

Willowgrove University Heights Community Association Minutes



Date: **March 18, 2017**

Location: **Willowgrove School Library (LRC)**

Members in Attendance			
Name	Present	Name	Present
Karen Farmer (COS)	X	Jennifer Oleksyn	X
Glenda Clezy		Angela Hyra	X
Malvina Rapko	X	Jason Hosain	
Heather Desjardins	X	Stacey Waters	
Bryan Dekelver	X	Lionel Tootoosis	
Bill Johnson	X	Siobhan O'Connor	X
Dana Begg	X	Sun Duggan	
Amee Joshi	X	Kenelm Grismer	X
Chrissie Gutmann	X	Shalla Shular	X
Catherine Delaney		Vijay Tumber	X

1. Call to Order @ 7:32 pm
2. Motion to adopt agenda as written (Siobhan1st, Kenelm 2nd), carried
3. Guest presenter – None
4. City Councillor report – Zach Jeffries – not present
5. Community Consultant Report – Karen
 - a. Karen sent out a report by email.
 - b. Volunteer appreciation party – April 26th
 - c. Karen is planning a training for the NE part of the City. More information to come.
 - d. There will be a kindersoccer training. More information to come.
 - e. There will be an event at for the Family Fun Day at the Forestry Farm - June 3 10am-2pm. Erindale Community Association is leading this. WUHCA can explore if we want to support them. Board members to touch base at the next meeting about this if you are interested.
 - f. Malvina will be attending the Central Library information session at the end of the month.
 - g. TrashTalks – 5000 people participated. There will be a report with the results in June to Council.

6. Treasurer's report – Bill
 - a. February 28, 2017 balance – \$53,276.30 plus GIC - \$50,000.
 - b. Motion that the following expenses be approved (Bill 1st, Siobhan 2nd), carried:
 - i. Kenelm Grismer - \$308.50 (soccer nets)
 - ii. Chrissie Gutmann - \$50 (program refund)
 - iii. Saskatoon Youth Soccer - \$9205 (soccer fees)
 - iv. Jeffrey Vaneste - \$20.45 (refund)
 - v. Jody Reiber - \$72 (refund)
 - c. Reminder to be careful when you get emails, particularly financial emails. If it seems fishy, then check with Malvina and Bill.
 - d. Coming up to insurance renewals. July 1st is the renewal date. Will wait to add on any rink based costs until more information on the rink is decided.

7. President's report – Malvina
 - a. Booking spaces – looking into other location options for our area for events and activities. Karen and Malvina met to discuss the joint use agreement. Library might be an option for space for programs like the photography program.

8. Correspondence – Malvina
 - a. Malvina passed out a few correspondence items.
 - b. RESP training – Malvina to set up a session.

9. Task Force Leader reports
 - a. Vice president – Chrissie - No new update.
 - b. Program coordinators – Ameer / Dana
 - i. No new update. Waiting to hear from Colin about photography. Willowgrove Library might be an option.
 - c. Soccer Coordinators – Heather / Vijay
 - i. 244 kids have registered. 28 teams. About 40 late registrants.
 - ii. Combining the kinderprogram with Sutherland Forest Grove so that there are more teams to play against each other.
 - iii. May want to change the U5 program.
 - d. Softball Coordinator – Shalla
 - i. 77 kids registered.
 - ii. Ball for Mites – required to have full uniforms including pants. Going to look into the cost of purchasing pants and having the community association provide the pants as part of the uniform. Shalla to send more information.
 - e. Basketball Coordinator – Bill - No new update.
 - f. Social Coordinator – Angela
 - i. Earth Day – April 20 - Stacy will help out again. Stacy will have information about the materials, etc.
 - ii. Street Hockey tournament and dance – June 9 - Need to have rink boards, etc. for this to be a legitimate tournament. Also need to start registration early. Sub-group going to meet next Monday. Suggestion to get the signs up soon for registration - Curbex might be a better option for street signs. Also plan to have a beer garden and dance associated with it. Could bring the food trucks in as an option.
 - g. Membership Coordinator – Catherine – Not present.
 - h. Communications / Media Coordinator - Lionel / Stacy – Not present.

- i. Equipment Coordinators – Kenelm
 - i. Needs to know numbers to be able to make sure there is enough equipment. Should be pretty good for equipment for next year.
- j. Rink Coordinator – Scott/Jennifer/Glenda
 - i. Feb 28 meeting –Discussed orientation of the shed, removed big doors, discussed concrete, etc and other items.
 - ii. Met with Karen after the meeting. City requires that in order to get access to get the park, there is a need to prove that we have the funds in place to do what we want to do. The current funds we have is enough to have a rink like Hampton with no lighting.
 - iii. Plans to fundraise. Looking at needing to raise \$60K based on current quotes and rink plans. Jen talking to the schools about donating funds or helping with fundraising. Applied for some grants. Also exploring options for fundraising through events.
 - iv. Rink committee to meet to determine best approach should be.
 - v. Evergreen is planning to do a snowboard rink.
- k. Booking Coordinator – Bryan – No new update.
- l. Traffic Coordinator – Siobhan – No new update.
- m. School Liaisons
 - i. Holy Family (Jennifer) – None.
 - ii. Mother Theresa (Angela) – None.
 - iii. Willowgrove (Heather) – None.
 - iv. Centennial (Lionel) – Not present.
 - v. Forest Grove (Glenda) – Not present
- n. On line (Jason) – Not present.

10. New Business

- a. Willowgrove playground upgrade will happen over the summer.
- b. SUM Theatre – Motion to donate \$600 approved (Siobhan 1st, Bill 2nd), carried.

11. Meeting adjourned @ 9:36 (Siobhan)

Next Meeting: April 16.