Trout Lake Vancouver Community Centre Association

ANNUAL GENERAL MEETING 2020–2021

November 24th, 2021 at 7:00 p.m.

Trout Lake — Our Evolving Neighbourhood

Your Centre,
Your Community

TROUT LAKE
COMMUNITY CENTRE

HISTORICAL NOTE — OFFICIAL NAME CHANGE

The Association undertook a formal name change on February 25, 2019 whereby it retired its original name of Grandview Community Centre Association (under which it was constituted as a Society in 1956), officially adopting the name of Trout Lake Vancouver Community Centre Association to match the facility, which had been renamed in 1977.

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TROUT LAKE VANCOUVER COMMUNITY CENTRE ASSOCIATION 2020–2021 BOARD MEMBERS

Executive

Vacant	President
Nicki Simpson	1st Vice President
Vacant	2nd Vice President
David Clarke	3rd Vice President
Bill Hawke	Treasurer
Heather Armstrong	Secretary
Sarah Lusina-Furst	Past President

Members at Large

Kari-Jane Adams	Lisa Kew
Stacey Hagerty	Jim Morris
Rick Havlak	J Leslie Tenta
Yiman Jiang	

Affiliated Group Representatives

Kari-Jane Adams	Trout Lake Skating
Lisa Kew	Trout Lake Pottery Club
Declan Burke	Scribes Rugby

TROUT LAKE COMMUNITY CENTRE STAFF 2020–2021

Alison Cristall	Recreation Supervisor
Sandy Lim	Facility Clerk
Maggie Vasicek	Recreation Programmer II
Amanda Lye	Recreation Programmer I
Matt Sung	Acting Recreation Programmer I (until May 2021)
Alvin Chan	Rental Coordinator
Mark Cartwright	Acting Fitness Programmer
Eddie Uechi	Ice Rink Programmer
Bernie Dionne	Community Youth Worker
Karine Ling	Youth In Action
Sunny Abebe	Preschool Head Teacher
Audrey Macaraeg	Preschool Teacher
Nayomi Rajapakse	Preschool Teacher
Sylvia Liang	Preschool Teacher
Chico Carino	Maintenance Technician II
Dean Andrews	Acting Maintenance Technician II/UMW Lead Hand
Chad Lum	UMW Lead Hand
Wendell Tan	UMW Lead Hand
Sarge Bhatti	Building Services
Sulakhan Dhillon	Building Services
Carol Smith	TLVCCA Board Administrator

ANNUAL GENERAL MEETING AGENDA — WEDNESDAY, NOVEMBER 24TH, 2021 AT 7:00 P.M.

1. Call to Order
    - 1.1. Welcoming remarks
    - 1.2. Reading of Correspondence Pertaining to the AGM (Notice of AGM)
    - 1.3. Acknowledgements
2. Approval of the Agenda
3. Approval of the Minutes of the Annual General Meeting held November 25th, 2020
4. Unfinished Business from Last General Meeting
    - 4.1. None
5. Presentation of the Financial Report, Auditors Report and Appointment of Auditor
6. Reports
    - 6.1. President's/Executive Committee Report
    - 6.2. Staff Reports
        - 6.2.1. Community Recreation Supervisor
        - 6.2.2. Recreation Programmer
        - 6.2.3. Fitness Programmer
        - 6.2.4. Arena Programmer
        - 6.2.5. Youth Programmer
        - 6.2.6. Preschool
    - 6.3. Committee Reports
        - 6.3.1. Arts and Social
        - 6.3.2. Program
        - 6.3.3. Finance
        - 6.3.4. Parks
        - 6.3.5. Strategic Planning
        - 6.3.6. Green
        - 6.3.7. Preschool Advisory
    - 6.4. Affiliated Group Reports
        - 6.4.1. Trout Lake Pottery Club Report
        - 6.4.2. Grandview Skating Club Report
        - 6.4.3. Scribes Rugby Report
7. New/Special Business
8. Elections and Swearing In
    - 8.1. Thank You to Departing Directors
    - 8.2. Election of Executive Officers
    - 8.3. Election of Directors
    - 8.4. Swearing in of Board Members and Officers
9. Commissioner's Remarks
10. Adjournment

MINUTES OF THE ANNUAL GENERAL MEETING HELD NOVEMBER 25, 2020

Chair: Sarah Lusina-Furst, President

1.0 CALL TO ORDER

1.1 Meeting called to order at 7:03

1.2 Territory acknowledgement

- Important to acknowledge unceded territories of the xʷməθkwəy̓əm (Musqueam), Skwxw 7mesh (Squamish), and Sə̓l̓ ilwətaʔ/Selilwitulh (Tsleil-Waututh) Nations
- Invite all of you to review the history of the Musqueam peoples. https://www.musqueam.bc.ca/our-story/who-we-are/
- Reflect on resilience of the Musqueam and First Nations

1.2 Notice convening the annual meeting was disseminated by email newsletter and published on Trout Lake Community Centre website on November 11th; take such notice as having been read. (Heather Armstrong)

1.5 Director introductions

Kari-Jane Adams	Heather Armstrong
David Clarke	Molly Ewert
Rick Havlak	Bill Hawke
Yiman Jiang	Dan Kearns
Lisa Kew	James Morris
Ken Robb	Nicki Simpson
Leslie Tenta	

1.6 Acknowledgements

- Commissioner Gwen Giesbrecht, Park Board liaison
- Darren Peterson, Area Manager, Park Board

2.0 ADOPTION OF THE AGENDA

MOTION: To approve the agenda of the 2020 Annual General Meeting of the Trout Lake Vancouver Community Centre Association.

Heather Armstrong/Nicki Simpson
0 abstentions
CARRIED

3.0 ADOPTION OF PREVIOUS MINUTES

MOTION: To approve the minutes of the previous Annual General Meeting held November 2019.

Bill Hawke/Heather Armstrong
1 abstention (Rick Havlak)
CARRIED

4.0 BUSINESS ARISING FROM THE MINUES

4.1 None

5.0 AUDITOR'S REPORT AND APPOINTMENT OF AUDITOR

5.1 Presentation of the financial statements (Gary Wozny)

a. A bit more in accounts and grants receivable — mainly due to timing of receipt of wage subsidy
b. Furniture purchased — total assets 1 million
c. Deferred rev subs lower because no outstanding payments
d. Equity/Net Assets
e. Internally Restricted — look through notes; equip replacement $33k and contingency
f. Statement of operations
    i. Wage subsidy, $92,000 was claimed
    ii. Other revenue stream rentals down
    iii. Interest good
g. Expenses
    i. Program operations basically in half
    ii. Operations fee has gone from 1% to 2% (latter for 8 months); going forward it will be at 2%
    iii. Bank fees down
    iv. Loss of $32,735

5.2 Independent Auditors report — most importantly done electronically and excellently; were able to get data needed for tests

a. Opinion is "Clear and Qualified"
b. Question (Kate Perkins): Can you explain cash situation
c. Response: Payments lacking because of shutdown

MOTION: To adopt the Audit for the 2020 financial report.

David Clarke/Dan Kearns
0 abstentions
CARRIED

MOTION: To hire Tompkins-Wozny Chartered Accountants as financial auditors for the TLVCCA for the 2020 fiscal year.

Lisa Kew/Dan Kearns
0 abstentions
CARRIED

6.0 REPORTS

6.1 President's Report

a. 2020's key words: pivot, unprecedented, hope, proud and grateful.
    i. With our Park Board partners and staff, we pivoted.
    ii. Solutions-based approach — we were responsive in the pandemic and with hope, patience, and hard work, we kept up programming in safe and meaningful ways.
    iii. Staff and directors should be very proud of those successes
    iv. I feel grateful for having been able to be a part of all of TLVCCA's activities this year.
b. Specific achievements and recognition

i. Proud pandemic pivot of Youth In Action and Preschool programs
   - TLVCCA was able to provide exceptional services
   - Thanks to staff for innovating so we could offer them online

ii. Online works
   - In some ways, worked better for directors and committee members
   - Signing and reviewing financials much easier
   - Evening meetings became a family affair, we all loved seeing Molly's baby grow!

iii. Strategic plan
   - Especially grateful to have our strategic plan in place this year
   - It was referred to often and did as was purposed to do: guide our decision-making

iv. Grant funding enables our financial strength
   - Significant efforts of many to navigate the federal wage subsidies made a huge difference
   - Without that funding, our financial performance would have looked very different
   - Remain in a strong position to invest in community programming at a dire time

v. Pandemic policies
   - We got our governance on and pushed out: the COVID-19 staff illness policy, work from home policy, virtual meeting policy, preschool safety plans, parent communications processes, and more
   - Not bad for a very busy year!

vi. HR stuff
   - We passed a significantly improved HR policy and enacted an enhanced staff benefits plan
   - People matter most and we reflected that by strengthening our HR supports

vii. Recreation Recovery Taskforce & Association Presidents Group meetings
   - Participated in regular meetings to garner information for TLVCCA and to inform activities based on TLVCCA experience
   - We are part of a Vancouver's system of recreation service provision and we need to do are part to keep 'the whole' strong

viii. Trout Lake Pottery Club
   - Though our relationship is longstanding, documentation of our relationship lacked
   - Proud that we captured unique and important collaboration in an updated space agreement.
   - Thank you to Lisa Kew, Suzanne Cowan, Alison Cristall, and Abdur Atbi for your contributions

ix. Climate Action through recreation

- TLVCCA has volunteers, staff, and directors keenly interested in and committed to environmental sustainability and climate justice
- As sub-committee of the Program Committee, number of directors continue to collaboratively explore and develop opportunities to engage patrons on climate and conservation
- I held a position with the C40 Women for Climate program to advance the climate action through recreation concept
- My report will be released in early 2021
- To develop concept further, a Vancouver Foundation grant was submitted in partnership with the BCRPA (announcement Nov. 2020)
- TLVCCA has also taken on climate action programming with UBC's CALP team

x. Emerging, new, and strengthened partnerships
- We partnered with a resident group to secure a Neighbourhood Matching Fund focused on showcasing the history of Clarke Park
- Part of collaboration with UBC's CALP team (Forestry) we leveraged funds to bring Cool Hoods program to patrons (rescheduled for 2021)
- CALP also gained our support for a federal community based climate action grant (announcement Mar. 2021)
- Watching for success of a Neighbourhood Matching Fund by Wildcoast Ecological Society

xi. Café services
- In early 2020, Food.Me took over café operations
- Huge success with a menu designed around appropriate price points and hours selected around footfall
- Keen to come back when the centre is booming again

xii. Sweet summer social
- We managed to sneak in a face-to-face in August
- Molly Ewert and Lisa Kew and others did an amazing job of setting up a pandemic-friendly outdoor social
- A needed dose of fun and real, in-person face time
- Thank you!

