

Willowgrove University Heights Community Association



Minutes

Date: **November 19, 2014**

Location: **Room 146, Centennial Collegiate**

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

Minutes:

1. Call to Order @ 7:41 pm
2. Motion to Adopt Previous Meeting Minutes (Malvina 1st, Mikki 2nd) - carried
3. Motion to Adopt Agenda (Mikki 1st, Stacey 2nd) - carried
4. Guest Presenters:
 1. Hal (Saskatoon Police)

1. Traffic → house on Muszyka was frequently hit by cars. House now blocked by boulders.
 2. Crime Stats → Stats are not a problem for Willowgrove/University area
 1. assaults (3), assaults with a weapon (3), robbery (2), theft from or of vehicle (5), drug busts (found with other convictions), etc....
 2. People accused → some from area, not all from other areas.
 3. Most preventable → unlocked car doors, house doors, damaged locks
 4. Drug houses can be reported to:
 1. Crime Stoppers
 2. SCAN → works with drug units. Can get involved with removing drug dealers as renters (not if they are property owners).
 1. Will conduct surveillance and report to the police if it looks like they are selling.
 2. SCAN can force an eviction, but this can just lead to it moving to a different location
 3. Need stats to divert resources → call in sitings, resources often sent to hot spots.
 1. Initial steps → unmarked cars may be sent
 3. Crime diversions →
 1. suggest having 2 or more people walk around with citizen patrol vests
 2. call in abnormal activity
 4. Speeding → can't always have police in residential area. They typically end up on circle drive
 5. High risk offenders → bulletin issued for the Saskatoon area
 6. Drug deals → call in with deal times and frequency so police can be set up plain cloths officers to watch.
 7. Public allowed to attend court cases if they wish to learn more about certain cases.
 8. Criminal record cheques → not for board, children instructors suggested.
5. President's Report - Glenda
 1. Attended presidents workshop → shared ideas and heard new ideas
 1. Receive suppliers for rink materials at cost
 2. Theatre in the park
 3. Winter day in the park
 4. Open gym time for pay per use (eg: \$10)
 5. Mailchimp.com for sending out community emails
 6. Wine night at the Mendall – city park (next: Feb 27th)
 6. Correspondence
 1. Growing forward
 2. Online registration with Picatic.com → no fee
 3. City Open houses
 7. Treasurer's Report – Luc Gauthier
 1. Bank Balance as of end of October 2104 \$41,898

2. Invoice for Reiner Insurance for accident insurance → \$1147.50 (Malvina 2nd) – motion passed to pay
3. List of new directors accepted by ICM
4. Money to be received from the city for old kids sports

8. Community Consultant Report – Malvina (email)

1. Park funding → due in January
2. Youth funding → do not qualify
3. Social media workshop → Stacey and Debbie planning to attend
4. Treasurer's workshop
5. Rink coordinator workshop
6. Lotteries grant → Cassandra & Lisa

9. Task Force Leader reports

1. Vice President Report – Malvina Rapko

1. No report

2. Program Coordinator Report – Kristin Potter/Dani Schwab

1. Instructor payment
 1. Brittany Schell → Dance → \$700 (Mikki 2nd)
 2. Glenn Der → Ballroom → \$440 (Melissa 2nd)
 3. Aaron Pidskalny → Karake → \$400 (Melissa 2nd)
 4. Program cancellation Bar Piloxing → reimburse \$45 to Lisa Christoffel (Melissa 2nd)
2. Motions passed to pay instructors and reimburse
3. Waiting to find out when we will have access to Willowgrove school
 1. Adding a new dance class
 2. Scheduling an open gym night
4. Next registration night → January 7th, 2015
5. Registration night
6. Clear labeling or colour coding of tables (Dani)
 1. Colour code tables (use table clothes)
7. Have someone direct people to the table hosting their program
8. Need someone to collect and confirm numbers
9. Need tickets to hand to people to come through
10. Need plan for who does what (need to organize before next meeting)
11. Need Kenelm to pick up registration supplies from storage before next meeting
12. Signage (Dani)
 1. number of program spots
 2. waiting listing list process
 3. wall posters for waiting area

3. Social Coordinator Report- Cassandra Williamson & Lisa (Cassandra emailed report)

1. Outstanding → Glenda followup with Baydo. Baydo too busy and will need to followup next week. Require payment to pay for half the porta potties (50% of \$306.17 → \$152.09).
4. Membership Coordinator Report – Tanis Robertson (not available)
5. Communications Coordinator Report - Stacey Waters
 1. Winter newsletter for soccer / ball
 2. Good response to calling in graffiti → generally gone within short time periods with the exception of that on the Safeway sign (which Safeway is responsible for).
6. Soccer Coordinator/Ball Coordinator Report – Stacey Waters
 1. Plan to bring newsletter for soccer/ball registration to January registration night.
10. New Business
 1. Police/criminal record check plan for WUHCA
 1. Recommended by the police
 2. Offences not always known
 3. Checks can be done through family services (Sturdy Stone building)
 1. Name or address
 4. Self policing by having a coach and assistant coach
 5. Coaching rules of conduct, parents rules of conduct
 6. Consider having parents rotate in → signup sheet to observe classes to make sure we have second adult to observe classes. Should be a parent (volunteer supervisor).
 7. Will our safe guards work with our insurance → speak with Cassandra.
 2. Meetings dates for Feb and March (if time permits – or move to Dec)
 1. Need to relocate for Feb or reschedule
 3. Upcoming workshops & grants
11. Meeting adjourned @ 9:32pm