



Annual General Meeting Minutes
La Perle Community League
April 16, 2024 @ 7:00pm
La Perle Community League Hall

2023/2024 Board Members:

Bill Bowers, President
Shaun Jones, Vice-President
Tiffany Conrad, Secretary/Treasurer
Karin Ferrari, Communications Director
Janet Doblanko, Facility Director
Dave Umrysh, Membership Director

Staff

Cathy Johannesson

Community Guests:

Micki Baydack, Urban Planning Engagement, Castlemain
Chase Gingles, Project Manager, City of Edmonton
Andrew Knack, Ward Nakota Sga Councillor, City of
Edmonton
Lucas Ward, Terra Losa Community Association
President

Attendees

Community League Members:

Rachel Blackwood
Rebecca Dobie
Wendelynn Graves
Krista Gray
Debbie Goodhue
Cheryl Larsen
Kylan O'Connell
Amanda Percy
Dan Schuler
Sara ter Steege
Judy Tran

Wendy Antoniuk

Non-Members:

Donna Benjamin
Hope Cluston-Flagg
Don Johnston
Violet Poon
Jacquie Schmidt
Nathan Schmidt
Jane Schreiber
Dan Smith
Linda Smith
Tony Wong

**Agenda
Item**

Discussion

1.0

Welcome and Meeting Commencement, Bill Bowers

Bill Bowers called the meeting to order at 7:15pm.

It was a busy year for the community league. Highlights of the year: Family Day; Stars and Cars returned after being cancelled prior years due to covid; Community League Day – Big Bin Event and Fireworks; Community Garage Sale; Christmas Vendor Market. We tried doing members only events this year – a few indoor movies and an Oilers playoff watch party. All were received quite well. Few indoor movies and oilers watch party. Received quite well.

Bill stressed the importance of volunteering and supporting your local community league.

2.0

Treaty 6 Acknowledgement,

We acknowledge that we are on Treaty 6 territory a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands

Agenda Item	Discussion
	for centuries. La Perle Community League is dedicated to ensuring that the spirit of Treaty 6 is honoured and respected.
3.0	<i>Introduction of Board Members, Staff, Special Guests</i>
3.1	2022/2023 Board Members Bill Bowers introduced the board members as listed above.
3.2	Staff Members Bill Bowers introduced our staff member as listed above.
3.3	Guests Bill Bowers introduced our guests as listed above.
4.0	<i>Adoption of Agenda</i> MOTION: Krista Gray motioned to approve the agenda for April 16, 2024 as written. Seconded by Rachel Blackwood. All in favour, none opposed, motion carried.
5.0	<i>Approval of Annual General Meeting Minutes (April 26, 2023)</i> MOTION: Wendy Antoniuk motioned that the minutes from the April 26, 2023 AGM be accepted as written. Seconded by Kylan O'Connell. All in favour, none opposed, motion carried.
6.0	<i>Treasurer, presented by Janet Doblanko</i>
6.1	Report <ul style="list-style-type: none"> • We hired a bookkeeper this year to assist with the treasurer position. • Our next casino is September 2024.
6.2	Presentation of February 2024 to January 2025 Budget <ul style="list-style-type: none"> • Janet presented the attached Budget. <ul style="list-style-type: none"> - Increase budget for advertising signs for 2024 - New line item for insurance deductible - We might be forced to donate whats left in the casino account before end of year as we have \$30000 left to spend. MOTION: Rachel Blackwood motioned to approve the February 2024 to January 2025 Budget as written. Seconded by Amanda Percy. All in favour, none opposed, motion carried.
6.3	Approval of February 2023 to January 2024 Financial Statements <ul style="list-style-type: none"> • Janet presented the attached Financial Statements. MOTION: Krista Gray motioned to approve the February 2023 to January 2024 Financial Statements as written. Seconded by Rachel Blackwood. All in favour, none opposed, motion carried.
7.0	<i>Membership, Dave Umrysh</i>
7.1	Report <ul style="list-style-type: none"> • Dave presented the attached Membership report.
7.2	Review of current membership fees <ul style="list-style-type: none"> • Current Membership fees: \$35/family, \$20/single adult, \$10 senior (single or couple)