xiii. Invite you to look through my "Future Opportunities" section of my report

6.2 Staff Reports

a. Community Recreation Supervisor
   i. Been a very interesting year
   ii. Myself & staff grateful for our relationship; for Association giving us bandwidth to let us do what needed to be done
   iii. Thank You to past, current and future directors

b. Recreation Programmer — As submitted

c. Arena Programmer — As submitted

d. Youth — As submitted

e. Preschool — As submitted

6.4 Committee Reports

a. Arts and Social Committee — As submitted
   i. Thank you to the Association, staff, everyone
   ii. We didn't have a lot of events this year but the ones we did were wonderful
   iii. Thanks to Committee members and Beth for chairing most meetings, staff Maggie, Matt and Lani

b. Program Committee — As submitted
   i. Thank everyone on the Board, the Committee and volunteers
   ii. First six months of the year was very active
   iii. Though we were closed for several months, thanks to staff we were able to recover to about 22% of programs (October)
   iv. We're looking forward to getting more programs going, helping community stay active

c. Finance Committee — As submitted
   i. We've had a very active Finance Committee
   ii. As you can imagine, this year was a challenge; fog of uncertainty
   iii. Alison and Chelsey doing a budget when not knowing what to expect
   iv. Three people retiring so next year Treasurer will be thrilled if new members join Committee

d. Parks Committee — As submitted
   i. Acknowledge all the volunteers & Park Board for their work
   ii. Strangely hilarious the number of interruptions on Master Plan
   iii. Clark Park project ongoing; keeping an eye on Brewers Park, Wildcoast: lots of good work to do

e. Green Committee
   i. C4CH started
   ii. Birthday party box

f. Strategic Planning Committee
   - As submitted
   - Special thank you to Leslie and Jim; especially to Leslie for using house for meetings

6.5 Affiliate Reports

a. Trout Lake Pottery Club (Mandy Pattinson)
   i. We've been closed
   ii. We're getting ready to open again; very excited
   iii. Thanks to Alison and everybody for the work they're doing
   iv. Grateful for the space

b. Grandview Skating Club (Kari Jane Adams)
   i. Physically distant sport
   ii. Grateful

c. Scribes Rugby (Ken Robb)
   i. As submitted
   ii. Look forward to being here for the rest of the year

7.0 NEW BUSINESS

7.1 None

8. ELECTIONS OF OFFICERS AND NEW BOARD OF DIRECTORS

8.1 Farewells

a. To Ken Robb (Sarah Lusina)
   i. With much gratitude we say farewell to Ken Robb
   ii. Ken has been a part of recreation at Trout Lake since 1987 as leader and affiliate representative with the Scribes Rugby Club
   iii. Has served on our Board of Directors since 2010
   iv. Has been a steadfast and critical contributor
   v. Led our Strategic Planning Committee and the development of numerous policies and process documents
   vi. Was integral to Societies Act transition a couple of years ago
   vii. Ken also brought his rationale and balanced approach to the Finance Committee and kept us on track with best practices in resource stewardship

b. To Dan Kearns (Sarah Lusina)
   i. Also say farewell to Dan Kearns, a skilled CPA and solid contributor to community, who has served as our Treasurer since 2012
   ii. Diligently applied his skills and time on the Executive and Finance Committees
   iii. Worked hard with Alison, Chelsey, Ken and Bill Hawke to clearly communicate the financial status of TLVCCA
   iv. We'll miss Caden 'zoom bombs' and your calm, keen, and supportive presence

c. My own farewell (Sarah Lusina)
   i. For over a decade, I have called this geographic and social space home
   ii. We walked our colicky first born around this lake countless times
   iii. Save for this 'pandemic year', the last eight years of the kids' birthday parties have been in this park
   iv. Laps of the lake were reliable and easy 'movement in nature' dose that I often needed
   v. I am sad to close this chapter

d. Food for thought (Sarah Lusina)
   i. CCAs not only enable residents to take part in decision making for their community but they enable learning and growth
   ii. Think about what you gained in your time on TLVCCA — aside from giving to your community
   iii. Deepened knowledge for NPO and charity work; policy development and strategy; partnership and contracts negotiations; local government scope; facilities operations; and the list goes on
   iv. Pleasure of working with all of you; people are what make places
   v. I believe strongly that an empowered community can do great things for its neighbourhood, city, and country
   vi. I saw that every time we met in your ingenuity, diligence, and commitment
   vii. For the 2020 directors: have fun and know that you are part of something bigger than Board meetings

e. Thank you to Sarah (Kate Perkins)

i. As president, I got to experience a few highlights: new rink, centre renewal, JOA
ii. Sarah stepped in reluctantly but I couldn't be prouder
iii. Sarah, you've pushed Trout forward in ways that are sustainable
iv. So happy to see you become the person I knew you were

f. (Leslie Tenta)
i. TLCCA has benefited from Sarah's commitment to equity, inclusion climate action
ii. TLCC has been extremely well served
iii. Ability of weaving people together
iv. Kudos to you for keeping so many balls in the air

8.2 Introduction of Katherine Laurence (Sarah)
a. Welcome/hand over the election proceedings to Katherine Laurence, a TLVCCA member and active community parent.

8.3 Elections (Katherine Laurence)
a. Four directors returning for 2nd year of their elected term; thank you for your continued service.
i. Vice President (3rd): David Clarke
ii. Secretary: Heather Armstrong
iii. Continuing in Office and Standing for Election to an Executive Role
- Vice President (2nd): Bill Hawke — Standing for election to the Executive role of Treasurer, nominated by Dan Kearns
- Member at Large: Nicki Simpson — Standing for election to the Executive role of VP, nominated by: Rick Havlak

b. Election of Officers
i. Bill Hawke for Treasurer, nominated by Dan Kearns (Acclaimed)
ii. Nicki Simpson for 1st Vice Present (Acclaimed)

c. Election of Board of Directors (Members at Large)
i. 7 members who are standing for election to another term
ii. All 7 nominated Members at Large are acclaimed

9.0 COMMISSIONER'S REMARKS & SWEARING IN DIRECTORS

9.1 Commissioner's Remarks (Gwen Giesbrecht)
a. Sarah mentioned resiliency
b. A word of congratulations to everyone who's been involved in the machinations; and the compassion and reaching out
c. Stresses how much our community centres reach members of community; we have this really strong-strong network of people who are really dedicated to reaching out
d. Community Boards provide an opportunity for people to find their voice
e. I've been pleased to be liaison to Trout Lake
f. Going forward new Board, hope you continue to harness that nimbleness and response; care and compassion

9.2 Swearing in of new directors

10.0 ADJOURNMENT

MOTION: To adjourn the meeting at 8:25 p.m.
Leslie Tenta/Rick Havlak
0 abstentions
CARRIED

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FINANCIAL STATEMENTS

TROUT LAKE VANCOUVER COMMUNITY CENTRE ASSOCIATION

August 31, 2021

Limited Liability Partnership

Tompkins Wozny
Chartered Professional Accountants

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INDEPENDENT AUDITOR'S REPORT

To the Members of
Trout Lake Vancouver Community Centre Association

Opinion

We have audited the financial statements of Trout Lake Vancouver Community Centre Association (the Association), which comprise the statement of financial position as at August 31, 2021, and the statements of changes in net assets, operations and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at August 31, 2021, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

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INDEPENDENT AUDITOR'S REPORT

- Conclude on the appropriateness of management's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

As required by the British Columbia Societies Act, we report that, in our opinion, the accounting principles used in these financial statements, Canadian accounting standards for not-for-profit organizations, have been applied on a basis consistent with that of the preceding year.

