

Prince Rupert Community League Meeting

Date: Tuesday, March 3rd, 2015 @ 7:00pm

Location: Central Lion's Recreation Centre

Present:

Victor, Ralph, Tony, Brandy, Tim, Pam, Demetrius, Heather

Regrets:

Roxanne, Kat, A.J., Sandra

1. Round Table Discussion
2. Call to order: Meeting called to order at 7:12pm
3. Attendance: Taken/ Brandy taking minutes.
4. Agenda: **MOTION:** Tony motioned to approve the agenda; Tim seconded; all in favour.
5. Minutes: **MOTION:** Ralph motioned to approve the February 3rd, 2015 meeting minutes; Tony seconded; all in favour.
6. **New Action Items:**
 - Victor to get a copy of the Casino contract with Alberta Liquor and Gaming & follow up for our next casino.
 - Victor to forward items to Brandy to update the Facebook page as well as to Allison for the website.
 - Victor to inquire about our insurance at the rink – can it be lowered?
 - A.J. organizing wine tasting event.
 - Demetrius to hire babysitter for wine tasting event.
 - Ralph to give \$250.00 donation check for Greenshack program to Heather.
 - Heather to email the link about the city community newsletter for us to be part of.
7. **President's Report:**

Regular partnership meeting to happen March 4th. This will hopefully be the last look at the bylaws and the agreement. Comments were still going back and forth between the groups and the lawyers. Victor will email a copy of the agreement to board members to review after it is finalized. Potentially hoping to approve the agreement by the 20th if all goes well. Plan to have a special board meeting on Monday March 16th to discuss the agreement.

-Casino: ALGC claims the casino licence application was never received so we're not on the list to do a casino this year. We will be on the list for the first quarter of 2016 though. Need to get a copy of the contract and hopefully have a casino director on the board to handle this in the future.

8. **Ratification of Email Motion:**

Motion: *That the Board of Prince Rupert Community League (Terra, ATA) approve the selection of Manasc Isaac as the Architect, and Clark Builders as the Construction Manager to commence work immediately on the Together Centre Project.* 6 In favour, 1 Abstention, Motion Passed.

9. **AGM Date: Proposed AGM date shall be Monday, June 15th at 7:00pm.**

10. **Wine Tasting:** Friday March 20th. Room 4 – rented from 6:00pm – 12:00am. Terra and ATA coming at 6:30 for a visit. \$20.00 / members, \$25.00 / non-members. Child care will be provided from 7:00-10:00pm in Room 12. A.J. to have poster done by weekend to be sent out. A.J. will send out a volunteer request email. Victor, Tim and Tony offered to set up at 6:00pm.

11. **Social Director's Report:** There was a special meeting on February 8th to discuss events for 2015. Some ideas were:

April: Volunteer Appreciation night at Plaza Bowl.

May: 2nd Annual May Day Event

August: Dog Days of Summer Activity where people can bring their dogs.

Big Bin Event in either August or September.

September: Community League Day is September 19th

October: Pie baking/pumpkin growing contest w/ meeting?

-Please email Tony about dates that work for the bowling night by March 31st.

-Lions Centre has a monthly magazine that we could potentially advertise in. Heather will send the link about the newsletter for us to be part of.

12. **CRC Report:** City is still waiting for the \$250.00 donation cheque for the Greenshack program.

-CLIP grant was approved, we should be getting a letter anytime now with confirmation. This money is for planning in the amount of \$25,000.

Rec Network: Rec Districts are set up so that there aren't multiple groups and programs in every community but instead shared groups in key communities. Heather was able to have Prince Rupert Community moved to the North West zone instead of the North East zone. The next meeting for the Rec District will be between April 15th and May 15th as they only meet 3 times a year. Demetrius volunteered to attend the meeting.

13. **Treasurer's Report:** Ralph to handle the cheque for Michelle.

-Need to make sure we handle casino stuff better and keep records.

-Policy manual needs to be put in place. PARKED ITEM.

-Working on a draft of a proposed Annual Budget.

-Ralph to coordinate financial review with Brandy and Roxanne.

14. **Sports Directors' Reports: (Demetrius)** Sale of rink equipment should go through in the next week or so.
- Hard to find information about what kind of value can be placed on the rink boards. There is something called the Alberta Recreation of Parks Association that may be of help. – Heather will circulate something to the other community leagues about the availability of our rink.
 - Insurance questions: Can our insurance premium be lowered or cancelled based on the fact that we don't use the rink for anything except May Day? – Victor to phone and ask.
 - Lawn Bowling. PARKED ITEM.
15. Out of time for Vice President, Secretary & Membership Director's Reports.
16. Next meeting to be Tuesday, April 7th in Room 12.

Motion to adjourn Meeting: Tony; Demetrius seconded; all in favour.
Meeting adjourned at 9:00pm.