Agenda Item	Discussion
7.3	<p>Discuss and possible vote on fee increase</p> <ul style="list-style-type: none"> • Membership fees were discussed. Andrew Knack mentioned that some community leagues are not charging fees and have seen an increase in members and volunteers. Rachel Blackwood discussed how our community has a large portion of low-income families and this might be something we want to look into. Dave Umrysh and Debbie Goodhue discussed earning membership by volunteering at community events. Amanda Percy provided input as a parent she feels our current fee amounts are fine. <p>MOTION: Cheryl Larsen motioned to keep our fees the same for the 2024-2025 year but for next AGM for the membership director is to do research into what other communities in the west end are charging. Seconded by Debbie Goodhue.</p> <p>All in favour, none opposed, motion carried.</p>
8.0	<p><i>Communications, Karin Ferrari</i></p> <ul style="list-style-type: none"> • Karin reviewed the attached membership report.
9.0	<p><i>Rink Committee, Shaun Jones</i></p> <ul style="list-style-type: none"> • The rink is our community hub. It was not opened last year because of weather, lack of volunteers, and the lack of applications for the posted paid positions. • The rink committee wants to update two old rinks to NHL style modern rinks that can be utilized year-round facility - one beach volleyball for the summer, the other one pickleball in the summer. • Volunteers are key to making it a success.
10.0	<p><i>Board Positions and Committees, Bill Bowers</i></p>
10.1	<p>Review available board positions President, Treasurer, Secretary, Communications Director, Membership Director, Facility Director</p>
10.2	<p>Review committees needing members You do not need to be on the board to sit on a committee. We are looking for assistance on the following: Social, Events, Crime Prevention, Rink, Civics.</p>
11.0	<p><i>Board Elections facilitated by Andrew Knack</i></p>
11.1	<p>President</p> <ul style="list-style-type: none"> • taking over for Bill as he is stepping down. This is a 1-year term we are electing tonight, ending 2025. <p>Debbie Goodhue nominated Shaun Jones.</p> <p>Shaun Jones by acclamation.</p>
11.2	<p>Vice President</p> <ul style="list-style-type: none"> • 2-year term ending 2026 <p>Shaun Jones nominated Dan Schuler. Cathy Johannesson nominated Karin Ferrari. She withdraws.</p> <p>Dan Schuler by acclamation.</p>

Agenda Item	Discussion
11.3	<p>Treasurer</p> <ul style="list-style-type: none"> • 2-year term ending 2026 <p>Debbie Goodhue nominated Judy Tran.</p> <p>Judy Tran by acclamation.</p>
11.4	<p>Secretary</p> <ul style="list-style-type: none"> • 1 year term ending in 2025, as the Secretary/Treasurer 2023 – 2024 position was combined with only 1 year term <p>Karin Ferrari nominated Tiffany Conrad.</p> <p>Tiffany Conrad by acclamation.</p>
11.5	<p>Communications Director</p> <p>Dave Umrysh nominated Karin Ferrari.</p> <p>Karin Ferrari by acclamation.</p>
11.6	<p>Membership Director</p> <p>Rebecca Dobie submitted their name.</p> <p>Rebecca Dobie by acclamation.</p>
11.7	<p>Operations Director</p> <p>Bill Bowers nominated Janet Doblanko.</p> <p>Janet Doblanko by acclamation.</p>
12.0	<p><i>Neighbourhood Renewal – Chase Gingles</i></p> <ul style="list-style-type: none"> • Chase Gingles and Micki Baydack discussed the upcoming neighbour renewal. <ul style="list-style-type: none"> - 2-3 years for construction; 8-12 weeks to tear up sidewalks, roadways
13.0	<p><i>Ward Nakota Isga Presentation, Councillor Andrew Knack</i></p> <ul style="list-style-type: none"> • Neighbourhood Renewal <ul style="list-style-type: none"> - Glenwood neighbourhood renewal is one year ahead of Belmead & La Perle. 170 St to 163 St and 95 Ave to Stony Plain Road. Their final proposals have just been uploaded to the City of Edmonton website. - 95 Ave from 182 St to 189 St will be part of neighbourhood renewal. 95 Ave from 163 St to 182 St part of separate project starting next year. • Valleyline LRT <ul style="list-style-type: none"> - Has new project manager. Follow Marigold Infrastructure Partners on Facebook for up-to-date info about the project. • Surplus School Site <ul style="list-style-type: none"> - 189 St and 95A Ave – with the federal housing accelerator funding announced there will start to be action taken on the site. The city has a process around rezoning of the land. Once the rezoning happens the land will be put onto the market for affordable housing providers. When it is sold the provider will do engagement with community. In the meantime, Andrew encourages us to host a meeting about what we want to see there.