Tompkins Wozny LLP

Vancouver, Canada
November 17, 2021

Chartered Professional Accountants

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Trout Lake Vancouver Community Centre Association

STATEMENT OF FINANCIAL POSITION

As at August 31

	2021 $	2020 $
		[Restated - note 16]
ASSETS		
Current		
Cash	**525,904**	66,781
Term deposits *[note 4]*	**587,766**	562,041
Accounts and grants receivable *[note 5]*	**86,183**	106,964
Prepaid expenses	**1,030**	1,419
Total current assets	**1,200,883**	737,205
Term deposits *[note 4]*	**51,100**	313,794
Capital assets *[note 6]*	**30,258**	41,416
	1,282,241	1,092,415
LIABILITIES AND NET ASSETS		
Current liabilities		
Accounts payable and accruals *[note 7]*	**114,074**	109,235
Deferred revenue - other *[note 8]*	**76,666**	51,518
- John Hendry Park	**22,085**	22,085
Total liabilities	**212,825**	182,838
Net assets		
Invested in capital assets *[note 9]*	**30,258**	41,416
Internally restricted *[note 9]*	**639,780**	575,844
Unrestricted	**399,378**	292,317
Total net assets	**1,069,416**	909,577
	1,282,241	1,092,415

Joint operating agreement *[note 13]*
Other information *[note 14]*
COVID-19 *[note 15]*

See accompanying notes to the financial statements

On behalf of the Board:

DocuSigned by: Bill Hawke — Director
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DocuSigned by: Nicki Simpson — Director
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Tompkins Wozny
Chartered Professional Accountants

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Trout Lake Vancouver Community Centre Association

STATEMENT OF CHANGES IN NET ASSETS

Year ended August 31

	Invested in Capital Assets $	Internally Restricted $	Unrestricted $	Total $
2021	*[note 9]*	*[note 9]*		
Balance, beginning of year	**41,416**	**575,844**	**292,317**	**909,577**
Revenues over (under) expenses for the year	**(11,158)**	**—**	**170,997**	**159,839**
Interfund transfers	**—**	**63,936**	**(63,936)**	**—**
Balance, end of year	**30,258**	**639,780**	**399,378**	**1,069,416**
2020 ***[Restated - note 16]***				
Balance, beginning of year	50,526	605,634	269,085	925,245
Revenues over (under) expenses for the year	(18,900)	—	3,232	(15,668)
Acquisition of furniture and equipment	9,790	(9,790)	—	—
Interfund transfers	—	(20,000)	20,000	—
Balance, end of year	41,416	575,844	292,317	909,577

See accompanying notes to the financial statements

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Trout Lake Vancouver Community Centre Association

STATEMENT OF OPERATIONS

Year ended August 31

	2021 $	2020 $
		[Restated - note 16]
REVENUE		
Program operations *[schedule]*	**737,523**	754,937
Wage subsidy - government assistance *[note 15]*	**178,638**	94,388
Interest	**16,350**	18,430
Special events and other	**2,055**	6,925
Vending	**648**	6,224
Facility rentals	**—**	65,641
Café rent	**—**	1,500
	935,214	948,045
EXPENSES		
Program operations *[schedule]*	**599,353**	623,365
Staff costs	**108,840**	105,997
Bank, credit card and online charges	**12,379**	10,773
Group I wages	**12,352**	67,548
Amortization of furniture and equipment	**11,158**	18,900
Professional	**8,656**	8,482
Subscription fees *[note 13]*	**6,278**	9,055
Board	**6,141**	6,329
Operation fee *[note 13]*	**4,658**	21,957
Office, supplies, and other	**4,486**	5,319
Advertising and brochures	**1,074**	21,431
Facility rentals	**—**	14,557
	775,375	913,713
Revenues over expenses before other item	**159,839**	34,332
Other item:		
Preschool play structure *[note 14]*	**—**	(50,000)
Revenues over (under) expenses for the year	**159,839**	(15,668)

Joint operating agreement *[note 13]*

See accompanying notes to the financial statements

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STATEMENT OF CASH FLOWS

Year ended August 31

	2021 $	2020 $
		[Restated - note 16]
OPERATING ACTIVITIES		
Revenues over (under) expenses for the year	**159,839**	(15,668)
Items not affecting cash		
Amortization of furniture and equipment	**11,158**	18,900
Changes in non-cash working capital items		
Accounts and grants receivable	**20,781**	(21,682)
Prepaid expenses	**389**	11,059
Accounts payable and accruals	**4,839**	(24,250)
Deferred revenue - other	**25,148**	(163,542)
Cash provided by (used in) operating activities	**222,154**	(195,183)
INVESTING ACTIVITIES		
Purchase of furniture and equipment	**—**	(9,790)
Redemption (purchase) of term deposits	**236,969**	(11,052)
Cash provided by (used in) investing activities	**236,969**	(20,842)
Increase (decrease) in cash during the year	**459,123**	(216,025)
Cash, beginning of year	**66,781**	282,806
Cash, end of year	**525,904**	66,781

See accompanying notes to the financial statements

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NOTES TO FINANCIAL STATEMENTS

August 31, 2021

1. ORGANIZATION

The Trout Lake Vancouver Community Centre Association ("the Association") was incorporated pursuant to the Societies Act of British Columbia in 1956, was registered as a charitable organization in 1995 for income tax purposes, and is exempt from income taxes. The objectives of the Association are to provide accessible and inclusive social, cultural, recreational, and educational opportunities that strengthen individual, family and community wellbeing.

2. GOVERNANCE AND OPERATIONS

The Association carries out their objectives through the operations of the Trout Lake Community Centre pursuant to a Joint Operating Agreement ("JOA") with the City of Vancouver Board of Parks and Recreation ("Park Board").

The Association signed a new JOA effective January 1, 2018 *[note 13]* .

Use of the Trout Lake Community Centre premises as well as the providing of certain operating expenses, such as various staff costs, are provided to the Association pursuant to the JOA with the Park Board. The value of the use of the facilities as well as these additional operating expenses has not been reflected in the financial statements.

3. SIGNIFICANT ACCOUNTING POLICIES

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations ("ASNPO") and include the following significant accounting policies:

Use of Estimates

The preparation of financial statements in conformity with Canadian ASNPO requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the amounts of revenues and expenses reported during the year. The most significant areas requiring management estimates include the determination of allowance for doubtful accounts relating to accounts receivable and the estimated useful lives of capital assets. Actual results could differ from these estimates.

Deferred Revenue - John Hendry Park

The John Hendry Park funds are to be used on expenditures to enhance the park.

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3. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Revenue Recognition

The Association follows the deferral method of accounting for contributions.

Restricted contributions are recognized as revenue in the year in which the related expenditures are incurred.

Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Licensed preschool fee revenue is recognized in the month to which the services relate based on enrollment rates.

Program revenue is recognized over the period the related program operates.

Facility rentals revenue is recognized on the date the space is rented or over the period the space is rented out, if applicable.

Interest income is recognized as revenue in accordance with the terms of the underlying investment, which is generally with the passage of time.

Unrestricted donations are recognized as income as they are received. Restricted donations are recognized when the related expense is incurred.

Canadian Emergency Wage Subsidies are recognized as income when the Association meets the conditions of the program and when the Association is reasonably assured of collection of the respective claims.

Revenue from all other sources is recognized when the respective program or service is provided.

Measurement of Financial Instruments

The Association initially measures its financial assets and financial liabilities at fair value.

The Association subsequently measures all its financial assets and financial liabilities at amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value. Changes in fair value are recognized in net income.

Financial assets measured at amortized cost include cash, term deposits and accounts and grants receivable.

Financial liabilities measured at amortized cost include accounts payable.

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3. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Measurement of Financial Instruments (cont'd)

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in net income. The previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in net income.

Capital Assets

Capital assets are recorded at cost, less accumulated amortization. Amortization is provided on a straight-line basis at the rate outlined in Note 6.

Donated Services

The Association and its members benefit greatly from donated services in the form of volunteer time. Because of the difficulty in determining their fair value, the value of donated services is not recognized in these financial statements.

4. TERM DEPOSITS

Term deposits have interest rates varying from 0.7% to 2.75% with maturity dates ranging from September 2021 to December 2022.

5. ACCOUNTS AND GRANTS RECEIVABLE

	2021	2020
	$	$
Grants and other	**61,429**	26,938
Park Board	**12,253**	7,535
Government receivable - Wage subsidy	**6,793**	66,194
- GST	**1,102**	463
Interest	**4,606**	5,834
	86,183	106,964
Allowance for doubtful accounts	**—**	—
	86,183	106,964

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6. CAPITAL ASSETS

		Cost	Accumulated Amortization	Net Book Value
		$	$	$
2021				
Furniture and equipment	5 years S. L.	**138,822**	**108,564**	**30,258**
2020				
Furniture and equipment	5 years S. L.	138,822	97,406	41,416

7. ACCOUNTS PAYABLE AND ACCRUALS

	2021	2020
	$	$
Trade and accruals	**100,831**	49,578
Government remittances - payroll deductions	**—**	12,202
- WorkSafe BC	**1,631**	498
Park Board	**11,612**	46,957
	114,074	109,235

8. DEFERRED REVENUE - OTHER

	2021	2020
	$	$
		[Restated - note 16]
Programs - pre-registration	**5,903**	—
Rentals	**11,929**	—
Licensed preschool fees	**25,776**	21,304
Seniors fundraising	**13,035**	12,635
Youth fundraising	**6,271**	4,725
Slo-pitch fundraising	**3,000**	3,000
Fitness centre fundraising	**2,901**	2,901
Clark Park Cultural and Natural History Project	**5,000**	5,000
Other	**2,851**	1,953
	76,666	51,518

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9. INTERNALLY RESTRICTED NET ASSETS AND CAPITAL MANAGEMENT

The Associations' main objective when managing capital is to maintain financial flexibility in order to preserve its ability to meet financial commitments and unforeseen external events. To assist with this objective, the Association has made the following internal restrictions:

	2021 $	2020 $
Equipment	**72,768**	32,808
Building	**127,012**	103,036
Contingency reserve	**440,000**	440,000
	639,780	575,844

(i) Equipment

	2021 $	2020 $
Balance, beginning of year	**32,808**	12,598
Interfund transfers	**39,960**	30,000
Furniture and equipment purchased	**—**	(9,790)
Balance, end of year	**72,768**	32,808

(ii) Building

	2021 $	2020 $
Balance, beginning of year	**103,036**	153,036
Interfund transfers	**23,976**	(50,000)
Balance, end of year	**127,012**	103,036

(iii) Contingency Reserve

	2021 $	2020 $
Balance, beginning of year	**440,000**	440,000
Interfund transfers	**—**	—
Balance, end of year	**440,000**	440,000

Invested in Capital Assets

The Association has internally restricted an amount equal to the net assets invested in capital assets.

Equipment

The Association has internally restricted $72,768 to be used for expenditures on equipment.

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9. INTERNALLY RESTRICTED NET ASSETS AND CAPITAL MANAGEMENT (CONT'D)

Building

The Association has internally restricted $127,012 to be used for expenditures on building improvements.

