

AGENDA

Next Executive Meeting: Tuesday, September 16, 2008

- 1.0 CALL TO ORDER (establish quorum)
- 2.0 APPROVAL OF THE AGENDA
- 3.0 APPROVAL OF THE PREVIOUS MINUTES
- 4.0 FINANCIAL REQUESTS
- 5.0 BUSINESS ARISING FROM THE MINUTES
- 6.0 CORRESPONDENCE/ANNOUNCEMENTS: David Beckman
- 7.0 REPORTS
 - 7.1 President's Report: David Beckman
 - 7.2 Past President's Report: C-Anne Robertson
 - 7.3 1st Vice-President: Jim Bohun
 - 7.4 2nd Vice-President: Vacant
 - 7.5 Secretary: Melissa Steinke
 - 7.51 Card Report: Agnes Brennan
 - 7.6 Treasurer's Report: David Van Meter
 - 7.61 Grants Coordinator: Jen Myroon
 - 7.7 Community Service Representative: Cathy Dytiuk
- 8.0 STANDING COMMITTEE REPORTS
 - 8.1 Adult Programs: Elizabeth Turner
 - 8.2 Buildings & Grounds: Steve Twigg
 - 8.21 Kitchen Keeper: Marg Pratley
 - 8.22 Daytime Contact: Marg Bowler
 - 8.3 Family Programs: Michelle Schurek
 - 8.4 45 Plus: Agnes Brennan/Marg Pratley
 - 8.5 Hall Bookings: Jean Chernish
 - 8.6 Historian: Marge Lilley
 - 8.7 Membership: Catharina Fraser
 - 8.8 Neighbourhood Security: Pearl Biggar
 - 8.9 Newsletter/Publicity: Donna Jackson
 - 8.10 Planning & Transportation: Suzanne McAfee
 - 8.11 Sports: Guy Sopiwnyk
- 9.0 SPECIAL COORDINATOR'S/PROJECT'S REPORTS
 - 9.1 Coronation School Liaison: Bev Dietrich
 - 9.2 Mini-Parks & Gardens
 - 9.3 Front Yards in Bloom
 - 9.4 Father's Day/Soccer Wind-Up BBQ
- 10.0 NEW BUSINESS
 - 10.1 NGCL Rink Viability: Jeff Schurek
 - 10.2 NGCL Rink Beautification: Michelle Schurek
- 11.0 ADJOURNMENT

North Glenora Community League
Executive Meeting - Tuesday, August 26, 2008
7:00 PM, NGCL Hall

MINUTES

Next Executive Meeting: Tuesday, September 16, 2008

Present

| | |
|--------------------------------|------------------|
| President | David Beckman |
| 1 st Vice President | Jim Bohun |
| Secretary | Melissa Steinke |
| Adult Activities | Elizabeth Turner |
| Family Activities | Michelle Schurek |
| Hall Bookings | Jean Chernish |
| Historian | Marge Lilley |
| Membership | Catharina Fraser |
| Neigh. Security | Pear Biggar |
| Newsletter/Publicity | Donna Jackson |
| Daytime Contact | Marg Bowler |
| Kitchen/45+ | Marg Pratley |
| Planning & Transportation | Suzanne McAfee |
| Buildings & Grounds | Steve Twigg |
| CRC | Cathy Dytiuk |
| Sports Activities | Guy Sopiwnyk |
| Rink Feasibility Chair | Jeff Schurek |

Absent

| | |
|--------------------|------------------|
| Grants Coordinator | Jen Myroon |
| Past President | C-Anne Robertson |
| Treasurer | David Van Meter |
| 45 Plus Activities | Agnes Brennan |
| School Liaison | Bev Dietrich |

1.0 CALL TO ORDER

- 7:01 PM by David Beckman
- Welcome to Jeff Schurek - here to talk to us today about rink viability
- The scheduled meeting, of August 19, was postponed as the hall was deemed unusable due to the paint smell. Painting should be finished tomorrow.
- Quorum is established

2.0 APPROVAL OF THE AGENDA

*Motion to approve agenda – Steve Twigg, seconded – Jim Bohun, **MOTION CARRIED***

- The executive would like to see the minutes come out in a timely manner. Minutes are an action plan on directives, and decisions which are being made. It is questioned whether anyone has ever suggested getting the secretary a laptop. Secretary does not think that would help.
- The executive would like to see item 3.0, Approval of the Previous Minutes, state the date of said minutes.