Agenda Item	Discussion
	<p>He will be a part of that meeting, and will work with our subcommittee and bring out city employees to talk with the community.</p> <ul style="list-style-type: none"> • Recreation Centres <ul style="list-style-type: none"> - Lewis Farms Rec Center and Library construction has started. - Peter Hemmingway pool is taking longer than anticipated due to asbestos removal.
14.0	<p><i>Next Board Meeting Date</i></p> <ul style="list-style-type: none"> • May 19 2024 at 7pm
15.0	<p><i>Meeting Adjournment</i></p> <ul style="list-style-type: none"> • Bill Bowers adjourned the meeting 9:01

La Perle Community League Budget

Year Ending January 31, 2025

		2024/2025				2023/2024	
		BUDGET	YTD ACTUAL	%	NOTES	Budget	Actual
Income							
4110	Membership Revenue	\$5,000.00	\$243.14	5%		\$5,000.00	\$5,647.43
4120	Hall Rental Revenue	\$10,000.00		0%		\$10,000.00	\$13,685.91
4130	Soccer Revenue	\$0.00				\$0.00	\$1,316.84
4140	Vendor Market Revenue	\$0.00				\$0.00	\$1,330.00
4210	City of Edmonton Grants	\$20,000.00		0%		\$20,000.00	\$19,705.00
4230	Provincial Grants	\$0.00				\$0.00	
4250	Federal Grants	\$0.00				\$0.00	
4270	Other Grants	\$0.00				\$0.00	\$600.00
4300	AGLC Regulated Revenue	\$50,000.00		0%	Casino booked for September 2024; Payout assumed January 2025	\$50,000.00	\$75,949.33
4400	Other Revenue	\$0.00				\$0.00	\$5,465.76
4500	Covid-19 Relief	\$0.00				\$0.00	
Total Income		\$85,000.00	\$243.14	0%		\$85,000.00	\$123,700.27
Expenses							
5300	Payroll Expenses	\$25,000.00	\$1,640.11	7%		\$25,000.00	\$19,721.57
5404	Accounting & Legal	\$0.00	\$500.00				
5405	Office Expense	\$1,500.00	\$76.43	5%		\$1,500.00	\$1,541.11
5410	Computer Software	\$1,000.00	\$81.00	8%		\$1,000.00	\$939.62
5415	Courier & Postage	\$200.00		0%		\$200.00	\$176.40
5420	Telephone & Internet	\$1,500.00	\$100.99	7%		\$1,500.00	\$1,113.02
5425	Interest & Bank Charges	\$50.00		0%		\$50.00	\$5.70
5430	Licenses, Fees & Dues	\$1,000.00		0%		\$1,000.00	\$198.58
5435	Membership Supplies	\$500.00		0%		\$500.00	\$769.10
5440	Communications	\$8,000.00		0%	Includes advertising for events.	\$5,350.00	\$5,452.56
5445	Casino Expense	\$0.00				\$0.00	\$0.00
5505	Utilities	\$7,500.00	\$1,077.23	14%		\$7,500.00	\$10,369.14
5510	Waste Disposal	\$1,000.00	\$83.50	8%		\$1,000.00	\$1,002.00
5515	Cleaning Supplies	\$750.00		0%		\$750.00	\$167.98
5520	Hall Maintenance	\$10,000.00	\$39.99	0%		\$10,000.00	\$2,928.98
5525	Hall Security	\$500.00	\$240.00	48%		\$500.00	\$339.00
5530	Insurance	\$10,000.00		0%		\$10,000.00	\$9,704.00
	Insurance Deductible	\$25,000.00			New line to address significant increase	\$0.00	\$0.00
5535	Tractor	\$2,500.00		0%		\$2,500.00	\$68.55
5540	Rink	\$43,547.97		0%		\$38,701.79	\$12,153.82
5600	Soccer	\$0.00				\$0.00	\$578.00
5705	NET	\$500.00		0%		\$500.00	\$0.00
5710	Swim	\$1,000.00	\$152.40	15%		\$1,000.00	\$902.95
5715	Green Shack	\$1,000.00		0%		\$1,000.00	\$0.00
5720	Crime Prevention	\$500.00		0%		\$500.00	\$0.00
5725	Terra Losa Support	\$2,500.00		0%		\$2,500.00	\$2,500.00
5805	Family Day	\$2,500.00	\$430.00	17%		\$2,500.00	\$1,511.98
5810	Stars & Cars	\$7,500.00		0%		\$7,500.00	\$8,174.40
5815	Community League Day	\$4,000.00		0%		\$4,000.00	\$3,385.13
5820	Big Bin Event	\$0.00				\$0.00	\$742.50
5825	Social Events	\$1,500.00		0%		\$1,000.00	\$1,289.58
5900	Other Expenses	\$1,500.00		0%		\$1,500.00	\$859.00
Total Expenses		\$162,047.97	\$4,421.65	3%		\$129,051.79	\$86,594.67
Income Minus Expenses		-\$77,047.97	-\$4,178.51			-\$44,051.79	\$37,105.60