Contingency Reserve

The Association has internally restrict funds of $440,000 as a contingency reserve. The contingency reserve would cover unforeseen expenses, such as expenses incurred upon the Association ceasing operations.

10. INTERFUND TRANSFERS

As described in the statement of changes in net assets, interfund transfers are made between internally restricted net assets and unrestricted net assets to fund capital assets purchased and amortization of capital assets.

11. FINANCIAL INSTRUMENTS

The Association is exposed to various risks through its financial instruments. The following analysis presents the Association’s exposures to significant risk as at August 31, 2021.

Credit Risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation.

The Association is exposed to credit risk with respect to its cash, term deposits, and accounts receivable. The Association assesses, on a continuous basis, accounts receivable on the basis of amounts it is virtually certain to receive. The Association's cash and term deposits are invested with a large financial institution.

Liquidity Risk

Liquidity risk is the risk of being unable to meet cash requirements or fund obligations as they become due. It stems from the possibility of a delay in realizing the fair value of financial instruments.

The Association manages its liquidity risk by constantly monitoring forecasted and actual cash flows, financial liability maturities, and by holding assets that can be readily converted into cash.

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11. FINANCIAL INSTRUMENTS (CONT'D)

Interest Rate Risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

The Association is exposed to interest rate risk on its term deposits in so far that the initial rate may be higher than the current interest rate obtained on maturity and renewal.

12. WAGES AND CONTRACTOR REMUNERATION

Pursuant to the British Columbia Societies Act, the Association is required to disclose contractor fees and wages and benefits paid to contractors who are paid $75,000 or more during the fiscal year.

No employees or contractors were paid $75,000 or more in fiscal 2021 or fiscal 2020.

13. JOINT OPERATING AGREEMENT ("JOA")

In 2018, the Association signed a new JOA with the Park Board effective January 1, 2018 for ten (10) years with one five (5) year renewal term. Under the agreement, the Association will pay an operation fee to the Vancouver Park Board starting in year 2 for 1% of prior year's gross facility-generated revenue and in years 3-10 for 2% per year of the previous year's gross facility-generated revenue. Effective January 1, 2018, the Association will also pay a 1% subscription fee for the ActiveNet registration system.

Due to the COVID-19 pandemic, the Park Board has waived the operation fee based on prior years revenues for the calendar year ending December 31, 2020. As a result, the August 31, 2021 operating fee is only subject to the 2% fee for the revenues relating to the four months ending August 31, 2020.

14. OTHER INFORMATION

In the 2020 fiscal year, the Association agreed to make a $50,000 contribution to the Park Board towards a preschool play structure.

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15. COVID-19

In March 2020, due to COVID-19, the City of Vancouver and the Vancouver Park Board closed all Vancouver community centres including the Trout Lake Community Centre, thus forcing cancellation of all the Association's on-going programs, including the child care programs. Licensed Preschool did not resume operations until September 10, 2020. Since September 2020 the Association has gradually increased programming in different program areas with the aim to primarily support youth and seniors programs. As of September 2021, rentals have resumed and all program areas are operating at a reduced capacity with expectations to be at 100% capacity by January 2022.

The Association is anticipating a reduction in revenue over expenses, which will correspond to the duration of the COVID-19 crisis, and is taking steps to reduce discretionary costs. The Association believes that with their current cash reserves and the approach they are taking with respect to managing the crisis, the Association will be able to continue to operate until 100% program capacity is reached.

During the year, the Association received Canada Emergency Wage Subsidies in the amount of $178,638 [2020 - $94,388].

16. ACCOUNTING ADJUSTMENT

Certain grant revenue was previously deferred and the Association has now determined that the amount should be recorded as revenue. The financial statements have been adjusted as follows:

Statements of Financial Position, Changes in Net Assets and Operations

August 31, 2020 opening total net assets increased by $158,359 from $766,886 to $925,245;

August 31, 2020 total net assets increased by $175,426 from $734,151 to $909,577;

August 31, 2020 deferred revenue decreased by $175,426 from $226,944 to $51,518;

August 31, 2020 revenue increased by $17,067 from $930,978 to $948,045; and

August 31, 2020 revenue under expenses decreased by $17,067 from $32,735 to $15,668.

The statement of cash flows has also been adjusted where applicable.

17. COMPARATIVE FIGURES

Certain comparative figures have been reclassified to conform to the current year presentation.

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SCHEDULE OF REVENUE AND EXPENSES - PROGRAM OPERATIONS

Year ended August 31

		Expenses			
	Revenue	Wages and Contractors	Supplies and Other	Total	Net Income (Loss)
	$	$	$	$	$
2021					
School age	**138,153**	**102,259**	**2,523**	**104,782**	**33,371**
Adult	**33,629**	**28,556**	**585**	**29,141**	**4,488**
Early childhood	**93,121**	**51,907**	**3,459**	**55,366**	**37,755**
Licensed preschool	**162,626**	**152,285**	**6,819**	**159,104**	**3,522**
Youth	**166,208**	**101,024**	**39,333**	**140,357**	**25,851**
Summer daycamp	**122,692**	**69,038**	**16,032**	**85,070**	**37,622**
Senior	**8,570**	**1,459**	**1,941**	**3,400**	**5,170**
Slopitch	**10,496**	**3,652**	**5,953**	**9,605**	**891**
Birthday parties (recovery)	**—**	**—**	**(45)**	**(45)**	**45**
Teen	**1,682**	**5,207**	**95**	**5,302**	**(3,620)**
Community events	**346**	**6,311**	**960**	**7,271**	**(6,925)**
	737,523	**521,698**	**77,655**	**599,353**	**138,170**
2020 ***[Restated - note 16]***					
School age	160,545	120,027	3,092	123,119	37,426
Adult	178,517	121,660	2,667	124,327	54,190
Early childhood	128,080	88,565	2,678	91,243	36,837
Licensed preschool	104,947	88,006	4,971	92,977	11,970
Youth	96,335	69,776	19,552	89,328	7,007
Summer daycamp	40,481	39,709	4,917	44,626	(4,145)
Senior	22,032	8,219	13,001	21,220	812
Birthday parties	13,730	9,801	503	10,304	3,426
Teen	5,147	1,953	1,713	3,666	1,481
Community events	5,123	13,803	8,752	22,555	(17,432)
	754,937	561,519	61,846	623,365	131,572

PRESIDENT AND EXECUTIVE COMMITTEE REPORT

Committee Chair: Sarah Lusina-Furst (Past President)

Members: Heather Armstrong (Secretary), Bill Hawke (Treasurer), David Clarke (3rd Vice President), Nicki Simpson (2nd Vice President)

Staff: Alison Cristall (Community Recreation Supervisor), Carol Smith (Senior Board Administrator), Leena Yamaguchi (Administrative Assistant)

Purpose

The Executive Committee handles the corporate and administrative aspects of TLVCCA and reports to the Board. It operates squarely under the mission, strategic priorities, policies, and other governance structures of TLVCCA. It addresses immediate issues between Board meetings, curates Board agendas, and initiates and oversees staff contracts, partnerships agreements, grants, and products to advance the mission-driven operations of TLVCCA.

Year in Review

With the pandemic lingering, 2021 continued to be a challenging year for TLVCCA. From a governance and operations perspective, we navigated new territory in financial management, HR, liability risk management, safety protocols, and other critical issues. Capacity crunches kicked in and we volunteers and staff could not always commit that extra effort. Yet we adjusted and the results continue to be tremendous. We are a strong organization built on the thoughtful and careful efforts and skills of so many volunteers and staff. Our management over the pandemic is a demonstration of our strong foundation and resilience.

Gratitude Always

I say it every year (and always with sincerity): I am endlessly amazed at the dedication and care of our staff, directors, and committee volunteers. I provide a few humble statements of gratitude, below.

- **Carol — the champion of our CCA.** You are the backbone of TLVCCA: reliable, trustworthy, and kind in your work and all interactions. Not only do you seamlessly manage the organization's governance and operational tasks but you also apply your creativity and artistic talent to our socials and social media (and more). I am thrilled to see that you earned the Sr. Board Administrator position this year. You are true leader for our organization and community. You graciously navigate the unique aspects of our CCA structure, including our relationship with Parks Board and other organizations. Herding a bunch of volunteers is no easy feat! You have amplified the reach of our programs through social media, bolster capacity for many committees and continue to support our treasured Youth in Action program. You exceed expectations. Be proud.
- **Leena Yamaguchi — welcome!** We are honoured that you chose to work with us! Thanks for jumping in to support our team of staff and volunteers at a busy time of year. We look forward to working with you!
- **Alison, Maggie, Amanda, Matt, Bernie, Chico, Dean, Chad, Sandy, and all the Park Board staff who make Trout Lake tick —** As always, TLVCCA is so grateful for the 'dream team'. Each of you are exceptional in your roles andn your service to community. Thank you for your creativity and commitment to keep programs pumping (safely) during this challenging year. You have accomplished a lot. We see that. And our community has benefited immensely. Take a pause and take it all in. Congratulations!

- **Sunny, Audrey, Nayomi, and Sylvia; and Karine, Aman, Tamuel, Waisse, Briana, Anna, Trish, Uke, Keani, and Eamonn — our preschool and Youth in Action teams**. These two programs provide enormous support for our community. Thank you for working through all the new safety protocols to continue to bring quality learning and engagement opportunities to preschool and YIA participants.
- **Rock solid bookkeeping —** Chelsey, you continue to 'knock it out of the park'. Despite the upheaval in many of our financial practices through the pandemic, you still keep us on track in super-efficient style.
- **Nicki, Bill, and Lisa: exceptional leadership —** Each of you, in your own way, have served as reliable, supportive leaders this year. Lisa, you have always played a huge role in animating our art and social events. We appreciate your extra efforts on various committees and projects over 2021. Nicki, your skills in policy and procedure development have been so valued as has your willingness to chair meetings! You have so much to offer TLVCCA. Bill, beyond "rocking it" as our treasurer, you provide critical insight and leadership in every meeting and interaction. Thank you for putting us on your commitment list.
- **Commissioner Giesbrecht —** Thank you for all your efforts to attend our Board meetings and provide your perspective and insights.

