

## **Prince Rupert Community League Meeting**

**Date:** Tuesday, February 3rd, 2015 @ 7:00pm

**Location:** Central Lion's Recreation Centre

### **Present:**

Victor, Tony, Brandy, A.J., Roxanne, Pam, Demetrius, Anne

### **Regrets:**

Ralph, Kat, Tim, Sandra, Heather

1. Round Table Discussion
2. Call to order: Meeting called to order at 7:15pm
3. Attendance: Taken/ Brandy taking minutes.
4. Agenda: **MOTION:** Pam motioned to approve the agenda; Anne seconded; all in favour.
5. Minutes: **MOTION:** Pam motioned to approve the January 6th, 2015 meeting minutes; Tony seconded; all in favour.
6. **Completed November Action Items:**
  - A.J. finished entering email addresses into the Hotmail account.**New Action Items:**
  - Victor to present recommended Architect and Construction companies with reasons why to board.
  - A.J. organizing a wine tasting event.
  - Social committee meeting at Tony's.
  - Demetrius to look into renting the gym at the Lion's for an event.
  - Demetrius looking into selling the rink boards.
  - Demetrius handling the sale of the rink equipment to his neighbour.
7. **President's Report:**
  - After 2 days of interviewing Architects and Construction companies the committee has come up with recommendations for each. A document or package explaining why they are recommending the companies chosen will be presented to all three boards (PRCL, Terra and ATA) for review.
  - Bylaws are still being reviewed by lawyers and partners, and are close to finalization.
8. **Social Director's Report:** A.J. is hoping to have a wine tasting event in March. Discussed different ideas and costs and came up with a budget. \$25 / for members (including ATA & Terra) \$30 / non-members or for tickets at the door. Complete details will be put together and an invite will be emailed to members.  
**MOTION:** Demetrius motioned for A.J. to proceed with the Wines of the World tasting event in March with a **\$1669 budget; Tony Seconded; All in favour.**
  - Tabled discussions on getting a PAYPAL account to a future meeting. -Tabled new website discussion.

9. **Skating Rink Boards:** They are starting to deteriorate quickly. Discussed costs associated with dismantling them, moving them, and costs of removing the lights and remediating the site. Demetrius suggested putting them for sale now while hockey is still on people's minds, and then they can be taken down and moved in the summer. Discussed selling the equipment that goes with the rink as well. Demetrius will look into selling the boards.
- MOTION:** Pam motioned to sell the rink, nets, lights and all associated equipment; Tony Seconded; All in favour.
- MOTION:** Pam motioned to sell the equipment being stored in the slo-pitch C-Can to Demetrius's neighbour for \$1500.00; A.J. Seconded; All in favour
10. **Vice President's Report:** Abundant Communities Initiative – is this something Prince Rupert should pursue? General consensus seemed to be that hopefully by having more social events we will draw out more community members and volunteers that may make it easier to run a successful ACI program in a couple of years. At this point it would just be the existing volunteers running the program.
11. **Treasurer's Report:** Ralph sends his regrets – Victor asked about 2 volunteers to do the financial review before the AGM – Roxanne and Brandy volunteered. We will discuss the AGM date at the next meeting.
12. **Secretary's Report:** Nothing to report.
13. **Membership Director's Report:** Sandra sends her regrets; A.J. is handling getting memberships to people who request online.
14. **Sports Directors' Reports:** February is soccer registration month. North Glenora is doing online registrations this year. Demetrius is going to look into renting the gym at the Lion's Senior Centre for a community activity such as dodge ball.
15. **Other Business & Parking Lot:** Tony offered his house for a social planning meeting. Will circulate details.
16. Next meeting to be Tuesday, March 3rd in Room 12.

Meeting adjourned at 9:00pm.