

Willowgrove University Heights Community Association



Minutes

Date: **September 5, 2013**
 Location: **Foyer at Centennial Collegiate**

Members in Attendance			
Name	Present	Name	Present
Marieke Knight (COS Rep)	X	Lisa Bolton	
Jered Heigh	X	Erin Brady	X
Cassandra Williamson		Greg Ives	X
Luc Gauthier	X	Cathie Sumners	
Heather Hollman	X	Stephanie Hnatiw	
Erica Verity-Osicki	X	Stacey Waters	
Malvina Rapko	X		
Lee Schuler		Zach Jeffries	X
Glenda Clezy	X	Connie Tenaski	X
Melissa Glab	X	Shane Armstrong	X
Tamara Larre	X		

Minutes:

1. Call to Order @ 7:09 PM
2. Guest presenters
 - a. Zach Jeffries
 - i. Thank you to the volunteers
 - ii. North commuter bridge has been approved
 - △ funding in place from the city
 - △ working on federal and provincial funding
 - iii. new initiative in the city
 - △ share your traffic concerns with the city of saskatoon
 - △ neighborhood wide traffic studies
 - △ submit a survey

- iv. Safeway Starbucks coffee with your councillor
 - ▲ 4th Saturday of every month Zach is available for questions from 10 am – noon
 - ▲ come and go
 - b. Shane Armstrong and Connie Tenaski (Principals of the new schools)
 - i. discussed the progress of the schools
 - ▲ September 2012 opening
 - ▲ Preston early learning has been chosen as the day car provider
 - ii. Shane and Connie will also make themselves available at the Fun Day in the Park to answer questions
3. President's report – Jered Heigh
- a. Jered's welcome and explanation of AGM and registration procedures
 - b. Will continue as past president for the next year
 - c. reminder about the fun day in the park September 14th 11-3
 - d. Thank you to all the coaches, assistants and volunteers that help to make the programs run
 - e. Thank you to the executive
 - f. Discussed the Rink
 - i. proposed that we set up a sub committee to look after the logistics and fundraising for the rink
 - ▲ Two community members volunteered
 - ▲ Neil Harmon and Darcy Kurysh
 - ▲ Heather to forward their contact information to the new president, Glenda Clezy
4. Treasurer's report – Luc Gauthier
- a. Distributed copies and discussed the financial statement for the 2012-2013 year and the Budget for the 2013-2014 year
 - b. Opened the floor to questions
 - c. Motion to accept the financial statements and budget as presented (Luc 1st, Tyler Wist 2nd)
 - i. Motion passed
 - d. Motion to wave our requirement for a financial audit and continue on with the financial reviews Luc 1st, Tyler Wist 2nd)
 - i. Motion passed
 - e. Motion to appoint Cheryl Woloschuk CGA as our financial reviewer (Luc 1st, Tyler Wist 2nd)
 - i. Motion passed
5. Community Consultant report – Marieke Knight
- a. Talked about the community association, the importance of volunteering and what we do
 - i. planning and organizing programs
 - ii. fun day in the park
 - iii. advocacy role in the community

- iv. communicating with the city regarding park development, traffic issues
 - v. over 500 hours of rec programs offered by the association last year
6. Call for nominations for vacant positions and elections
- a. Membership Coordinator
 - i. no one came forward to take on membership so I motion was made that it be rolled into the responsibilities of the Secretary's position.
 - ii. Current secretary – Heather Hollman
 - iii. (Jererd 1st, Tamara 2nd) motion passed
 - b. Equipment Coordinator
 - i. Carla Guedo nominated
 - ii. Motion to elect Carla (Tamara 2st, Tyler Wist 2nd) passed
 - c. Adult/Youth Program Coordinator
 - i. Dani Schwab nominated
 - ii. Motion to elect Dani (Jered 1st, Erica 2nd) passed
 - d. Childrens Program Coordinator
 - i. Kristen Potter nominated
 - ii. Motion to elect Kristen (Jered 1st, Tyler Wist 2nd) passed
 - e. Stacey Waters would like to expand her current roll of Facebook Coordinator under the new title of Media Coordinator (Newsletter/Facebook/Website)
 - i. Call for nominations for a new position to assist Stacey with the website
 - f. Website coordinator
 - i. Natalie Benoit nominated
 - ii. Motion to elect Natalie (Jered 1st, Tyler Wist 2nd) passed
7. Registration opened.