A Mash Up of Milestones of the Executive Committee — and All!

- **Proud of our programs —** As noted above, TLVCCA was able to provide exceptional services to so many in our community because of the efforts of staff to innovate programs and develop safety protocols.
- **Solid turn out online —** In some ways, moving online worked better for many directors and committee members. Signing and reviewing financials was much easier. Evening meetings became a family affair. Though we miss being in our fav place, I am grateful for the steadfast participation of all directors and staff.
- **HR stuff —** People matter most and we reflected that by strengthening our HR supports. We benefited hugely by Nicki and Carol's suggestion to try Purposely. And from there we benefited hugely again by landing Che Poppin's in-kind consultation. Che produced a clear, logical, and best practice approach to updating our HR policy, pay scales, and procedures. With these new tools, I am proud of the employer we have become.
- **Communities for Climate Hope project —** TLVCCA has attracted a number of volunteers, staff, and directors who are keenly interested in and committed to environmental sustainability and climate action. As a sub-committee of the Program Committee, a number of directors continue to work together to explore and develop opportunities to engage patrons on climate and conservation issues. I held a position with the C40 Women for Climate program to explore the climate action through recreation concept. The project report was released in April 2021. Park Board, the City of Vancouver Sustainability Team, and five other CCAs are exploring ways to move on three key recommendations of the report: a suite of climate engagement programs; coordinated communications through CCA channels; and staff and director climate literacy training. The C4CH project concept will be presented at the BC Recreation and Parks Association symposium in May 2022.
- **Clark Park showcase —** We partnered with a devoted local residents' group to secure a Neighbourhood Matching Fund that showcases the natural and cultural history of Clark Park. The

project is complete and the installation of the resultant signage and associated walking tours will take place next Spring. Keep your eyes peeled.

- **Café services —** This Fall, Bill, Lisa, Kari, and Carol have been working hard to reactivate the café, motivated to create a cozy and nourishing atmosphere for patrons. Stay tuned!
- **Spectacular summer social —** Thank goodness for the sunshine and fabulous company at yet another pandemic-safe social. Thank you to Lisa, Carol, Alvin, Alison, and all who helped to launch it. And MY GOODNESS, thank you to Dorothy Tong for spending some time with us and spoiling us with her deviled eggs!
- **Capturing the centre's history** — In addition to reviving Trout Lake's events safely and creatively as of summer 2021, Beth, Lisa, Nicki, and Amanda led the Arts and Social Committee in conceiving of a wonderful project to document the story of TLCC's renewal via a video project and they'd love any pic or footage you may possess! Launch of the results coming in the spring.

Moving Forward, Be Strategic!

We thoughtfully built a strong, long term strategic plan. I encourage the newly formed board and staff to reference it — and the 2020 president report that outlines numerous opportunities for the future —often. Meeting agendas and new projects in 2022 should align with the priorities outlined in the strategic plan.

Forever Part of the Trout Lake Family

The TLVCCA has been so very lucky for all the wonderful people who have volunteered their time as directors, officers, and committee members. Giving generously of their time and talent has been incredibly appreciated. For all the hours you volunteered, we know that means less time for family, self care, and socializing. But being part of TLVCCA is soul filling to — we know you take many gifts from your experiences. Treasure them as we do you. I offer a couple of accolades for departing directors:

- **Heather Armstrong** — Heather has been a steadfast and key contributor to the Association since 2012, serving as our secretary for many of those years. Heather has played an important role in policy development and HR planning and practices. She has chaired the Parks Committee for the last few years and has been a key contact for various resident-led and Park Board-led projects that interface with parks proximal to the centre. We could always rely on Heather for her rational and critical perspectives, with a natural ability to see situations from multiple viewpoints.
- **David Clarke** — David has been a steadfast director since 2008, serving as a member at large as well as our 3rd Vice President for over 10 years now! A reliable source of institutional knowledge, tech wizardry, and adult beverages, David insured that key facts were not forgotten, websites and bandwidth were reliable, and board socials were festive. Some of his major contributions to the Association operations include café oversight and planning and rental planning as he held roles on those committees. Having also been married at the centre and with two energetic fur-babies in need of frequent walks, we know David will visit the John Hendry Park and centre often.
- **Rick Havlak** — Rick has served as a member at large since January 2020. Juggling a new job, teachers' college and the birth of his second baby, Rick always managed to reliably provide an astute view of the issues at hand.

I will continue on as past president for as long as needed (which may be a long time if no one ever runs for the prez role!) and to willingly serve as a sounding board for directors and staff, always. I LOVE THIS PLACE and all the PEOPLE!

For the 2022 directors: have fun and know that you are part of something bigger than Board meetings. Volunteering in community is democracy in action. By volunteering, and participating in civic life in this way, you help shape the communities that we all want to be a part of. Thank you.

Respectfully submitted,

Sarah Lusina
Past President, Board of Directors

COMMUNITY RECREATION SUPERVISOR REPORT

In September 2020, Trout Lake Community Centre re-opened to the public. The Programming team of Maggie Vasicek, Matt Sung and Bernie Dionne developed a portfolio of programs to welcome back our most essential program areas including Children, Seniors and Youth.

As staff navigated the ever-changing Public Health Orders they made sure to never loose sight of our purpose — to create a safe and welcoming space for community members to recreate. While no one could have predicted the continual expansion and constriction of programming the team ultimately were able to offer 237 programs over the Fall.

The community centre, Fitness Centre and Arena opened to pre-registered programs allowing patrons to book their visit ahead. In order to operate in a safe and efficient way, we implemented enhanced cleaning protocols and followed strict Safety Plans. From September to June the team eventually developed a rhythm to effectively respond to changes and ensure that we always put the patrons first.

In late Spring/early Summer the government moved through various stages of re-opening. The centre services and operations grew and programs are now approximately 70% of “normal” operations. The staff team and the Park Board will continue to monitor the pandemic and make certain that we are responsive, efficient and flexible to ensuring that we remain the heart of the community and a safe place to come to.

A big thank you to our staff team at Trout Lake — our core team of Sandy, Maggie, Matt, Amanda, Bernie, Sarge, Dhillon, Chad, Wendell, Dean, Chico, Sunny, Carol, Karine, Amanda, Eddy, Mark, Ivan, Audrey, and Nayomi have weathered this storm so well. I can’t thank them enough for their effort, commitment and strength.

Our auxiliary staff are too numerous to name individually but our day-to-day operations rely heavily upon their work — our Youth In Action, Day Camp, Front Desk, Program Assistant, Maintenance, Ice Rink, Fitness, Preschool, Rental and Youth teams have kept Trout Lake operating. They have shown up each and every day — no matter what was happening in their personal lives because they love this place.

Lastly the Trout Lake Vancouver Community Centre Association has supported the centre with openness, flexibility and commitment to ensuring we ran as many programs as we could, our instructors were treated with respect and the staff team was given space to make the best decisions.

Sincerely,

Alison Cristall
Community Recreation Supervisor

RECREATION PROGRAMMER REPORT

Program totals

Fall 2020 – Summer 2021

Offered: 1,177 Cancelled: 83

Ran: 1,094 (93%)

**Data does not include programs cancelled due to Covid-19*

We got the green light to offer outdoor programs as of July 2020. This included a successful Summer Daycamp, children and adult tennis, children's nature and art, and adult yoga. We did not get the go ahead to bring back adult or senior indoor programming, and adjusted to this by offering some outdoor programming, and focusing on children's programming.

The Program, Arts, and Senior Committees would normally subsidize several programs to enhance their accessibility by making them low cost or free. We adapted our special events, such as Hanami, to include take-aways and leaving inspiring words to one another in the lobby. We created a Story Board Walk around the lake and for Earth Day we developed an Earth Walk with information about the various plants, partnerships, and information about Trout Lake for those enjoying outdoor leisure. This was in partnership with the Green Committee who helped to do research and create the boards. We hope to have this as an annual event and to expand upon it once we can hold events again in person.

In partnership with the Program Committee, Arts Committee, Seniors Committee, and local organizations, our programming team offered nearly 1,100 programs and many successful special events. We focused on children's programming and Specialty Camps during the Spring and Summer breaks, Youth In Action, and outdoor programming for adults and seniors.

Highlights

Pop-up events — As the restrictions lifted in the Summer and smaller gatherings were allowed outdoors, we worked with the Arts Committee to bring the community some pop-up events a couple times a month. This included a giant stilt walker on a bicycle with two jugglers on Segways as part of the mobile circus from NZR Productions, two person-sized puppets of a crab and bird that played with families in the playground area, the musical group the Myrtle Sisters dressed in their tin can outfits who had an interactive roving performance around the playground area, and the dance group Little Fish Productions who performed "Fantastic FunZone" outside.

Art for the whole family — We also offered socially distanced Family Art Explorations on Sunday afternoons with community artist Nihan Sevinc, which were subsidized by the Arts Committee so as to cost only $2.00 per family. These performances and events were well attended and we had great feedback that families were so happy to have something to do together.

Return of the Lantern Procession — Once we were given the green light to have a larger gathering outdoors we decided to host the annual Lantern Procession around the lake on the last Wednesday of the Summer. Many families attended the lantern-making event beforehand and on the evening of the event. We provided a few surprises in the willow trees and lit up the pathway for the Carnival Band to lead the way. What a great way to end the Summer and bring the community back together!

