

June 22 2016 PRCL Board Meeting

Meeting called to order at 7:20

President's report

Beer Garden: 50th Anniversary event went very well with lots of attendance. Beer garden sales were low due to weather. Final tally of cost/revenue hasn't come in yet from Queen Mary Park.

Past President's report

Annual return for the Societies: Due by July 31 2016. Victor has all the paperwork together and will hand deliver.

We are slotted for Casino event 1st quarter of 2018. We will need a Casino Director elected at the 2017 AGM.

Treasurer's report

*Tony on behalf of Chris.

Signing authority currently lays with Tony, Victor and Ralph. Chris needs to be added.

Motion: To add Chris Goosen to signing authority for banking accounts at the Servus Credit Union. Motion made by Victor, seconded by David. Passed.

Motion: To remove Pam Chaillard from signing authority for banking accounts at the Servus Credit Union. Motion made by Tony, seconded by Ashley. Passed.

Communications

New finalized Board list to be provided to Lindsay to post on the website and link everyone's personal email to the PRCL emails.

Purchasing mobile sign: Quote for sign included logo banner on the top, vandal guard and letters with a 6' x 8' sign. Total is quoted at \$2000 including freight and GST. Lindsay to order the sign with condition of proof of logo banner before production.

Motion: To approve the purchase of the sign at the quoted price. Motion made by Lindsay. Seconded by Ashley. Passed.

Ways and Means

Victor to hand off grant info to David.

Big Bin Event. David to check with Chris whether the Big Bin grant has been applied to.

Social

Pam and Ashley will meet up to discuss a calendar of PRCL events. ID a year of events and assign Board members to lead each event long in advance. Post list to the website. Look at potential to link up with QMP for next year's volunteer appreciation event.

Sandra suggested PRCL put together an event for EFCL Community League day this year – Saturday September 17, 2016. *Big Bin event has been tentatively booked for September 17th (selected at Board meeting March 21st)

Other Business

Fencing Off Leash dog park 119 St: Lindsay will reach out to QMP for a potential collaboration since the park stretches between communities, continue to work with Heather CRC on City channels/opportunities.

Letter for the Partners: Heather suggested the president compose a letter to inform them of our decision to vote down the motion presented on June 20th. The letter will be succinct and include the broad categories that formed the foundation of our decision: green space, cost (operating and construction costs), community input not yet quite reflected. Will also include thanks for time, effort and dedication. Heather suggests inviting Bev Esslinger to a Board meeting for an open discussion about PRCL's thought process.

Swim program: ~\$75/month gave us a 2-3 hour window on Wednesdays at the Commonwealth Pool/Fitness Centre from 5-7 pm with proof of community league membership. Front desk staff at the pools track numbers of attendance, so we can see if there is good uptake of the program – value for money.

(Community league membership also provides discounts for City of Edmonton fitness/recreation passes, and skate tags giving you free admission to rinks in the City. (time and place not confirmed for skating locations.))

Action: Heather approaching the City again inquiring with the Facilities group about ways to access the Central Lions Centre fitness centre for the community. Free nights? Discounted passes?

Heather also looking into the outdoor pools program for the summer.

David to inquire with NAIT re: a swim program

Motion: To restart the community swim program at one of the City of Edmonton pool facilities, up to a maximum of \$100/month. Motion made by Pam, seconded by Sandra. Passed

Motion: To approve expenditure of an outdoor pool swim program for the community, if there is still availability. Motion made by Lindsay, seconded by David. Passed

Meeting dates: David will send out an email poll for Board Members' availability for recurring board meetings from July through December.

Website: considering a new website. Something that we can update ourselves. Pam got a quote \$5,650.00 - for the price to create a portal. Other community leagues' websites - QMP uses Wild Apricot, Oliver uses Nation Builder.

Action:

David will investigate some options for new websites: hosting costs, design, functionality.

Each board member will come to July meeting with 5 features of a website that they really want/need.

Meeting Adjourned at 9:00