3.0 APPROVAL OF THE PREVIOUS MINUTES - June 17, 2008

*Motion to approve minutes – Suzanne McAfee, seconded – Donna Jackson, **MOTION CARRIED***

4.0 FINANCIAL REQUESTS

- no financial requests

5.0 BUSINESS ARISING FROM THE MINUTES

- Presbyterian Church (item 7.1) since the last meeting there is a new minister in the church trying to get the church revitalized. He has sent out a letter to all the parishioners, which David has seen, which talked about the apparent breakdown between the parishioners and the past minister. David is optimistic and notes that the church is a good thing for our community.

6.0 CORRESPONDENCE/ANNOUNCEMENTS: David Beckman

- Revised NGCL Manual - Natalia has given a copy to David Van Meter, Jim Bohun, and David Beckman. Tonight each executive member will receive a copy of the manual. They are instructed to review their specific position as this will be seen in the final revised manual. The manuals are distributed and

direction can be seen on the front of each. A few items that people will want to review.

- Executive members handling a significant amount of money may require a security check (Steve suggests people go to the RCMP for security checks as it is faster.

7.0 REPORTS

7.1 President's Report: David Beckman

It is questioned as to who controls and monitors signage that is posted in the hall - people are posting things without adding the date. Elizabeth suggests that there be a sign noting that if items are not dated, they will be removed immediately.

- Keys for the rink shack are sticking

- The BBQ has not been returned to its proper location.

- If 45+ (or any other group) are interested, the Bingo stuff is located out in the rink shack by the archival stuff in a brown banker's box marked 'badminton'.

- old trophies and certificates, which have not been previously displayed) are being put up by Natalia

- 4-6 representatives from the Mormon church (ones who helped work on the rink surface) are being invited to attend our pancake breakfast.

- Communities Connect (official information gathered from event as provided by Cathy) is being circulated

- The father of the little girl who suffered the burns in our playground has not been able to attend work since the incident as he has been taking care of his daughter. Is there anything that we can/should do as a community? The police see this as a onetime event that is not at all related to our community itself. Do we want to send a card? Maybe some community members could get together and make a card?

- The casino is set for February 14 & 15, 2009 and is being coordinated by Dave Hill and Bill McDonald. Mark your calendars.

- C- Anne has looked into the yearly liquor license. Thus far it would cover pub nights and the volunteer's appreciation dinner. Does anyone have any other events?

Rink Feasibility: Jeff Shurek

- Sorry for the lateness of this report. We originally sat down to discuss this as a group of four - we made list of all the topics we wanted to address and were very gung hoe to get started, but it has been a very busy year. Jeff passes around a sheet which details the concerns currently addressing the rink (also contains pictures of said concerns). Jeff notes that Paul did talk glowingly of how people came out to play shinny hockey and to attend events. It seems that the rink is a good thing for the community and the consensus was that the rink should be kept open.

- A few things we looked at included: 1) Cost, primarily being the cost of a rink attendant; 2) Existing and past programming; 3) vandalism, based on sightlines. These, and a few others, are items we wanted to thoroughly cover, although the report is not yet completed. There is still the intention on completing said report, but in the mean time we'd want to get the rink shack and rink up and running for the winter.