Reunited with the seniors! — The seniors were able to meet outdoors and we brought back Quilting and Knitting, and Maggie planned a Summer Social where they shared refreshments and engaged in weekly activities and games and it was very nice to be reunited. We really missed them. The Seniors Committee continues to grow and has been meeting regularly to help respond to the recreational needs of seniors within our community. When our doors closed in March, our seniors were able to meet virtually, took part in online group fitness classes and eventually met in person at John Hendry Park for Social Tuesdays and quilting. Once we re-opened our doors at the beginning of September, the seniors were very eager to get back to regular programs, however with restrictions on gathering indoors we did not end up having too many programs until closer to the Summer.

Greening the Art Studio — The toys, learning tools and art supplies are getting an overhaul! This Summer we donated a bunch of the older toys and replaced them with wooden blocks, beads, building blocks, and wooden mandala pieces. As well we are bringing in metal trays and bowls for practical uses such as mixing paint and make-believe play. These new items can be used by multiple programs in the Early Childhood realm and School Age. We continue to work with instructors to bring in more sustainable practices, and we now have “no glitter” allowed for events and programs. As we think more consciously about our footprint and the waste created, we continue to make changes in the right direction towards no waste and low-impact accountability.

2021-2022 Goals and Objectives

- Add more Indigenous focused programming
- Continue to expand on the Monthly Greening Initiative Workshops in consultation with the Green Committee
- Continue to expand daytime seniors’ programs and hold more healthy living programs and workshops
- Continue to offer complimentary pilot programs at free or low cost
- Continue to identify programs that we are not offering or specializing in

Respectfully submitted,

The Trout Lake Programming Team

TROUT LAKE ARENA PROGRAMMER REPORT

This past year has been a challenging one, with the ongoing COVID-19 pandemic, it started with heavy restrictions that included room occupancy limits, locked doors, one-way traffic flow, and enhanced cleaning measures. Our Public Skate sessions and other drop-in programs became pre-registered, limited in numbers, and primarily online to reduce the burden on the Front Desk. In addition, to account for enhanced cleaning, we had to schedule 45 minutes in between ice times to allow for proper entry and exit without overlapping groups, and to clean touchpoints.

Trout Lake was one of only two rinks that was able to offer skating lessons in Fall 2020 (Killarney being the other). Though it was limited in number, the PA3 and instructors were able to safely teach their students, and helped pave the way for other rinks to begin offering their own lessons. Thank you to our PA3 Raymond for helping to restart our lessons in Fall 2020 and Winter 2021, and to all the instructors who demonstrated great dedication to their craft, adaptability, and innovation in changing teaching methods to keep everyone safe.

During the dry-floor season (April–August), we were able to offer the space for Day Camps once again, as well as some of our usual adult ball hockey leagues.

A special thanks to Dean, our Maintenance Technician, Lead Hands, UMWs & BSWs for all their continued support in keeping our facilities clean and running smoothly.

Thank you to Sandy and the front desk staff who are always the first point of contact for the public and do so much to provide the level of customer service and information our patrons have come to expect from Trout Lake.

Also, thank you to our Minor Sport User Groups who have also put in an enormous effort to make it possible to bring skaters back on the ice and follow the ever-changing PHO orders.

Lastly, thank you to the patrons of Trout Lake Arena for rejoining us and trusting that we will do what we can to keep you safe in our facilities.

Thank you everyone for what was, in many ways, an unprecedented year!

Respectfully submitted,

Eddy Uechi
Arena Programmer

TROUT LAKE YOUTH WORKER REPORT

I want to express thanks to Board members and staff for being so supportive, especially in this year of many changes and challenges. In February 2021, the youth team welcomed Vanna Nguyen who is currently in a Child and Youth Care Counselling program completing her degree and has played a huge role in helping us build our youth programs back up to where we were pre-COVID. We also hired Maya Liem who recently graduated from secondary school and was a member of our Youth Council for three years. Maya is currently attending UBC taking science courses. So the team is in good hands with these two great additions and with Witton Chau, our longest serving member of 16 years, eleven of which Witton's been directly running our elite Youth Council program.

Highlights

This past year, Trout Lake Youth Program participant enrolment reached 1,310 members. This number was down from years past but considering that youth have had to be registered into programs before being allowed into the community centre this past year, this was still very impressive. Our total since 2014 is now 8,399. This is strictly youth who are attached to this community centre with the OneCard. With this system we were able to keep track of the number of youth participating in our programs on a daily basis. For this past year July 2020–June 30, 2021, we had 3,376 youth scan in. That brings our total from February 2014–August 2021 to 39,180 youth who have scanned in, which our youth staff team feel is pretty impressive. This illustrates that youth want to come and be a part of this community.

Events and Activities

Youth in Action (YIA)

The YIA program is for youth aged 13–19 living with mild to moderate developmental differences. Staff guide participants in developing life skills that will be useful as they transition into adulthood. The youth are also given opportunities to develop social skills, gain independence and foster friendships in a positive environment. Karine Ling is the program's supervisor. Most of this staff team also work as teachers or support workers with the Vancouver School Board.

Keep Vancouver Spectacular

We also held our eighth Electronic Clean Up on July 10. We had close to 400 participants drop off small appliances and power tools, saving these items from the landfill.

Movie in the Park

Our very own youth council in partnership with Collingwood Community Policing showed "Goonies" on Friday, July 9 and we had about 80 participants attend.

Trout Lake Youth Council

Trout Lake Youth Council is a very popular program through which we provide youth with opportunities, such as leadership skills, life skills, and guest speaker interactions. In addition to this, the youth council plays a huge role in assisting the centre with special events. This past year we have started to rebuild and we currently have a grand total of 69 youth enrolled in Youth Council

Workshops

We hosted two Standard First Aid courses and one Food safe level one course that were well attended.

Improvements and Growth

For 2022, I am looking to get the youth back involved in the community centre through sports, community events, programs, and workshops.

We are looking to start up a youth environmental group and collaborate with some outside agencies. This will give our youth more opportunities to lead and volunteer with sport programs.

Our youth also want to connect and collaborate with youth from other community centres for joint events (i.e., dodgeball, volleyball tournaments held at Trout Lake Community Centre, inviting other sites down to bring their youth). As well, we are hoping to once again take the youth on camping trips.

Respectfully submitted,

Bernie Dionne
Community Youth Worker

TROUT LAKE PRESCHOOL REPORT

Registration

Online registration went well. We started out full. There has, however, been much movement in and out of the program this year, because day care spots were opening up, and families moving away. We have two spots open, but we know they will fill up in no time.

Programming

We have once again adjusted our daily routine and programming this year due to COVID-19. Children have adjusted and settled in nicely. Things are going smoothly and us staff are happy about that.

We have started using the gym, which has really been nice for the children. They really enjoy the time in the gym. When the weather is bad, we are very fortunate and lucky to have access to the gym.

Pumpkins from the playground pumpkin patch.

Yoga

We have started our yoga classes with Melissa Rodriguez once a week in the gym. The children are enjoying the class and look forward to it.

Pumpkin Patch

This year we have not been able to go to the pumpkin patch again, so we brought in pumpkins and had a pumpkin patch in our beautiful playground on October 28th and 29th, which was a lot of fun.

Respectfully submitted,

Sunny Abebe
Preschool Head Teacher

ARTS AND SOCIAL COMMITTEE REPORT

Committee Chair: Beth Beeching (TLVCCA Volunteer)
Members: Lisa Kew and Nikki Simpson (Board of Directors), and Melanie Kuxdorf and Norine Pihowich (TLVCCA Volunteers)
Staff: Amanda Lye, Maggie Vasicek, Matt Sung

Purpose

The Arts and Social Committee's mandate is to develop policy and plans that support and expand opportunities for people in the community to learn and create through the arts. The Committee ensures that there is a strong arts and expression component to programming available at the centre and brings the community together through events that blend community involvement and the creative arts. We welcome other arts enthusiasts to join us at our monthly meetings with fresh ideas to bring to the 'Hub of Our Community — Trout Lake Community Centre'.

Year in Review

Fiscal year 2020-2021 turned out to be another year of uncertainty for the Arts and Social Committee. The Committees' schedule of arts, social and cultural events were very limited for the Fall due to the ongoing COVID-19 pandemic. Following the Provincial Health Authority's ever-changing mandate, we were unable to continue event programming with the numbers we would normally have had. We continued to meet online and this spring we met for the first time in person. We began to hold some events and this has helped our community stay connected in more ways than any one of us could have known.

Our Committee came up with some creative solutions to reanimate a few events we held in the past following the current PHO guidelines at the time. These events were reimagined with an essence of what they previously were.

Two of the six TLVCCA strategic goals are to deepen the relationship with John Hendry Park and strengthen environmental sustainability. These goals tied in with a new inaugural Earth Day event at Trout Lake. Initially a larger event was planned but was scaled back to the very minimum to meet the health orders. The Earth Day event is highlighted below.

As well, all our events follow environmentally sustainable practices such as not using single use cutlery or plates, and moving away from glitter, glitter glue and Styrofoam at the crafts tables.

Highlights

In 2020 and early 2021 these events were held:

1. Hanami: Sunday, April 6 – Sunday, May 2,
    a. Cherry Blossom Display — Written messages on paper blossoms of hope and well wishes from the community were placed on tree branches at the centre entrance. Origami paper packets were available to people to make cherry blossoms or cranes to hang on the tree display too.
    b. Follow the Map to Local Blossoms — Community members were encouraged to take photos/selfies of local cherry blossoms of the neighbhourhood map and tag #troutlakecc on social media.

2. Earth Day at Trout Lake: Saturday, April 17 – Sunday, April 25
    a. Nature Hunt Boards — 7 beautifully designed and colourful boards with QR codes were placed on the walking trail around the lake at John Hendry Park with information about the birds, plants and animals in the park written by community members.
    b. Earth Day Passport — Map of the 7 Nature Hunt board locations. Completed passports could be brought to the front desk and redeemed for 'Dr. Bonnie Henry' plant seeds.

