

# Willowgrove University Heights Community Association



## Minutes

Date: **February 27, 2013**  
 Location: **Centennial Collegiate Foyer**

<b>Members in Attendance</b>			
<b>Name</b>	<b>Present</b>	<b>Name</b>	<b>Present</b>
<b>Marieke Knight (COS Rep)</b>	<b>X</b>	<b>Lee Schuler</b>	
<b>Glenda Clezy</b>	<b>X</b>	<b>Lisa Bolton</b>	<b>X</b>
<b>Malvina Rapko</b>	<b>X</b>	<b>Carla Guedo</b>	
<b>Jered Heigh</b>	<b>X</b>	<b>Natalie Benoit</b>	<b>X</b>
<b>Luc Gauthier</b>	<b>X</b>	<b>Stephanie Hnatiw</b>	
<b>Heather Hollman</b>	<b>X</b>	<b>Stacey Waters</b>	<b>X</b>
<b>Dani Schwab</b>	<b>X</b>	<b>Neil Harmon (Rink)</b>	
<b>Kristin Potter</b>	<b>X</b>	<b>Cassandra Williamson</b>	<b>X</b>
<b>Erica Verity-Osicki</b>	<b>X</b>	<b>Zach Jeffries</b>	
<b>Melissa Glab</b>		<b>Connie Tenaski</b>	<b>X</b>
<b>Tamara Larre</b>	<b>X</b>	<b>Shane Armstrong</b>	<b>X</b>

Minutes:

1. Call to Order @ 8:35pm
2. Motion to adopt Previous Meeting Minutes (Jered 1<sup>st</sup>, Stacey 2<sup>nd</sup>) carried
3. Motion to adopt agenda.(Jered 1<sup>st</sup>, Natalie 2<sup>nd</sup>) carried
4. Guest presenters
  - a. Connie and Shane
    - i. They have met with the city about traffic around the school
      - Signs will be put up well before the school opening so that people can get used to them
      - Lana from the city has sent a review of what they talked about

- Connie will forward to Stacey/Natalie for inclusion on our website/facebook
- They will be meeting with the police
- Marieke brought up the kiss and ride program piloting at Silverspring
  - no parking, parents aren't allowed to leave their car
  - Speed bumps are not an option because Willowgrove Blvd and Stensrud Road are main emergency routes
  - Contractor and sub-trades are still insisting that they will be done by the end of June
  - The schools are working on finding a before and after school program for the schools

5. President's report – Glenda Clezy

- a. Glenda contacted the reporter who called us regarding a statement from the community association.
  - i. The consensus was that statements from the community association should come from the president.
- b. Thank you to the people that helped out at the two registrations and the family skate day.

6. Correspondence

- a. Coffee With Your Councillor - Dates for 2014
  - i. Come join Ward 10 City Councillor Zach Jeffries for coffee and conversation. This is a great opportunity to share your ideas and concerns about our area face-to-face with your representative at City Hall
    - Saturday, January 25, 2014
    - Saturday, February 15, 2014
    - Saturday, March 22, 2014
    - Saturday, April 26, 2014
    - Saturday, May 24, 2014
    - Saturday, June 28, 2014
- b. Public open House – Holmwood Neighbourhood 1\* Concept Plan
  - i. Thursday, March 13<sup>th</sup>, 2014 5-8 PM (Come and Go)
  - ii. McClure United Church (Multipurpose room) 4025 Taylor St East
- c. Public open House – Aspen Ridge Propose Concept Plan/Evergreen Proposed Concept Plan Amendment
  - i. Tuesday March 18<sup>th</sup>, 2014 5-8 PM (Come and Go)
  - ii. Alice Turner Library (Auditorium) 110 Nelson Rd.

7. City Councilor report – Zach Jeffries

- a. Not present

8. Treasurer's report – Luc Gauthier

- a. Our December 31, 2013 financial bank reconciliation sits at \$23,118.12
- b. Our January 31, 2014 financial bank reconciliation sits at \$25,709.37
- c. We should follow-up with all community associations that we had shared programming with to ensure we receive all invoices by April 30<sup>th</sup> for the 2012/2013 year.