- The rink is in generally good condition. Steve wasn't originally included in this committee as it was struck up in January 2008. Steve has since taken a level over and confirms there is a six inch crown down the middle of the rink. Marg Bowler says she thinks Bob should be involved

- Jeff passes around a few more sheets which describe and picture the current condition of the rink and possible rink upgrades. Over the year Jeff visited neighboring communities and has gathered several ideas of what other communities have done to upgrade. A big thing we need to look at is cost. ICI paints have volunteered to provide paint, equipment, and man power to paint rink boards. We'll most likely want to install puck board/kickboard as seen in other communities, though the height of the puck board varies, and I would suggest that we did this before the fall so that there was not water

leaking everywhere. A 2nd option is to replace the top boards with chain link, which would reduce maintenance and help clear up sightlines. The chain link version is approx. \$16,000 which includes eight foot end pieces. There are two versions of the chain link - light gauge and heavy gauge - the above quoted is the light. The final version involves replacing boards with plastics boards.

- There is a possibility that there are grants available and it should be our objective to utilize these grants. We need to make a decision for September as we will need to start flooding the rink in November. David Beckman would like to see the feasibility committee to get together with Steve and Bob and come to a final suggestion before the September meeting. "If you build it they will come". Even the smaller things, like when a volunteer came in and put up hooks in the shack, have been much appreciated by the people.

Rink Beautification:

- Michelle met with Cathy and asked if she could put up temporary measures (as art has been seen to deter people from graffiti. She has been given permission to put up temporary murals.
- Michelle went to ICI paint with the idea of getting mis-tints and talked to some employees and the manager - who have since volunteered to donate materials and paint for Michelle's mural - as well, ICI is donating man power, paint, and material towards rink board painting.

Elizabeth: as part of this, what about making room for graffiti as an art form?

Michelle: this falls in part of my vision, in bringing in coronation school, Ross Sheppard, and members of the community to partake in doing this.

7.2 **Past President's Report:** C-Anne Robertson (absent)

7.3 **1st Vice-President:** Jim Bohun

- Congratulations to Jim on the birth of a healthy baby!
- attended infill session on City's smarter principles
- New first aid kits for hall and playschool are located in the kitchen

7.4 **2nd Vice-President:** Vacant

7.5 **Secretary:** Melissa Steinke

- The Father's Day/Soccer wind-up BBQ was, as a community event, very successful. It has been booked for June 13, 2009. Revenue from the father's day BBQ was \$233.00. The cost of the soccer BBQ to the community was \$464.00. If anyone would like to see the detailed breakdown of numbers they can.

7.51 **Card Report:** Agnes Brennan

Thank you

Peter Niniowsky for goods for the 45+ Club to sell at garage sale

Get Well

Gregg Steele - motorcycle accident

Marg Bowler - Foot surgery

Sympathy

Tom Reiter & Family - loss of wife Lea

Family of Mary Valastin

Congratulations of New Baby

Jim and Melanie Bohun

Congratulations new grandchild

Holly and Bob Roger

Thinking of you

Bernice Popowich - unwell

Good Luck moving from North Glenora

Fiona Salkie and Michael Splinter

Rev. & Mrs. Frotten

Connie & Terry Wardhaugh

Joe Mercer and Doreen Skirling

- 7.6 **Treasurer's Report:** David Van Meter (absent)
- 1) based on fees charged last year I obtained a 2nd quote for our accounting review. The quote was slightly higher so I decided to remain with our current accountants and have dropped off 2007 statements
 - 2) New insurance has been renewed. Buildings and contents: 2007 - \$1,679,624.00; 2008 - \$1,554,000.00 (after appraisal) David will try to get a copy of the appraisal
 - 3) Received operations grant of \$6,200.00
 - 4) I need approval of carpet cleaning bill from June. Bill was \$225.00, originally was \$90.00, then it increased to \$159.00. Marg Bowler did have the cleaners come back a couple times because they did not do a satisfactory job, maybe they charged us each time they came in.

FOLLOW-UP REQUIRED: Marg Bowler to contact carpet cleaners and try to resolve this.