La Perle Community League

Balance Sheet

As of January 31, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
1010 Servus Operating Account	127,395.74
1020 Servus Casino Account	42,604.01
1030 Servus Profit Sharing Account	0.00
1040 Cash To Be Deposited	260.00
Total Cash and Cash Equivalent	\$170,259.75
Accounts Receivable (A/R)	
1200 Accounts Receivable (A/R)	1,090.11
Total Accounts Receivable (A/R)	\$1,090.11
Total Current Assets	\$171,349.86
Non-current Assets	
Property, plant and equipment	
1810 Buildings	
1811 Depreciation	0.00
Total 1810 Buildings	0.00
1820 Computer	
1821 Depreciation	-1,658.26
1822 Original Cost	2,416.00
Total 1820 Computer	757.74
Total Property, plant and equipment	\$757.74
Total Non Current Assets	\$757.74
Total Assets	\$172,107.60
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
2100 Accounts Payable (A/P)	3,496.04
Total Accounts Payable (A/P)	\$3,496.04
2200 Payroll Liabilities	
2210 Federal Taxes	179.34
2220 Vacation Pay	1,732.32
Total 2200 Payroll Liabilities	1,911.66
2300 GST/HST Payable	0.00
2600 Rental Deposits	1,000.00
Total Current Liabilities	\$6,407.70
Non-current Liabilities	
2500 Deferred Income	
2510 Casino Funds	42,604.01
Total 2500 Deferred Income	42,604.01
Total Non-current Liabilities	\$42,604.01
Total Liabilities	\$49,011.71

La Perle Community League

Balance Sheet

As of January 31, 2024

	TOTAL
Equity	
3100 Opening Balance Equity	132,684.74
Retained Earnings	183.95
Profit for the year	-9,772.80
Total Equity	\$123,095.89
Total Liabilities and Equity	\$172,107.60

La Perle Community League

Profit and Loss

February 2023 - January 2024

	TOTAL
INCOME	
4100 Operating Revenue	
4110 Membership Revenue	
4111 Memberships Purchased Through Community League	3,808.43
4112 Memberships Purchased Through EFCL	1,990.00
Total 4110 Membership Revenue	5,798.43
4120 Hall Rental Revenue	
4121 Event Rentals	9,545.91
4122 Program Rentals	3,615.00
4124 Hall Cleaning Fee	850.00
4125 Vendor Markets	1,330.00
Total 4120 Hall Rental Revenue	15,340.91
4130 Soccer Revenue	
4131 Outdoor Soccer	1,316.84
Total 4130 Soccer Revenue	1,316.84
Total 4100 Operating Revenue	22,456.18
4200 Grant Revenue	
4210 City of Edmonton Grants	
4211 Operating Grant	19,705.00
4215 Other City of Edmonton Grants	600.00
Total 4210 City of Edmonton Grants	20,305.00
Total 4200 Grant Revenue	20,305.00
4300 AGLC Regulated Revenue	
4310 Casino Funds	35,539.87
4320 Raffle Ticket Sales	226.28
Total 4300 AGLC Regulated Revenue	35,766.15
4400 Other Revenue	
4430 Donations	55.00
4440 Playschool	-805.47
4450 Rink Fundraisers	3,127.23
4451 Rink Concession	2,154.00
Total 4450 Rink Fundraisers	5,281.23
4460 Course Registration	935.00
Total 4400 Other Revenue	5,465.76
Total Income	\$83,993.09
GROSS PROFIT	\$83,993.09
EXPENSES	
5300 Payroll Expenses	
5310 Wages	1,990.38
5315 Facility & Operations Wages	18,001.27
Total 5310 Wages	19,991.65

