

Willowgrove University Heights Community Association



Minutes

Date: **December 17, 2014**

Location: **Room 146, Centennial Collegiate**

Members in Attendance			
Name	Present	Name	Present
Marieke Knight (COS Rep)	X	Michalina Wiatr	X
Glenda Clezy	X	Vanessa Becker	
Malvina Rapko		Debbie Dawe	X
Andrea Landell	X	Natalie Benoit	
Luc Gauthier	X	Stephanie Hnatiw	
Dani Schwab		Stacey Waters	X
Kristin Potter	X	Neil Harmon	
Erica Verity-Osicki		Cassandra Williamson	
Melissa Glab		Corrine Casavant	
Connie Tenaski		Tanis Robertson	
Zach Jeffries		Kenelm Grismer	X

Minutes:

1. Call to Order @ 7:45 pm
2. Motion to Adopt Previous Meeting Minutes (Andrea 1st, Debbie 2nd) - carried
3. Motion to Adopt Agenda (Andrea 1st, Debbie 2nd) - carried
4. Guest Presenters:
 1. None

5. President's Report - Glenda
 1. Devin from Baydo said he will be paying WUHCA for ½ Payment for Porta potties.
 2. Survey Monkey. Will keep survey open, but will draw for prize.
 1. Marieke to pick name and forward to Glenda
6. Correspondence
 1. None
7. Treasurer's Report – Luc Gauthier
 1. November 30 bank balance: \$39,158
 2. Motion to obtain \$600 cash float from account for registration (Luc 1st, Mikki 2nd) carried
 3. Motion to make cheque to Luc Gautier for \$485.10 for storage facility (Luc 1st, Kenelm 2nd) carried
8. Community Consultant Report – Marieke Knight
 1. Speed cameras are being activated. Mother Theresa School will be the location of one and there will be another on Circle Drive.
 2. Neighbourhood Profiles completed based on 2013 census.
 3. New transit website being developed. New.saskatoon.ca. Can try out new website and provide feedback.
 4. Sask Lotteries Grant due January 15.
9. Task Force Leader reports
 1. Vice President Report – Malvina Rapko
 1. No report
 2. Program Coordinator Report – Kristin Potter/Dani Schwab
 1. Registration Night
 2. Online Registration. Discussion of options.
 1. Marieka to contact Saskatoon Youth Soccer about Goalline. Information on who is using Picatic.
 2. Natalie to further investigate options.
 3. Motion to purchase 2 magnetic signs value not to exceed \$400 (Luc 1st, Kenelm 2nd) carried.
 3. Social Coordinator Report- Cassandra Williamson & Lisa
 1. None
 4. Membership Coordinator Report – Tanis Robertson
 1. None
 5. Media Report - Stacey Waters
 1. Attended social media workshop put on by City.

6. Soccer Coordinator/Ball Coordinator Report – Glenda

1. Motion to maintain fees in order of age for Ball at \$35, \$50, \$60 and \$70 (Glenda 1st, Mikki 2nd) carried.

^{10.} Meeting adjourned @ 9:08 pm