7.61 **Grants Coordinator:** Jen Myroon (absent)

7.7 **Community Service Rep.:** Cathy Dytiuk

- Cathy asks how people would feel about receiving Monthly Minders by email as opposed to a hard copy. The majority is fine with that and Cathy will still bring a few for those who prefer the hard copy.
- NGCL is invited to have a table at the Community Resource Fair on Wednesday, October 8, 2008 from 6:00 PM - 9:00 PM. Melissa will be the coordinator for our table. This is a good chance to advertise for our community.
- Coronation Pool (Peter Hemmingway) is open again
- Summer program community feedback report is passed to Michelle. If anyone has feedback they like to share they may contact Michelle about it.
- Asphalt patchwork approval letter has come in from city and is passed to Steve
- Do we want a City of Edmonton face painter to come to our community day? We will pass this year – we have a community member who has volunteered to make balloon animals.
- E-active & Art Brochure passed around table. Michelle: Our green shack leader was phenomenal this year. She was able to entertain both the younger children and get the older ones, who wouldn't usually be into it, involved. I think that she made a difference in our community this summer, and possibly a difference in the lives of a few children. Michelle also notes that she spent \$50 - \$75 of her own money to provide different craft supplies to the children.

*Motion to provide an honorarium of \$100.00 to our green shack leader Rachel - Michelle Schurek, seconded - Melissa Steinke, **MOTION CARRIED***

8.0 **STANDING COMMITTEE REPORTS**

8.1 **Adult Programs:** Elizabeth Turner- will have a table at Community Day and will be looking for someone to take over her position as coordinator and North Glenora Women

8.2 **Buildings & Grounds:** Steve Twigg

- we are in the throes of painting right now, but it should be completed tomorrow
- happy to be involved in the new look for the rink shack
- asphalt paving - looks like the area has been prepped, although we have not given the go ahead or received a bill for anything, Steve will look into it. - Marge Lilley requests that Steve look into a small ramp for the front door in order for a 45+ entertainer to move his large (heavy) amount of equipment. Steve will put something together.

8.21 **Kitchen Keeper:** Marg Pratley

- have not had a chance to look due to the painting

8.22 **Daytime Contact:** Marg Bowler

- will contact century carpets in regards to the cleaning and then talk to David Van Meter
- received many calls in the summer due to the alarm

David Beckman: Could we get a quote on having the stage painted? We are receiving a quote on having the back carpeted area of the hall tiled. We should get a quote on having the stage tiled at this point as well.

8.3 **Family Programs:** Michelle Schurek

- Although the playschool teacher, Miss Amie, enjoyed teaching our playschoolers she will not be returning as she is hoping to get a job with Edmonton Public. We have hired a new enthusiastic teacher from within our community, Melissa Steinke.
- Indoor Playground went really well this summer and was very active
- The Babysitting Co-op is still around but currently has only three families
- The Front porch initiative was a success and will be wrapping up community day with the pancake breakfast.
- Rachel (from green shack) suggested a youth program for our community next year. Michelle will look into it.
- There were several concerns that arose at our community while we had the summer half-day camps. Michelle is concerned that she was never contacted directly, which she should have been as family programs chair, but heard of these events 2nd or 3rd hand.
- Four mailboxes have been made available from Telus on our hall number. They will be designated for hall booking and Playschool for now.

FOLLOW-UP REQUIRED: Guy Sopiwnyk to complete the set up of mailboxes from home

- Michelle has the rink shack key and will hang onto it while she paints.
- Numbers from the half day camps - Cathy will see if we are able to look at the registration by postal code and see how many of the children are from our community. The camps were all 80 - 100% full.

8.4 **45 Plus:** Agnes Brennan/Marg Pratley

- we have a meeting in September

8.5 **Hall Bookings:** Jean Chernish

In correction to the June 16 minutes, the fiddlers have not paid in full for the year but up until September

FOLLOW-UP REQUIRED: Jean Chernish to have the fiddlers sign a new contract.

- Gervais event was not attended well by community members- Jean has really appreciated having the 'deposit only' ATM card- Reviewed document NGCL hall Rental rates as proposed by the Hall bookings Committee, and revised by Dave Beckman (document attached). A Consensus needs to be reached on this for September.

8.6 **Historian:** Marge Lilley

- pictures are going around
- Thanks to Guy for getting me the team soccer photos as well as awards to go with them.