La Perle Community League

Profit and Loss

February 2023 - January 2024

	TOTAL
5325 Taxes	
5330 Federal Taxes	1,196.54
Total 5325 Taxes	1,196.54
5335 WCB Premium	260.68
Total 5300 Payroll Expenses	21,448.87
5400 General & Administrative Expense	
5404 Accounting and Legal	1,500.00
5405 Office Expense	541.11
5410 Computer Software	1,020.62
5415 Courier & Postage	176.40
5420 Telephone & Internet	1,214.01
5425 Interest & Bank Charges	5.70
5430 Licenses, Fees & Dues	198.58
5435 Membership Supplies	994.10
5440 Newsletter & Flyers	2,777.91
5441 Signs & Other Advertising	2,674.65
Total 5400 General & Administrative Expense	11,103.08
5500 Facility Expense	
5505 Utilities	
5506 Electricity & Water	9,338.21
5507 Natural Gas	2,279.31
Total 5505 Utilities	11,617.52
5510 Waste Disposal	1,085.50
5515 Cleaning Supplies	167.98
5520 Hall Maintenance	
5521 Building Maintenance	1,871.99
5522 Grounds Maintenance	1,056.99
Total 5520 Hall Maintenance	2,928.98
5525 Hall Security	339.00
5530 Insurance	9,704.00
5535 Tractor	
5536 Tractor Fuel	68.55
Total 5535 Tractor	68.55
5540 Rink Expense	11,900.00
5541 Rink Water	253.82
Total 5540 Rink Expense	12,153.82
Total 5500 Facility Expense	38,065.35
5600 Soccer	
5650 Outdoor Soccer Expense	578.00
Total 5600 Soccer	578.00
5700 Program Expense	
5710 Swim	1,055.35
5725 Terra Losa Support	2,500.00
Total 5700 Program Expense	3,555.35

La Perle Community League

Profit and Loss

February 2023 - January 2024

	TOTAL
5800 Event Expense	
5805 Family Day	3,161.98
5810 Stars & Cars	8,174.40
5815 Community League Day	3,385.13
5820 Big Bin Event	742.50
5825 Social Events	1,289.58
Total 5800 Event Expense	16,753.59
Total Expenses	\$91,504.24
OTHER EXPENSES	
5900 Other Expense	
5905 La Perle Helps	141.79
5910 Goodwill	50.00
5915 Depreciation	324.74
5920 GST Expense	1,115.12
5925 Volunteer Voucher Reimbursement	630.00
Total 5900 Other Expense	2,261.65
Total Other Expenses	\$2,261.65
PROFIT	\$ -9,772.80

Membership Report 2023/2024

Current memberships sold as of April 12th 2024 is 192 which is 14 more than last year and 25 above the average of the previous 5 years. As our membership period is from September 1st through August 31st there are still a few months left for us to potentially increase this number further for 2024.