3. Sunday Pop-up Artist: July 18 & 25, Aug. 1 & 15
    a. Local performance artists in the park near the playground engaging the community with live performances

4. Vines Art Festival: John Hendry Park
    a. Aug. 14 — Stl'a7shn-chet Our Feast
    b. Aug. 15 — Sunday Happenings
    c. Aug. 18 — Resilient Roots

5. Lantern Procession: Aug. 25, 8 p.m.

This leisurely and exciting event featured lantern making crafts followed by the Carnival Band and LED Robots leading the happy participating community on a procession around the lake.

Looking Ahead

Our committee is dedicated to supporting activities so we can bring the community back into the community centre to celebrate the arts and culture of our patrons. We are hopeful that we will be able to host events with large numbers of people enjoying our centre and the park in the not too distant future.

We are grateful for the dedicated and hardworking Park Board and Association staff who make all these events possible. They have been working tirelessly behind the scenes throughout these uncertain times and we are thankful for their commitment to our centre and our community.

A special thank you to Matt Sung for all of his patience in having to change events multiple times and on a moment's notice. We also welcome Amanda Lye back from her maternity leave. She is continuing to bring her special skills and creativity to our committee and events.

We are looking forward to getting back to events at full capacity!

Respectfully submitted,

Beth Beeching and Lisa Kew
On behalf of the Arts and Social Committee

PROGRAM COMMITTEE REPORT

Chair: Yiman Jiang (Member at Large)
Members: Rick Havlak, Leslie Tenta, Stacey Hagerty (Directors at Large); Kara Misra (TLVCCA Volunteer)
Staff: Maggie Vasicek, Amanda Lye, Matt Sung (Programmers)

Purpose

The Program Committee's mandate is to inspire and enhance program offerings based on community needs and interests, by:

- ensuring the development of a strong, diverse, accessible and responsive range of programs;
- fostering the development of community level partnerships for programming and events; and
- informing processes and practices at governance and operational levels as they relate to programming.

The committee meets monthly and provides input on the core programs offered by TLVCCA, and we welcome those who are passionate about seeing TLCC grow in its programming to join us.

Year in Review

Due to COVID, 2020-2021 has been a challenging year for many. At the community centre many adjustments were required for programming and operations, in response to the changing PHO mandates, COVID safety measures, and more recently proof of vaccination checks.

Through the concerted effort of staff, instructors, volunteers and the TLVCCA board, their ongoing drive to serve the community fully, and their willingness to learn and adapt, our centre gradually but steadily brought back more and more regular programming throughout 2021. I am happy to report as of October 2021 the centre is running at 80% of the normal programming capacity, compared to the 22% in October 2020.

In 2021, especially in the early half of 2021 when the vaccination rate was still low, a series of novel approaches were adopted to facilitate programming:

- More outdoor programs were offered compared to the past
- More outdoor spaces were utilized for some typical indoor programs, to accommodate the necessary social distancing
- Keeping seniors connected through the Chit Chat newsletter and senior's Spotlight stories
- Story walks were installed in the park around the children's playground for everyone to enjoy

- Events such as Earth Day and Hanami were programmed in a way that many could participate but with little contact

COVID Relief Subsidy

A major milestone achieved by the Program Committee this year was to enable the COVID Relief Subsidy policy. Recognizing the extra hardships that the pandemic has brought to many of our community's families, with the support of TLVCCA Board, the Program Committee fast-tracked a subsidy policy to enable some limited financial subsidies to families who might otherwise be unable to enroll their children or themselves in some much-needed recreational programs.

Looking Ahead

As we continue to adapt in a world where the COVID-19 pandemic is becoming endemic, the Program Committee will continue to:

- Enhance program offerings based on community needs and interests
- Foster strong community participation and community partnership for programming
- Take a leadership role in our community to model a just and sustainable way of moving forward

Respectfully submitted,

Yiman Jiang, Chair

FINANCE COMMITTEE REPORT

Committee Chair: Bill Hawke (Treasurer)
Members: Jim Morris (Members at Large), Sarah Lusina-Furst (Past President)
Staff: Alison Cristall (Community Recreation Supervisor), Chelsey Amaral (TLVCCA bookkeeper)

Purpose

The Finance Committee's mandate is to prepare the budget and to strengthen and maintain the financial health of the Association.

Year in Review

This year the Finance Committee, like the rest of TLVCCA, was impacted by the COVID-19 shutdown and reduction in activity. TLVCCA has found ways to reduce costs while also continuing to provide quality programming, as possible, for our community. We have also benefited from additional government programs to subsidize wages and the running of the preschool. These government programs have allowed us to operate through these uncertain times without running significant losses. In the case of the Preschool, with the support of the Canada Summer Jobs program, we were able to hire an additional teacher to assist in undertaking the daily health checks and escorting children into the facility while leaving parents outdoors.

This year the Committee continued to provide oversight over the budgeting process, managed capital accounts and investments, advised the Executive Committee and Board on banking requirements, and provided quarterly financial reports to the Board to ensure we set strategy and are operating the Association in a financially responsible way.

Interest rates have significantly dropped this past year and, as a result, the rate of return on reinvesting maturing investments has dropped below 1%. We have used some of the longer-term investments to improve on returns, but this is still much lower than we have experienced in the past few years.

Our study of the profitability of programs that was started last year has ground to a stop because of the COVID-19 pandemic. Costs and ability to present a full slate of programming has distorted any findings we may have. We will return to this project once we are able to present programs that are full and without additional costs.

The Committee would like to extend a warm thanks to Alison and the staff team at the community centre who play an integral role in developing our budgets, which was an especially difficult task this year given all the uncertainty. We also extend much gratitude to Chelsey who also develops the budget and does a fantastic job of keeping our books in order. Chelsey also made the transition to online payment approvals seamless after the closure of the centre.

Looking Ahead

Bill Hawke has been elected to the position of Treasurer. Without a President, Sarah has continued to attend the Finance Committee meetings and has given great input because of her outside perspective. Jim Morris has joined the Finance Committee and he is a welcome voice of analysis.

As the year ended, the plans for the next year of programming scheduled by our amazing staff will include about 75% of the normal programming load. This is encouraging as we slowly return to an operation approaching past years. In preparation for this, and with the prospect of continued government support scheduled to end this fall, we have increased the amount of money held in daily interest accounts yielding low returns but available should cash flows require some support. Once we have a better handle on where support will be and how our programs are attended, we can move some of the money from the daily interest vehicle to a term deposit that will yield a high return.

Respectfully submitted,

Bill Hawke, Chair

PARKS COMMITTEE REPORT

Committee Chair: Heather Armstrong (Secretary)
Members: Largely inactive

Purpose

The purpose of the Parks Committee is to review area parks (John Hendry Park, Clark Park and Brewers Park) and provide Vancouver Park Board staff with input, recommendations, and priorities for services and park updates.

Year in Review

The Parks Committee has been largely inactive in 2021. After participating in the Master Planning process in 2019, we expected to complete the John Hendry Master Plan shortly thereafter. Unfortunately, this project has been plagued by many interruptions over the years and the COVID-19 pandemic was no exception. This is my final year on the Board and the Parks Committee will need a

new chair and to gather members to continue pressing Park Board to complete this critical planning document for our park.

Clark Park Cultural and Natural History project

The Clark Park project is nearly completed. In 2019, a Neighbourhood Matching Fund (NMF) was awarded to the Trout Lake Vancouver Community Centre Association in partnership with Clark Park Orchard to conduct a Natural and Cultural History project that will document the history of Clark Park as well as the natural environment located within it. The Association has had an existing collaborative partnership with the Clark Park Orchard and supports this project as it's aligned with our Mission, Vision and Values. For those interested in learning more or wishing to get involved: https://clarkparkorchard.wordpress.com

Brewers Park Renewal

Brewers Park renewal was completed in 2021 and provides an incredible community asset to the Cedar Cottage Neighbourhood as well as TLCC. While TLVCCA was disappointed to learn that a water feature was removed from the plan without consultation, the features and fluid design of the park are exceptional. It serves as a great example of community investment by Park Board.

John Hendry Fund

In memory of John Hendry, the founder and namesake of Trout Lake park, a donation was given by the Hendry family to TLVCCA specifically for park preservation. Over the years, this fund has aided with various park initiatives and we continue to look for future opportunities.

Respectfully submitted,

Heather Armstrong, Chair

STRATEGIC PLANNING COMMITTEE REPORT

Committee Chair: Vacant
Members: Leslie Tenta, Jim Morris (Directors at Large)

Purpose

The primary role of the Strategic Planning Committee is to review the Association's vision, mission and values as formalized in the five-year TLVCCA Strategic Plan (2019-2024). In addition, the committee reviews and helps develop policy proposals for submission to the Executive Committee for Board approval.

Activities

1. **Policy Review**
    a. Financial Subsidy Policy (draft) developed with the Program Committee
    b. Fundraising policy review is to be continued in the 21/22 fiscal year.

2. Strategic Planning

The development of the *TLVCCA Strategic Planning Guide and Scorecard* enables committees and board members to track and assess their activities/accomplishments against the stated objectives of the Strategic Plan on an ongoing basis.

Respectfully submitted,

James Morris
Leslie Tenta

GREEN COMMITTEE REPORT

Chair: Yiman Jiang (Member at Large)

Members: Nicki Simpson (1st Vice President), Leslie Tenta (Member at Large); Jinny Yun, Chris Cheng, Sam Mew (TLVCCA Volunteers)

Purpose

Since its inception in the spring of 2019, the Green Committee was mandated to champion environmental conservation and climate action in the context of the community centre through:

- advocating for the urgency of climate issues;
- developing and delivering programs and events focused on environmental sustainability;
- engaging with and supporting community members on taking action on climate issues; and
- reviewing and improving TLVCCA polices that impact the environment.