- i. If we hosted any shared programming, we should be providing an invoice to those associations to as soon as possible...Luc can do that if there are any invoices to send
  - d. Motion (by Email) to provide payment to Magnet signs Saskatoon in the amount of \$963.00 for three signs for two months covering the winter and spring registration event details etc. (Lisa 1<sup>st</sup>, Luc 2<sup>nd</sup> )
    - i. (LB, LG, TL, GC, NB, JH, KP, MG, HH approved via Email) carried
  - e. Motion (by Email) to provide payment to Saskatoon Minor Football in the amount of \$569.60 representing the cost of 24 footballs and 4 ball bags. (Luc 1<sup>st</sup>, Tamara 2<sup>nd</sup> )
    - i. Before we make payment we need someone confirm that we are in possession of this equipment or what our arrangement is with Saskatoon Minor Football in this regard.
      - ii. (LB, LG, TL, GC, NB, JH, KP, MG, HH approved via Email) carried
  - f. Motion (by Email) to provide the following refunds for canceled classes (Luc 1<sup>st</sup>, Tamara 2<sup>nd</sup> )
    - i. Christine Gutman - \$20 – Learn to Skate
    - ii. Brian Sherwood - \$85 – Adult Volleyball (3 participants and 1 membership)
    - iii. Rebecca Dirksen - \$35 – Adult Volleyball (1 participant and 1 membership)
    - iv. (LB, LG, TL, GC, NB, JH, KP, MG, HH approved via Email) carried
  - g. Motion (by Email) to provide the following refunds for canceled classes (Kristin 1<sup>st</sup>, Lisa 2<sup>nd</sup> )
    - i. (KP, LB, JH, HH, MG, TL, NB, CS, GC approved via Email) carried
9. Community Consultant report – Marieke Knight
- a. Discussed the dry pond/rink proposal
    - i. working on getting permission to run water in there because 5 years ago they said they could not run water in there.
    - b. Playground enhancement will have to wait until we've amassed a bit more of a slush fund so that we could contribute more to it
    - c. Special events booking
      - i. need 6 weeks notice now
      - ii. alcohol or more than 1500 people you need 6 months notice
      - iii. application is now online under allocations
    - d. Discussed [www.shapingsaskatoon.ca](http://www.shapingsaskatoon.ca)
      - i. providing feedback to the city
      - ii. take part in discussions, online forums and surveys
    - e. Discussed the ignite your leadership workshop
    - f. Discussed the Volunteer appreciation night
      - i. April 24<sup>th</sup> 6:45-9:00
      - ii. Wine and beer for purchase
      - iii. If childcare or bus transportation is required they will reimburse you 2 hrs childcare and/or bus fare. Indicate when you register if this is required.
10. Task Force Leader reports
- a. Vice president – Malvina Rapko
    - i. nothing to report
  - b. Program coordinators – Kristin Potter/Dani Schwab

- i. Submitted forms and membership forms for registrations in January
- ii. Discussed kid sport/cost as a barrier procedures
  - we take their registration mark it as kid sport
  - kid sport reimburses us
  - discussed putting it on the website
  - we will discuss kid sport applications at the next meeting
  - Marieke will bring CAAB information to the next meeting
- iii. EA invoice for children's programs \$195.83
  - Motion to pay Erindale/Arbor Creek community association (Kristin 1<sup>st</sup>, Natalie 2<sup>nd</sup> ) carried
- iv. Motion to reimburse Kristin \$15.98 for printing of the January registration materials (Kristin 1<sup>st</sup> , Lisa 2<sup>nd</sup> ) carried
- v. Motion to pay the dance class teachers (Kristin 1<sup>st</sup>, Lisa 2<sup>nd</sup> )
  - Elizabeth Penman \$450
  - Megan Sauter for \$405
  - carried
  
- c. Soccer Coordinators
  - i. Tamara
    - We need to make payments to Saskatoon Youth Soccer of
      - \$285 per U6 team
      - \$285 per U8 team
      - \$395 per U10 team
      - make payments for MiniFOS tournament of
        - \$60 per U6 team
        - \$60 per U8 team
        - \$70 per U10 team
      - make payment of up to an additional \$85 for each U10 team head coach to cover the mandatory coaching clinic expenses not covered by Saskatoon Youth Soccer.
      - make payment of up to \$6422 for soccer equipment and shirts, as per revised 2014 soccer budget.
    - Motion to approve expenses for the SYS for team registration tournament registration and coaching clinics up to a maximum of \$14,000 (Tamara 1<sup>st</sup> , Jered 2<sup>nd</sup> ) carried
    - The total number of teams in each category and the total cost will be verified by email when the teams have been made up
  
- d. Ball Coordinators
  - i. Possibly need equipment for at least one more team
    - more to come at the next meeting
  
- e. Social Coordinator
  - i. Letter from family focus eyecare
    - would like to set up a booth at our next fun day in the park
    - discussed waiting until the year after because we don't have much space
    - not for profit programs will be considered ei scouts
    - discussed having them as volunteers and bringing their own table

- f. Membership coordinator – Heather Hollman
- i. Nothing to report.
  
- g. Communications coordinators - Natalie Benoit and Stacey Waters
- i. Motion to reimburse Stacey for canada post delivery of the January newsletter in the amount of \$373.14 (Stacey1<sup>st</sup>, Lisa2<sup>nd</sup> ) carried
- ii. Silversprings cooperative preschool has posted on our facebook page
  
- h. Community Watch coordinator – Luc Gauthier
- i. Nothing to report.
  
- 11. New Business
- a. Decision to plan for January programming using the schools facilities and continue with the shared programs in the fall in case the schools are not ready.
- b. Skating night review
- c. Cassandra
- i. Traffic survey is up and running
- link on Zachs website, and it's on ours as well
  
- 12. Meeting adjourned @ 9:40 Glenda