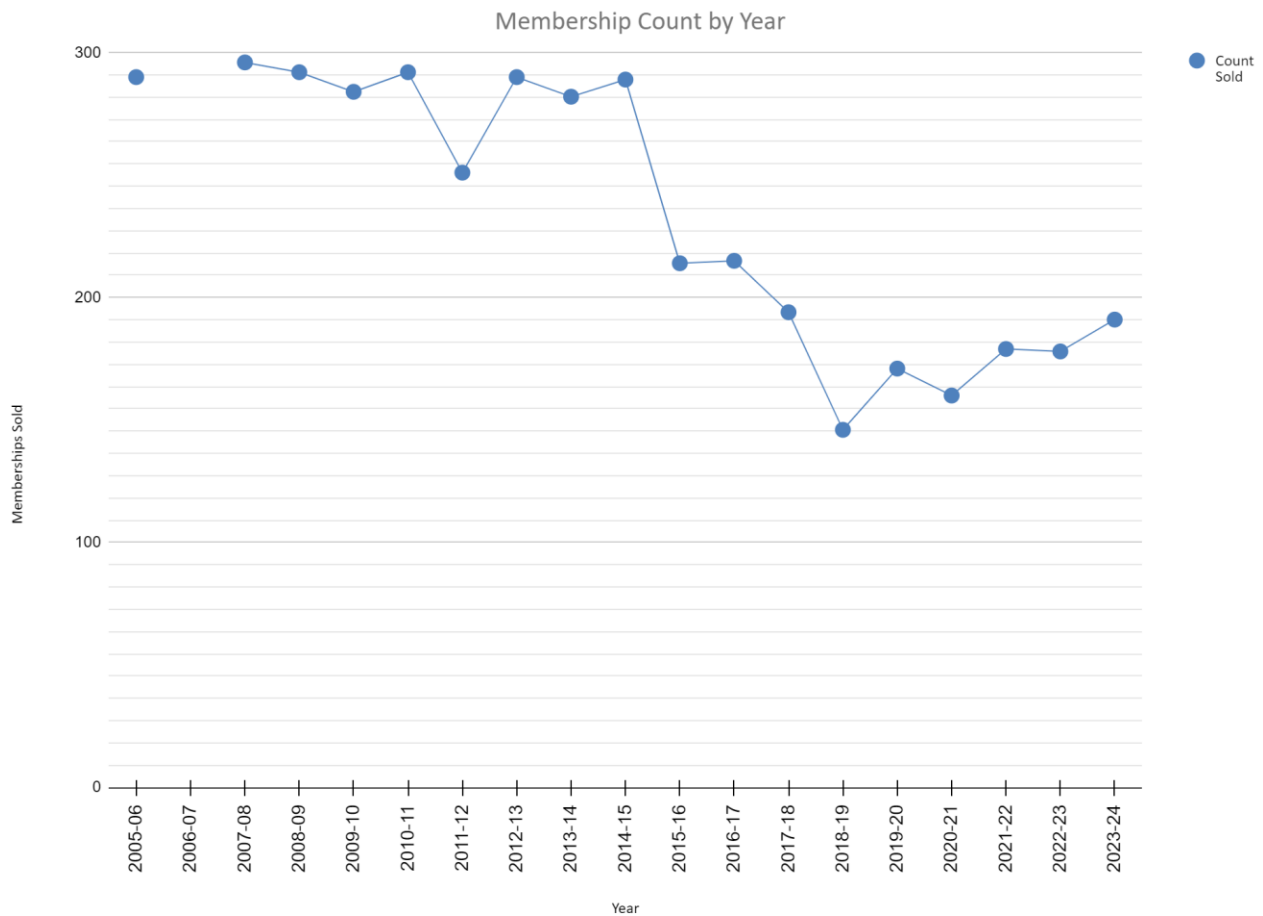
Compared to the totals for last year we are at:

- Family = 149 sold (147 sold in 2022/2023) = 101%
- Single = 6 sold (9 sold in 2022/2023) = 67%
- Senior = 37 sold (22 sold in 2022/2023) = 168%

