RIO TERRACE COMMUNITY LEAGUE Executive Board Meeting April 23, 2025; 7pm at the Rio Terrace community league hall

Attendees: Emma, Sarah (recording), Camille, Perry, Catherine

Regrets: Assia, Tammy, Andrew, Carrie (non-voting), Jen O., Marly, Christine, Jen

F., Brendan (non-voting), Lance, Auriana, Tony

Minutes

- Approval of Agenda no quorum
 Motion to approve the agenda by xx; motion to second by xx
 Approved? Yes, unanimously.
- 2) Approval of March 2025 Minutes no quorum Motion to approve the Minutes by xx; motion to second by xx Approved? Yes, unanimously.
- 3) Items for discussion
 - a. Miscellaneous
 - **b.** Action items follow up from March 2025 meeting.
 - Portable toilets complete
 - Weeding Emma connected with rink attendants and they will maintain
 - Action Emma to get gift cards for parents of rink attendants due to their contributions to the process
 - Wind screens not feasible financially at this time (second quote was almost \$30,000)
 - 1. Action Perry to talk with Laurier league about renovation and wind screens
 - NRC reports were not being sent to whole board, will be sending in future
 - Weed options (Assia) tabled for May

Tabled from February and March 2025:

- Babysitters course / Meet 'n' Greet Friday, June 6
 - 1. Sending one final email to increase numbers (currently at 9, minimum number to run is 8)

Action - Emma - to connect with community leagues

Action - Catherine - to connect with the schools in the area

Action - Perry - to change sign until May 2

- Financial reports (Jan, Feb, March) tabled for May
- Handle on outside tap (Assia) tabled for May
 - 1. Action Assia to look into tap handle
- Meeting with Aleks about pickleball courts (Tammy) tabled for May

4) Finance Report

- 1. Tabled from previous meetings:
 - i. Approving January 2025 Report tabled for May
 - ii. Approving February 2025 Report tabled for May
 - iii. Approving March 2025 Report tabled for May

5) Reports

- NRC report Brendan
- President Emma

- 1. Seniors new programming (Music? WESAC?)
 - Surveyed current community members attending seniors events about what type of programming they would like to hear
- Vice President Assia not in attendance
- Finance Jen F. as attached
- Newsletter Camille, Perry, Vanessa (Burke)
 - 1. New team
 - 2. New content request
 - 3. Deadline for submission Friday, April 25; delivery date is May
- Membership Marly
 - 1. Supplies for next membership cycle will be ready for pickup
- EFCL Andrew
- Maintenance Lance
- Secretary business
 - 1. Camille to act for Sarah from October 2025 to February 2026
- Social/Programs Tammy/Emma
 - 1. Bike Parade (Sarah) Sunday, June 29 at 10:30 a.m. Decorating bike beforehand - straws for spokes; tassels; Volunteers to distribute the decorations (2)

Freezies

Popcorn

Route - up 76 ave to 149 street, right at the stop sign onto 149 street, right onto Rio drive to 156 street loop back up

- Signs Perry
- Soccer report Perry as attached
- Energy report Perry as attached
- Hall rental Carrie

Report:

- 1. Jujutsu Classes: Offered thrice weekly for both children and adults, these classes continued to be a staple in the hall's schedule, promoting physical fitness and discipline among participants.
- 2. **Ping Pong Sessions:** Held every Sunday from 4:00 PM to 8:00 PM, these sessions provided a casual and enjoyable environment for community members to engage in friendly competition and social interaction.rioterrace.ca A dance class was added to the schedule this month to continue through until end of June and may continue in the fall. Emma can comment of the seniors programming but I believe it has been a positive experience for them as well.
- **Private Event:** A private gathering is taking place on April 26, from 6:00 PM to 10:00 PM, showcasing the hall's versatility in accommodating various types of events. People are booking

- long in advance and we have already have booking into September and inquiries for Christmas.
- Preschool Activities: The hall supported the spring plant fundraiser organized by the Rio Terrace Community Preschool on Facebook and posted info about the family funday they are hosting June 7.
 Soccer booked the hall for photos and Perry will arrange keys for this.
- Pickleball courts Tammy
 - 1. Update

Adjourned 8:15pm

RIO TERRACE COMMUNITY LEAGUE Executive Board Meeting April 23, 2025; 8:16pm at the Rio Terrace building society

Table due to no quorum

Agenda

- 1) Approval of Agenda
- 2) Approval of March 2025 Minutes
- 3) Finance Report & budget update
- 4) Items for discussion
 - a. Miscellaneous
 - b. **Donations**
 - c. Grant funding

RTCL Solar Energy Report – April 23, 2025

Jan through Apr 2025 Results

Solar generation for Q1 2025 was 2.35MWh, slightly less than the Q1 2024 generated amount of 2.5MWh. Solar power generation for the month of April looks to be headed to around 3.2MWh, which is comparable to the amount generated in April 2024.

If not already done, our production / consumption should now be changed to the summer season rate option where we realize the benefit of generating more power than we consume.

2024 Results

Our solar power generation the 2024 YTD was a total of 24.93 MWh, which is in line with the production achieved in 2023 of 26.76 MWh. We realized lower power generation in Q1, Q2 and Q4 2024 compared to 2023, partially offset by higher Q3 generation in 2024 vs. 2023. These differences are driven by weather - variances in level of sunlight and cloudiness, temperatures and of course snow coverage.

Power generation in Nov and Dec 2024 as well as Jan 2025 are nominal amounts due to the lack of sunshine, the cold weather and snow cover on the panels.

2023 Results

Energy generation in 2023 from the Rio Terrace Community League solar panels totalled 26.76 MWh for the year, which was only 100 KWh less than our production in 2022 of 26.87 MWh. For March through to and including October 2023 the solar panels generated 25MWh of the 2023 yearly total of 26.76 MWh - the bulk of the solar energy generation takes place from March through October each year due to our great Alberta resource of blue skies and long hours of sunny days.

FYI - based on an 'average Alberta house' usage of 700 KWh per month, the RTCL solar panels generate in one year enough power to supply the electrical needs of 3 houses for a year.

FYI - the rated installed capacity of the solar panels is 27.2MWh annually. For 2023 we generated above 98% of or expected maximum generating capacity and for 2024 we generated 92% of the expected maximum generating capacity.

Respectfully	y submitted,

Perry Wynn

RTCL Community Soccer Coordinator Soccer Report - Apr 23, 2025

2025 Outdoor Season Teams are ready to start play

Player registration and team formation is complete, and Rio Terrace Soccer teams at pretty much at full rosters for all of the U9 through U19 age group teams.

We are currently sitting at just over 200 players registered for the U9 through U19 age groups. We will have 11 teams for the Outdoor season. There are a few stragglers still to pay for their soccer season, but collection is underway and should be completed shortly. The 2025 outdoor season is expected to actually start play on Monday May 5 - weather permitting - and conclude at the end of June. The Rio Terrace teams are in the final stages of receiving their soccer gear for the season.

The Rio Terrace FunSoccer program is also in great shape with 45 players currently in each of U7 and the combined U4/U5 age group. There will be 4 teams in each of the U7 and U4/U5 age groups. Play will also start on Monday May 5 at the soccer field on the north side of Rio Terrace School.

Soccer team pictures are scheduled to be taken for Friday and Saturday May 9 & 10 at the RTCL Hall.

We should now make arrangements for the Porta-Potty that we usually position at the south west corner of Ice rink.

Respectfully submitted,

Perry Wynn, Rio Terrace Community Soccer Coordinator