8.7 **Membership:** Catharina Fraser

- The neighborhood is divided into 29 routes, with 18 kits already out and seven routes unclaimed. Catharina asks that if anyone knows of anyone who would like to canvas, to please give out her name. The kits should be back September 30, and we will be selling memberships at Community day.

8.8 **Neighborhood Security:** Pearl Biggar

- Pearl (and 400 other people) attended a nosy neighbor meeting that addressed graffiti.
- Pearl will investigate whether we want to have some sort of neighborhood patrol

8.9 **Newsletter/Publicity:** Donna Jackson

- report attached

- the newsletter has already gone to press as the meeting was delayed

Community Day

- \$220 in float

- we could use a couple more volunteers in the kitchen

- Natalia and Dave Van Meter will be doing set-up the night before

- will set-up voting system for kid's movie night

- Catharina will be very busy at the membership table. We'll put Dave Hill next to her getting people to sign up for Casino. We'll also have our Eskimo tickets for sale

- We'll be handing out six 'Communities in Bloom' awards, as selected by Neil Lang and Marge from the nominated homes.

- have invited the police to attend

8.10 **Planning & Transportation:** Suzanne McAfee

- sidewalks for North Glenora are number seven on the City of Edmonton's list, which means approx. five years. If we want to move up on the list, the only thing we can do is flood there lines.

8.11 **Sports:** Guy Sopiwnyk

- Guy went through the sports equipment in the rink shack with a few volunteers and took a full inventory which is attached. There were some 'Groat Road Service' Jerseys, one of which were saved and will be donated to Groat Road Service.

- It is suggested that we get a table at the garage sale to see some of the bats and masks that are left over and in excess.

- Looking for volunteers for September 09 and 11 to help man the registration table for North Glenora

- There are leftover balls from the summer camp, 'like new', which have been offered to Guy to buy at cost - it would be 10 balls for \$125.00 - as it's in his budget he may go ahead.

9.0 **SPECIAL COORDINATOR'S/PROJECT'S REPORTS**

9.1 **Coronation School Liaison:** Bev Dietrich

- Rolling sign for school has been delayed

- Welcome back potluck has been planned for Wednesday, September 17.

- Parent Council AGM will be September 22

9.2 **Mini-Parks & Gardens:** Natalia Krawetz (absent)

- Natalia will give her report at the September meeting

10.0 **NEW BUSINESS**

- No new business

11.0 **ADJOURNMENT**

*Motion to Adjourn at 9:25 PM - Michelle Schurek, seconded - Jean Chernish, **MOTION CARRIED***

NEXT MEETING: Tuesday, September 16, 2008

NGCL Family Programs Report August 26, 2008

Playschool

Though our teacher from last year, Miss Amie, enjoyed her position at the playschool, she has decided to seek out a job at Edmonton Public. The playschool executive is pleased to announce that they have found an enthusiastic replacement who is excited to take on the role and lives within our community! Our registration currently sits at 15 (16 being the max. per class).

Indoor Playground & Babysitting Cooperative

N.G.I.P. had continually wonderful turn-out over the summer months, and the participants are excited to get back into a newly painted hall next week! They will continue to meet on Wednesdays until the end of September, and anticipate another great year when they return in October to Monday mornings and the new addition of Thursday afternoons. The executive is very excited about trying out Thursdays from 2:30-4:30. The Babysitting Co-op decreased to three participating families over the summer.

Front Porch Program

The Front Porch "know your neighbour" program ran successfully over the summer with many families taking part and connecting with others in the community. The wrap up Pancake breakfast is planned for September 6 in conjunction with Community Day. Our final Front Porch day is September 7, so be sure to get out and visit with your neighbours!

Summer Programs *Green Shack*

Our Green Shack city staff this year, Rachel Fraser, was absolutely outstanding! She took a huge interest in the kids at our playground this year and did a superb job of looking after all of them, no matter what their age. Many of the kids who took part in the Green Shack program are approaching junior high in the next few years so it would be in their best interests if we anticipate running the Youth Program at our playground next year, which focuses on the early teen years and gets kids active in many ways.