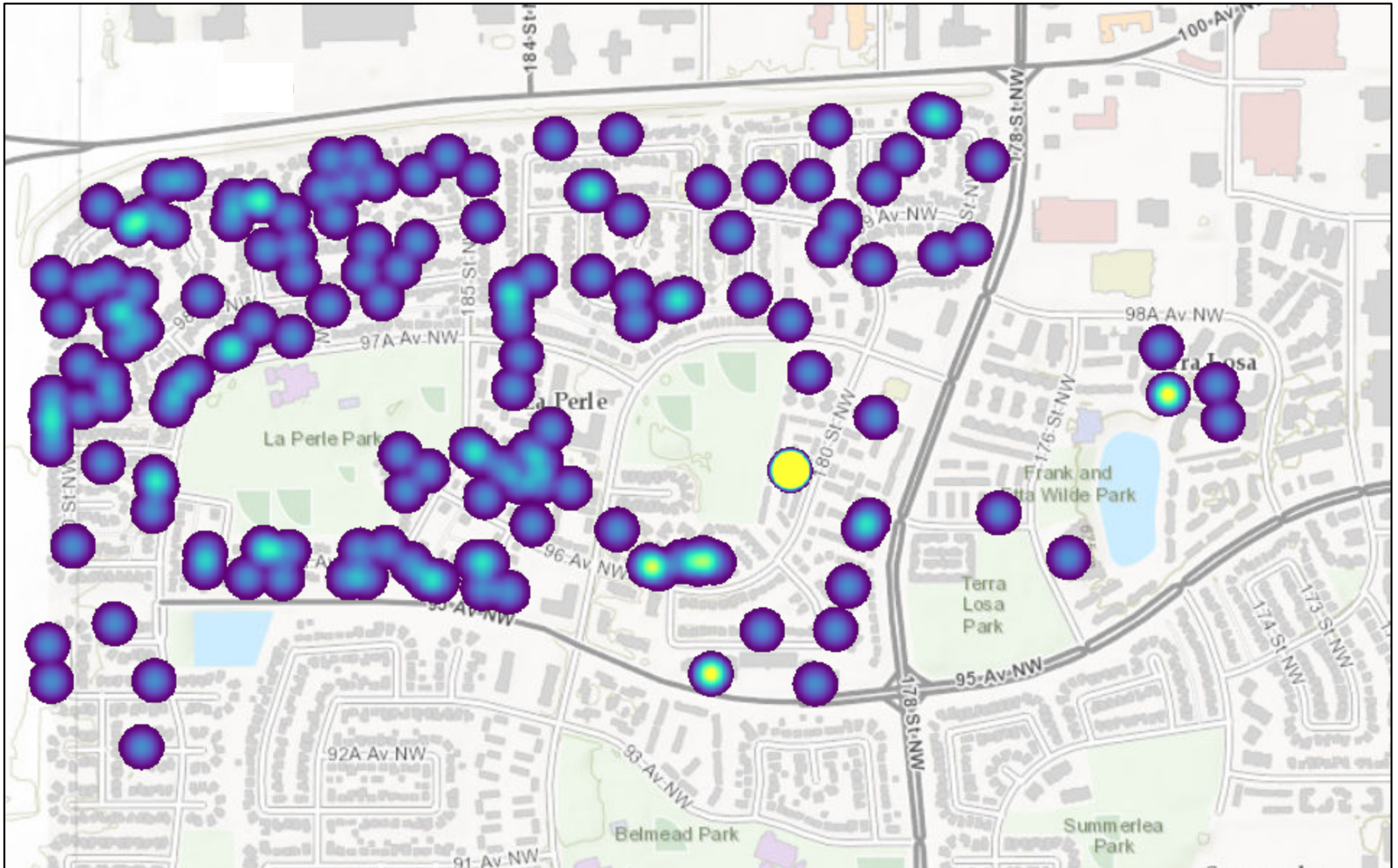
Compared to last year: $192/178 = 108\%$

Compared to previous 5 years: $192/167 = 115\%$

We are continuing to see a growth in Family and Senior membership numbers with a drop in Single members, which may be indicative of a changing demographics in the neighbourhood. This year we have started a new initiative of complimentary memberships to community residents who attend the AGM. It will be interesting to see how this impacts our membership numbers for next year.

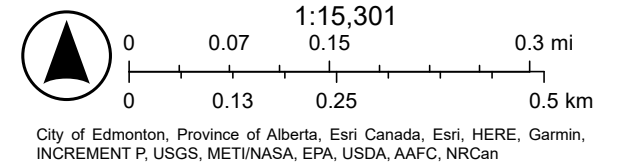


2023 membership



4/12/2024

Memberships



Communications Report

◆
April 2024



Here's what has happened in the last year and what's to come!

The La Perle Community League has been up to a lot of great things over the last year!

We've hosted Seniors Drop in Activities at the Hall during the day through our partnership with the West Edmonton Seniors Activity Centre.

