

Willowgrove University Heights Community Association



Minutes

Date: **January 21, 2015**

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 | X |
| Malvina Rapko | X | Debbie Dawe | X |
| Andrea Landell | X | Natalie Benoit | X |
| Luc Gauthier | X | Stephanie Hnatiw | |
| Dani Schwab | X | Stacey Waters | X |
| Kristin Potter | X | Neil Harmon | |
| Erica Verity-Osicki | X | Cassandra Williamson | |
| Melissa Glab | | Corrine Casavant | |
| Connie Tenaski | | Tanis Robertson | |
| Zach Jeffries | | Kenelm Grismer | X |
| Tamarra Larre | X | Fellicity Lam | X |
| Sara Mak | X | Leah Kosh | X |

Minutes:

1. Call to Order @ 7:31 pm
2. Motion to Adopt Previous Meeting Minutes (Kenelm 1st, Dani 2nd) - carried
3. Motion to Adopt Agenda (Malvina 1st, Stacey 2nd) – carried
 1. Added agenda item to select dates for the next two meetings.

4. President's Report – Glenda Clezy
 1. Welcome two new members, Fellicity and Sara
 1. Registration night went well and we received positive feedback
5. Correspondence
 1. Email from Lloanne Pinel advertising face painting and balloon twisting for events.
 2. Email from Chad Johnson offering to help get our program registration online.
 3. Workshops – motivating change, anxiety.
 4. Email from Rebecca May-Gorges, Sun Life Financial. Has been asked by other Community Associations to do a Financial Literacy Workshop.
 5. Email from Saskatoon Minor Football notifying on early registration
 6. Email from Brooke Rideout, Registered Dietician with Sobeys in Stonebridge offering free workshops.
 7. Email from Corrine Cassavant. She is no longer able to be the Under 6 Soccer Coordinator.
6. City Councilor Report – Zach Jeffries
 1. Not present. Submitted email report (see attachment).
7. Treasurer's Report – Luc Gauthier
 1. December 31, 2014 bank balance: \$39,015
 2. One outstanding invoice for Erindale-Arbor Creek shared programming.
 3. Saskatoon Minor Football have registration fees and will pay us \$20 per ball for equipment package.
 4. Magnet Signs paid (previous minutes)
8. Community Consultant Report – Marieke Knight (see attachment)
 1. Rehabilitation of the University Bridge is scheduled for the summer. A Frequently Asked Questions sheet was distributed.
 2. Saskatchewan Lotteries community grant was submitted by Cassandra.
 3. Parks special events booking. Booking fee is \$25.
 4. April 23 is the annual volunteer appreciation event.
 5. The City is launching the new flex park system in February.
 6. February 16 is Family In Motion Day. See www.inmotion.ca for more details on events in the City.
 7. Cross country ski trails are now open throughout the City.
 8. A rink was set up by a private homeowner in a public park in Willowgrove. The City received a complaint about it. The City Superintendent has added fertilizer to rough it up, but can't remove it until the ice melts in Spring, but they can save it for whoever owns it.
 9. Sent on online registration information, criminal record checks, etc.
 10. If we want to post Marieke's report to our website, she can include just the civic information for that purpose.

9. Task Force Leader reports

1. Vice President Report – Malvina Rapko

1. No report

2. Program Coordinator Report – Kristin Potter/Dani Schwab

1. Over 200 registrants for our winter registration
 1. Motion to pay \$22 for colored signs and tablecloths to Dani (Dani 1st, Mikki 2nd) carried.
2. Two program cancellations. Three registrants will receive reimbursements for these. Motion to issue cheque to Devona Rutten for \$40 for Crocheting, \$50 to Larissa McCroll and \$50 to Janice Brenner for Intermediate Spanish, \$35 to Charito Daplas for Jazz (age 6-8) (Dani 1st, Kenelm 2nd) carried.
3. Motion to pay Dani's daughter \$20 for making signs for registration night (Mikki 1st, Natalie 2nd) carried.

3. Social Coordinator Report- Cassandra Williamson & Lisa (see attachment)

1. Motion to hold the WUHCA Fun Day in the Park on Saturday, September 12 (Natalie 1st, Malvina 2nd) carried.
2. Motion to hold the Community Garage Sale on May 7, 8 & 9 (Natalie 1st, Mikki 2nd) carried.
3. Glenda and Cassandra met with The Co-operators about an Art Show.
4. Is there interest for another Family Day Skate? Glenda will phone ACT to check availability.

4. Membership Coordinator Report – Tanis Robertson

1. No report.

5. Media Coordinator Report - Stacey Waters

1. Outdoor Soccer and Softball Registration flyer is ready for distribution.
2. Kristin will book Centennial Collegiate for space for registration night.

6. Rink Report

1. No report.

10. New Business

1. Ball and Soccer

1. Approval to pay team fees. Add to February agenda.
2. Summary from Ball and Soccer meeting.

2. Program Registration Process

1. Tamarra has been looking into pic a tic. It seems to work well.
 1. Motion to pay fees for online services up to 4% (Erica 1st, Mikki 2nd), carried.

3. Earth Day trash cleanup

1. April 22. Motion to plan an event similar to last year (Stacey 1st, Luc 2nd), carried.

4. Adding 7 spots for Introduction to Beginner Dance for 3 – 5 year olds.
Advertising on website.

5. Dates for next two meetings. February 26 and March 25.

11. Meeting adjourned @ 9:55 pm