Summer half Day Camps

Our camps were well attended this year with full or near-full enrolment in all of them. It is important to involve the Family Programs Coordinator in the communication with city staff regarding the hall, and this is one area that was missed this year. In future it is best that any concerns about use of the hall during these camps and the staff members Be communicated to the Coordinator immediately.

Turkey Supper

Our date for this year's turkey supper is October 25. The committee consists of five members, in charge of the various areas: purchasing, food prep, meal delivery, advertising and ticket sales, and facility. Anyone interested in helping out is more than welcome.

Fathers' Day Bar-B-Q Follow up Per Melissa Steinke.

Aug 26 2008 Executive Meeting

Publicity Update – submitted by Donna Jackson

1. Summer newsletter was printed and delivered on time and posted in the hall on Jun 24th.
 - \$195.00 invoiced for Summer issue advertising– total \$1,600.75 invoiced for 2008.
2. September newsletter was printed Monday Aug 25th and will be out to our carriers this week.
September Newsletter posted on Bulletin Board – watch for your copy to arrive before Sept 3rd.
 - \$147.50 in invoices pending – will be issued Aug 30 for September advertising.
3. Website updated several times during Summer and a major change of our events album and Google calendar for Fall was completed August 24.
4. Hall Bulletin Boards updated with upcoming fall events / programs.
5. Front Porch posters on our corner fences have been replaced with Community Day Posters
6. Printed contact labels for Catharina. These will be used as membership canvasser calling cards when no one is home.
7. Google Calendar printed from website for Jean Chernish for update to caretakers
8. Sept 6 Community Day / Front Porch Wrap Up – Pancake Breakfast / FYIB Presentation
 - a. advertising underway - newsletter – website – signs
 - b. Table hosts have confirmed requirements - 13 tables for hosting or display
 - c. Guest invitations issued, Sue Huff, Ben Henderson expected to attend
 - d. Hall Layout pending final review and issue to table hosts / facility set up coordinator
 - e. Meeting held with coordinators on Aug 13, Marge – History Display, Pearl – Food, Natalia – FYIB, David V – away
 - f. Pancake Breakfast – Pearl will plan menu, purchase supplies/groceries (\$300.00), Michelle is making the pancake mix, Melissa has offered to help with cooking
 - g. Table at door to receive a ticket for free breakfast if new 2008/09 Membership card presented – Purchase price of tickets set at \$3.00 adult - \$2.00 (age 12 & under)
 - h. Front Yards in Bloom presentation – 11:00 a.m. 6 homes selected to receive a token of NGCL appreciation for keeping North Glenora beautiful, Natalia has issued invitations and will do certificates and presentation – Donna will prepare slide show of pictures taken by Marge Lilley
 - i. Clean up must be done by 1:30 – another booking at 2:00 p.m.

North Glenora Community League
 13535 - 109A Ave. NW, Edm, AB T5
Profit & Loss Statement
January 2008 through June 2008

