the best spirit of the players and the fundamental principles of participating in community level youth soccer.

The 2024 Outdoor season was a huge success with over 290 players participating on Rio Terrace based teams. Youth soccer excitement was once again a big part of the athletic and social fabric of our community. It was great to see nearly 100 community children aged 4 through 6 participating in our introductory FunSoccer program. The remaining 190 players allowed Rio Terrace to host 11 teams. Once again there were lots of great successes achieved both on and off of the field.

Wearing the new Rio Terrace jerseys purchased in March 2023, the Rio Terrace community youth soccer teams continue to look as well on the field as they perform.

For the coming 2024 / 2025 Indoor season, Rio Terrace anticipates hosting 11 teams.

Rio Terrace continues to be one of the stronger established soccer communities within EMSA West community youth soccer. We trail only Westmount and a few of the newer large boundary communities to the west of us in terms of numbers of players and teams hosted. This position reflects the strength of our program, the individual players and of course the coaching and parental support that these players benefit from. As always, a big extra thank you to all of the parents who stepped up to coach and help with our soccer program during the past year. We could not run our program without the immense help of all those parents who volunteer their time, energy and expertise in order for our community youth to have such a great experience playing soccer.

Respectfully submitted,

Perry Wynn

Coordinator – Rio Terrace Community Soccer Program

Newsletter report AGM Sept 25, 2024

The newsletter team consists of Kristin Bauer with support from Emma Newman, Perry Wynn, and (up to November, 2023) Marly Johnson, with Emma handling distribution of printed newsletters. We published 4 quarterly issues since the last AGM.

Advertising was steady with advertising income roughly offsetting the printing cost in the financial year June 2023 to May 2024. In addition, around \$250 per issue was spent on paying our small distributor fleet, consisting of youths and seniors living in our community.

A big thank you again to our regular advertisers who really help our league offset publishing and distribution costs. And a big thank you to our regular contributors who make the issues interesting and fun. And another big thank you to our distribution team!