Highlights

Despite the setbacks posed by COVID, the Green Committee has been active in brainstorming ideas on programming, events and actions that would positively impact the climate through our collective efforts. In collaboration with staff, Board, Program Committee and the Arts and Social Committee, we were able to achieve a few significant steps this year:

- **2021 Earth Day Celebration** – We celebrated this year's Earth Day theme "Restore Our Earth" through Trout Lake Nature Hunt storyboards placed around the park, blending information and fun activities, to bring attention to the nature on our doorstep — the bog, birds, medicine wheel, native plants, creeks/streams and invasive species in Trout Lake park, and to support biodiversity and ecological resilience knowledge within our local communities.
- **Cool 'Hood Champs** – With generous support from TLVCCA's Board, UBC Collaborative for Advanced Landscape Planning's Cool 'Hood Champs program was offered for free to residents to provide training and mobilize climate anxiety into climate action in their neighbourhoods.

- **Greening the Arts Studio** – In the summer of 2021, when it came time to replenish the art supply, staff Amanda and Matt worked with Green Committee volunteer Jinny to identify wasteful plastic and toxic-to-the-environment material in the inventory, and replaced them with wooden/metal/natural toys and supplies. Arts instructors were also encouraged to green their teaching by using more natural materials in their courses.
- **Zero-Waste Fall Harvest Event** – As one of TLCC's signature events, and one of the first large events to return to the centre since the start of the pandemic, staff and volunteers successfully transformed it into a zero-waste event, where many dishes and utensils were washed and no single-use items were used. Special thanks to Lisa and the Trout Lake Youth!

Looking Ahead

In the coming year, the Green Committee looks forward to organizing a series of workshops and dialogues on climate issues and actions we could all take. We welcome concerned community members to join us at our monthly meetings with fresh ideas on how together as a community we can address the biggest challenge of our time that impacts everyone — the climate emergency.

Respectfully submitted,

Yiman Jiang

PRESCHOOL ADVISORY COMMITTEE REPORT

Committee Chair: Elizabeth Beck (TLVCCA volunteer)

Members: Shalu Toor, Carole Morton, Julia Freeman, Karo Barski (TLVCCA volunteers), Leslie Tenta (Member at Large)

Staff: Carol Smith, Alison Cristal

Purpose

The purpose of the Preschool Advisory Committee (PAC) is to support the Preschool operations to be successful and sustainable. The Committee strives to inform, advise, and make recommendations to the TLVCCA Board on child care related issues. In addition, PAC will work with the Board and its committees to ensure the integration of its Preschool services with other Board programs.

Highlights

The 2020-21 school year looked very different than previous years due to the ongoing challenges that resulted from the COVID-19 Pandemic. The Preschool Advisory Committee met via zoom and organized fundraising initiatives remotely. The PAC focused their efforts on fundraising and successfully met their fundraising targets.

Here are the key PAC achievements:

1. For the 2020/2021 Preschool year, PAC had representation from both the 3-year-old and 4-year-old classes
2. Fundraising
    a. Trout Lake logo gear: approx. $800 raised
    b. Cookie decorating kits: $400 raised

Looking Ahead

The PAC has reconvened for the 2021-2022 school year with the focus of fundraising and supporting the Board by providing input on Preschool matters as needed. Because TLVCCA strives to keep Preschool fees affordable, fundraising is a helpful means for securing the extra books, toys, treats and in class yoga that help enrich the children's preschool experience. With COVID-19 placing stress on budgets, PAC has and will continue to play an important role in that area.

Here is a summary of upcoming PAC objectives:

1. Current fundraising goal: $1,500–$2000
2. Fundraising purpose: books, sanitizable toys, pumpkins, holiday gifts (books for children), extras to add to circle time, COVID friendly preschool events, yoga, etc.
3. Future fundraising plans
   a. Trout Lake logo gear (in progress)
   b. TBD for 2022
4. PAC is working to find creative ways to re-establish COVID-safe social events to help parents & children build a sense community within the preschool
5. PAC wishes to secure representation for all classes: Currently have parents from the 3-year-old afternoon and the 4-year-old morning classes

Respectfully submitted,

Elizabeth Beck, Chair

TROUT LAKE POTTERY CLUB REPORT

The Trout Lake Pottery Club is a volunteer-run club of 50 people who share a passion for pottery. Coming from a variety of backgrounds and skill levels, the members share their creative insight and experience, supporting each other's artistic endeavours.

Like the rest of the community centre, the pottery club had to close its doors in March of 2019, due to the COVID-19 pandemic. In January of 2021, we received word from the community centre that the club could begin work to reopen, and, after a combined effort from the community centre staff and pottery club, we reopened the pottery studio in May 2021. Access to the studio was initially limited, with 2 people allowed in the space at one time. As the public health orders eased this September, access to the studio increased and we slowly started to resemble our wonderful club as it was pre-pandemic.

We would like to extend our deep gratitude to the TLVCCA and community centre staff who supported our reopening and offered guidance in applying the public health orders to the studio in order to keep all club members safe and healthy.

Community Events

Since reopening, our club has made some changes and come up with creative solutions to address challenges brought about by the pandemic. Our monthly general club meetings now take place online and club participation in community centre events was modified while the studio was getting up and running. Every year, club members look forward to making the bowls given out at the centre's Harvest Festival. After reopening, use of the studio was initially limited and, consequently, so was the production of bowls. The club, instead, collected donations from members — 23 pieces in total — to raffle off at this year's Harvest Festival. As we see an increasing number of members back in the studio, the club looks forward to participating in future community centre events, including the winter sale happening towards the end of November.

On behalf of the entire Trout Lake Pottery Club we would, once again, like to thank the Association and community centre for their continued support.

With gratitude,

Suzanne & Mandy
TLPC Co-presidents

GRANDVIEW SKATING CLUB REPORT

The Grandview Skating Club (GSC) is a registered non-profit society based in East Vancouver and was established in 1977. GSC provides quality ice skating programs which service a wide range of interests, skills, and abilities. Our club skating programs include CanSkate, StarSkate, CanPower, Star 1 and Synchronized Skating. GSC is the only lower mainland skating club to offer all disciplines of Skate Canada (SC) endorsed programming and fully supports the SC sport for life philosophy.

Year in Review

The past year at Grandview Skating Club has been a time of adaptation, new ideas and a fresh approach. We welcomed new coaches and board members, created a coach-to-skater contact system and permanently adopted some of the changes made due to COVID-19. We managed well throughout pandemic restrictions and will continue to thrive as programs return to full capacity.

Although some programs continued throughout the year, it wasn't until September that we happily returned to the ice at Trout Lake with a full roster of classes for all our members. The restrictions on participant numbers and access to indoor spaces made program delivery quite challenging for the first half of the year. However, our board, coaches and members proved to be both resilient and flexible, which resulted in many programs reaching full capacity for the fall season. We believe that recent work/life changes for many families has allowed them to prioritize recreational activities and this has boosted enrollment.

Despite the challenges, Grandview skaters from all disciplines have shown great progress and achievement. We were able to hold a limited capacity awards banquet in June and recognize those accomplishments together as a club. There was a great turn out and it was nice to return to one of our long-standing traditions.

In addition, our skaters are ready to compete in the first in-person competition for StarSkaters since March 2020. They have continued to work hard to maintain their skills and we wish them the best of luck this month at JingleBlades. It is also important to acknowledge the achievements of our skaters from the Special Olympics program. Three of our athletes have been named to the national team and will compete at the World Championships when it is re-scheduled next year.

We would also like to recognize the commitment of our coaches and families this past year. It was with great joy that we were able to welcome families back into the bleachers to watch their skaters. Families have also returned to their volunteer roles with much enthusiasm. One of the roles has been to run the concession table, a much-needed support for both the club and the community until the Trout Lake café is ready to re-open.

So, although it has been a unique year, the Grandview Skating Club has thrived and will continue to grow. Happy Skating!

Respectfully,

Christina Webster, President
Grandview Skating Club

TLVCCA BOARD OF DIRECTORS INFORMATION

The Trout Lake Vancouver Community Centre Association is an active charitable society that jointly operates the Trout Lake Community Centre with the Vancouver Board of Parks and Recreation.

Board Members are elected at an Annual General Meeting held each year in November.

An elected term is two (2) years. Terms are staggered so that half of the Board is elected each year.

Board meetings are monthly on the fourth Wednesday of each month at 7 p.m. Meetings generally last two (2) hours.

Board members are encouraged to also sit on one of the committees or help with a project.

In total, the TLVCCA Board has 17 elected positions — 6 Executive Officers and 11 Members at Large — as well as one advisory Past President (when applicable).

2020–2021 TLVCCA Board Members

Role and name	***Status at AGM 2021***
1. President: Vacant	**Seat open**
2. Vice President (1st): Nicki Simpson	Standing for re-election
3. Vice President (2nd): Vacant	**Seat open**
4. Vice President (3rd): David Clarke	Not standing for re-election **(seat open)**
5. Treasurer: Bill Hawke	Standing for re-election
6. Secretary: Heather Armstrong	Not standing for re-election **(seat open)**
7. Director (Member at Large): Kari-Jane Adams	2nd year of term
8. Director (Member at Large): Stacey Hagerty	Standing for election
9. Director (Member at Large): Rick Havlak	**Seat open** (stepping down from term)
10. Director (Member at Large): Yiman Jiang	2nd year of term
11. Director (Member at Large): Lisa Kew	2nd year of term
12. Director (Member at Large): Jim Morris	2nd year of term
13. Director (Member at Large): Leslie Tenta	2nd year of term
14. Director (Member at Large): Vacant	**Seat open**
15. Director (Member at Large): Vacant	**Seat open**
16. Director (Member at Large): Vacant	**Seat open**
17. Director (Member at Large): Vacant	**Seat open**

Board Member Roles, Responsibilities and Expectations

For complete details on Board Member Roles and Expectations, please get in touch with TLVCCA's Senior Board Administrator Carol Smith at troutlakecc@gmail.com.