Red Cross Safe at Home and Babysitting Courses through Little Lungs First Aid.

We've held community-wide activities like our Earth Day Cleanup, sponsored by Jam's Pizza. And the Halloween Scavenger Hunt with treat bags donated by Crown Dental Clinic and a number of very generous community members.

We've had Longriders come back for our (maybe annual) Family Day Horse Drawn sleigh rides around La Perle Park.

Indoor Movie Nights, Oilers Watch Party (Go Oilers!)

Community League Day and our annual Big Bin Event for Community League Members, and Fireworks to celebrate.

And we can't forget Stars & Cars, our BIGGEST event of the year.

Classic Car Show
First Responders - EMS, EPS, Edmonton Fire Dept., Search & Rescue, Blood Services, etc.
Live Entertainment - Music, & Costumed performers
Bouncy Castles
Petting Zoo
Face Painting & Balloon
Animals
Vendor Marketplace
BBQ
Ice Cream & Popsicles
Hot Air Balloon rides...

We hope to have more events and activities like this in 2024/25.

Follow us on Facebook, subscribe to our email, or visit our website to keep up to date!

Our Channels

Website

Email

Facebook

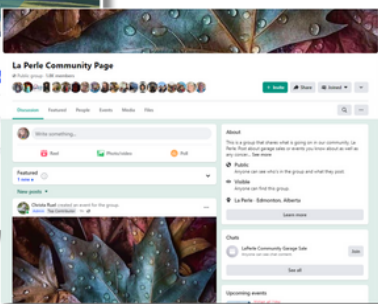
Newsletter

Flyers

Outdoor
Signage



1,000 Followers!



Our Website

We're thrilled to announce that we have hit 1,000 Followers on our Facebook Page! Social Media is a great way for us to interact and share information with community members.

The Community League Page (left) broadcasts league events, City of Edmonton updates, and stories that may impact the neighborhood. We try to remain non-partisan with our content.

You may have also seen a public Group on Facebook, which is not run by the Community League, but also shares community info.

Find us online at www.lpcl.ca

Our Website is the hub for event and activity updates, information about hall rentals and memberships, and more.

Sign up online for our emails and newsletter to receive Community League information right in your inbox!

Scan the QR code to visit us today!



Print & Outdoor

Flyers, Printed Newsletters, and Outdoor signage are also tools the league uses to communicate with residents of La Perle. These come with hard costs, but have proven to be very effective at reaching community members.

Pop-up signs for upcoming events like the one for our Vendor Marketplace in November were a major driver for event success last year, and will continue to play a role in Communications in 2024.



Get Involved

Would you be interested in joining the Communications Team in 2024?

The Communications Team would love to have support with finding unique content to share with La Perle - what's going on in west Edmonton? Approaching local businesses about advertising opportunities in our Newsletter, or even helping to distribute flyers for events and activities.

Please reach out to us!
communications@lpcl.ca

Newsletter

About

The La Perle Community League Newsletter is printed and delivered to homes in La Perle and Terra Losa (where available).

View previous Newsletters, or subscribe to our electronic version on our website <https://lpcl.ca/newsletter/>

We'd love to share a Community Newsletter quarterly, or at least twice annually, but we need support with writing, and advertising. It's a lot for one person to do!

If you're interested, email communications@lpcl.ca to find out more.



Advertising

Are you a local business and interested in reaching residents of La Perle & Terra Losa?

Advertise with us!
Ads as low as \$45.

- File types: JPG, PDF, PNG
- Payment: Cash, cheque, e-transfer
- Space is limited, First come, first served.
- Visit our website: <https://lpcl.ca/advertise/>
- Ad creation available - additional cost required*

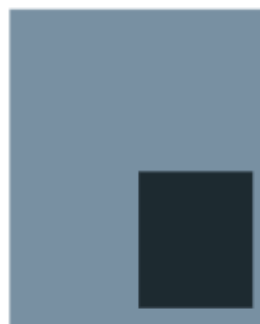
Please email requests and inquiries to communications@lpcl.ca



Banner

15.5 cm X 5 cm

\$45



Quarter Page

7.5 cm X 10.5 cm

\$45



Half Page

15.5 cm X 10.5 cm

\$75



Full Page

15.5 cm X 21 cm

\$150