26/08/2008
5:21:24 PM

| | This Year | % of Sales | Last Year | LY % of Sales |
|-------------------------------|-----------------|---------------|-----------------|---------------|
| Income | | | | |
| Casino Income | \$0 | 0.0% | \$2,090 | 11.6% |
| Hall Rental Income | \$9,288 | 38.4% | \$7,275 | 41.2% |
| Membership Income | \$1,035 | 4.3% | \$1,625 | 9.2% |
| Newsletter Advertising Income | \$640 | 2.6% | \$694 | 3.9% |
| Garbage/Garage Sale Income | \$0 | 0.0% | \$741 | 4.2% |
| Indoor Playground Income | \$242 | 1.0% | \$355 | 2.0% |
| Playschool Income | \$3,768 | 15.6% | \$0 | 0.0% |
| 45 Plus Income | \$0 | 0.0% | \$400 | 2.3% |
| Adult Activity Income | \$1,284 | 5.3% | \$0 | 0.0% |
| Soccer Income | \$4,940 | 20.4% | \$4,215 | 23.9% |
| Grants Revenue | | | | |
| Programs Grant | \$2,600 | 10.7% | \$0 | 0.0% |
| Total Grants Revenue | \$2,600 | 10.7% | \$0 | 0.0% |
| Other Income | | | | |
| Donations | \$400 | 1.7% | \$275 | 1.6% |
| Miscellaneous Income | \$6 | 0.0% | \$0 | 0.0% |
| Total Other Income | \$406 | 1.7% | \$275 | 1.6% |
| Total Income | \$24,202 | 100.0% | \$17,670 | 100.0% |
| Program Expenses | | | | |
| Casino Expenses | \$0 | 0.0% | \$2,105 | 11.9% |
| Garage/Garbage Sale Expenses | \$500 | 2.1% | \$200 | 1.1% |
| Indoor Playground Expenses | \$297 | 1.2% | \$0 | 0.0% |
| Playschool Expenses | \$5,831 | 24.1% | \$19 | 0.1% |
| Family Activity Expenses | \$915 | 3.8% | \$0 | 0.0% |
| Adult Activity Expenses | \$1,178 | 4.9% | \$0 | 0.0% |
| Soccer Expenses | \$4,460 | 18.4% | \$2,478 | 14.0% |
| Community Swim Expense | \$1,545 | 6.4% | \$1,000 | 5.7% |
| Total Program Expenses | \$14,726 | 60.8% | \$5,801 | 32.8% |
| Gross Profit | \$9,476 | 39.2% | \$11,868 | 67.2% |
| Operating Expenses | | | | |
| Payroll | | | | |
| Wages | -\$89 | (0.4%) | \$0 | 0.0% |
| Employer Expenses | \$0 | 0.0% | \$125 | 0.7% |
| Total Payroll | -\$89 | (0.4%) | \$125 | 0.7% |
| Hall Expenses | | | | |
| Hall - Equip Repairs/Maint | \$1,809 | 7.5% | \$2,012 | 11.4% |
| Hall - Improvements | \$0 | 0.0% | \$94 | 0.5% |
| Hall Security Expense | \$312 | 1.3% | \$429 | 2.4% |
| Supplies - Hall | \$22 | 0.1% | \$8 | 0.0% |
| Supplies - Janitorial | \$5,456 | 22.5% | \$5,206 | 29.5% |
| Supplies - Kitchen | \$42 | 0.2% | \$0 | 0.0% |
| Supplies - Office | \$401 | 1.7% | \$890 | 5.0% |
| Hall - Power (602) | \$1,861 | 7.7% | \$1,945 | 11.0% |
| Hall - Gas (945) | \$2,654 | 11.0% | \$2,711 | 15.3% |
| Hall- Telephone | \$468 | 1.9% | \$455 | 2.6% |

| | | | | |
|---|------------------|-----------------|------------------|-----------------|
| Total Hall Expenses | \$13,025 | 53.8% | \$13,750 | 77.8% |
| Rink & Ground Expenses | | | | |
| R&G - Equip Repairs/Maint | \$5,029 | 20.8% | \$0 | 0.0% |
| R&G - Improvements | \$303 | 1.3% | \$0 | 0.0% |
| R&G - Power (797 & 303) | \$1,677 | 6.9% | \$822 | 4.7% |
| R&G - Gas (303) | \$1,256 | 5.2% | \$967 | 5.5% |
| Total Rink & Ground Expenses | \$8,265 | 34.2% | \$1,789 | 10.1% |
| Administrative Expenses | | | | |
| Membership Supplies | \$298 | 1.2% | \$0 | 0.0% |
| Advertising & Promotion | \$0 | 0.0% | \$21 | 0.1% |
| Appreciation Dinner Expenses | \$1,964 | 8.1% | \$2,011 | 11.4% |
| Bank Charges & Interest | \$66 | 0.3% | \$71 | 0.4% |
| Donations | \$0 | 0.0% | \$35 | 0.2% |
| Depreciation | \$11,892 | 49.1% | \$12,857 | 72.8% |
| Licenses & Fees | \$194 | 0.8% | \$0 | 0.0% |
| Insurance | \$2,095 | 8.7% | \$7,212 | 40.8% |
| Publicity/Newsletter Expenses | \$3,259 | 13.5% | \$3,094 | 17.5% |
| Professional Fees | \$3,130 | 12.9% | \$156 | 0.9% |
| Meeting Expenses | \$191 | 0.8% | \$0 | 0.0% |
| Seminars | \$33 | 0.1% | \$0 | 0.0% |
| Total Administrative Expenses | \$23,122 | 95.5% | \$25,456 | 144.1% |
| Total Operating Expenses | \$44,323 | 183.1% | \$41,120 | 232.7% |
| Operating Profit | -\$34,847 | (144.0%) | -\$29,251 | (165.5%) |
| Capital Expenditures | | | | |
| Net Profit I (Loss) | -\$34,847 | (144.0%) | -\$29,251 | (165.5%) |

DAVID LARST

NGCL HALL RENTAL RATES
Proposed Revisions to June 18, 2008 Meeting
by Hall Rentals Committee on July 1st, 2008

MEMBERS (for rental purposes): – Is any resident of North Glenora who has held a current membership in the NGCL for a minimum of three months. Non-Members are allowed to rent two weekends a month during the months of June through September long weekend at the discretion of the Hall Rentals Chair.

Executive and Committee Members and others (i.e. long-term volunteers) approved by Hall Rentals Committee - get a 50% discount on all rental rates, except cleaning fee.

1. Hourly Rate – Max. ⁶4 hours
Members - \$25.00/hour + \$50.00 cleaning fee
Non-Members - Hourly Rate \$40.00/hour plus a \$50.00 cleaning fee
Use of kitchen by both members & non-members:
Full Kitchen (stove, dishwasher, fridges, dishes etc) - \$75.00
Partial Kitchen (kettles, coffee urns, cutlery, fridge) - \$25.00
Kitchen use free for executive and Committee Members as well as any others (i.e. coaches, Coronation School), as approved by Hall Rentals Committee.

2. ~~Evenings – 5pm -12pm~~ *If 6 hours (Above)*
~~Members - \$100.00 + \$50.00 cleaning fee~~ *This could be deleted*
~~Non-members - \$150.00 + \$50.00 cleaning fee~~

3. By Day – 8:00am to 2:00am – includes use of kitchen
Members - \$200.00 + \$50.00 cleaning fee
Non-members - \$350.00 + \$50.00 cleaning fee

4. Weekend – to calculate weekend rental rate, add up the rates for the combination of daily rates + \$50.00 cleaning fee.

5. Damage deposit – same as the rental rate to a maximum of \$500.00, to be paid at time of booking. A damage deposit must be received to hold the date, it is not considered rented until damage deposit is received.
Rental fee (including cleaning fee) should be collected at least 30 days prior to the rental date. Damage Deposit to be returned within 3 weeks after the rental date (in full or in part, at the discretion of the Hall Rentals Chair).

David

6. All members renting the hall must be present for the duration of the event.
7. Insurance – a) Liquor License & Liquor Liability Insurance is required if liquor is served
b) Personal or ~~Member~~ Liability Insurance – a good idea (discuss) – *Renter to Accept or Decline*
8. Funeral Teas – are no charge to members, and fees are at the discretion of the Hall Bookings Chair and committee for former long-term, serving community league members.

Jean Chernish – Hall Bookings Chair

Committee Members:

Bev Dietrich
Marg Bowler
Marge Lilley
Doreen Leia

POSSIBLE CHANGES: (as suggested by Dave Beckman)
At The discretion of the Hall Rentals Chair, two week-ends may be

~~Non-Members are allowed to rent 2 weekends a month all year long at the discretion of the Hall Rentals Chair.~~

reserved by non-members (not the same non member) each month

2. Evenings – Members \$150.00 + \$50.00 cleaning fee
Non-Members \$200.00 + \$50.00 cleaning fee
3. Day Rate – Members \$300.00 + \$50.00 cleaning fee
Non-members \$450.00 + \$50.00 cleaning fee