

Willowgrove University Heights Community Association



Minutes

Date: April 18, 2016

Location: Willowgrove School Library

Members in Attendance			
Name	Present	Name	Present
Leanne Schellenberg (COS)		Michalina Wiatr	
Glenda Clezy		Jennifer Oleksyn	X
Malvina Rapko	X	Debbie Dawe	X
Andrea Landell		Natalie Benoit	
Luc Gauthier	X	Stephanie Hnatiw	
Bill Johnson		Stacey Waters	
Siobhan O'Connor		Neil Harmon	
Erica Verity-Osicki		Gindy Klein	X
Melissa Glab		Shawna Stoicescu	
Tamara Larre		Maxine Horstemeier	
Amee Joshi		Kenelm Grismer	X
Maggie Li		Jaime Spencer	X

1. Minutes: Circulated by email by Debbie
2. Call to Order @ 7:04 pm with not enough voting members for quorum.
3. **Motion** to adopt Previous Meeting Minutes (Jaime, 1st, Jennifer 2nd), vote deferred.
4. **Motion** to adopt agenda (Kenelm 1st, Jaime 2nd), vote deferred.
5. Guest presenters
 1. Ken Cheveldayoff
 - A big thank you for all that we do.
 - Noted that we should feel free to contact him at any time for help with making some contacts; with the school boards or GM of sports teams etc.

- Reminded us well that he has a weekly newsletter that goes out once a week to 5200, and we are welcome to spread some of our events through his newsletter.
6. President's report – Glenda Clezy
 - Pink Cadillacs has an ice cream truck. Glenda has offered to be in touch with them to invite them to events and work out an agreement with them.
 - Discussion around inviting them to our Fun Day in the Park, Soccer games and ball games. A tournament is happening on June 9th and 10th.
 7. **Motion** to invite Pink Cadillacs with their ice cream truck to our events and to discuss a percentage of profits back to the Community Association if they will be a Supporting business in 2016-2017. Not much to report. (Kenelm 1st, Luc 2nd), vote deferred.
 8. Correspondence
 1. Nothing to report
 9. City Councilor report – Zach Jeffries
 1. Not present – email sent

Please keep your eyes open for a couple of City events in the weeks to come:

 - On May 3rd I am hosting a Willowgrove University Heights town hall meeting at Alice Turner Library. Information will be in your mailbox soon for that meeting. Coffee is at 6:30pm and the meeting is at 7:00pm.
 - On June 7th the Willowgrove neighbourhood traffic review meeting is being hosted. Please keep a look out for more details in your mailbox for that meeting as well.
 10. Treasurer's report – Luc Gauthier
 1. Bank Balance as of March 31, 2016 is \$42,069.00.
 2. **Motion** to pay 5 more instructors;
 - 270.00 - Emily Darlington
 - 135.00 - Jillian Dyck
 - 360.00 - Val Marriott
 - 500.00 - Glenn Der
 - 555.00 (315.00+240.00) - Collin Sheffield
 (Luc1st, Kenelm 2nd), vote deferred.
 3. **Question for Coordinators:** please confirm with Luc that all bills and payments have been taken care of. Also if there are any outstanding amounts to other Community Associations.
 11. Community Consultant report –

Not present – no report
 12. Task Force Leader reports

Vice president – Malvina Rapko

- Malvina has the Insurance paperwork. All 3 policies will be set for the same dates; July 1-June 30th.
- Our Community poster board is up, we can start using this for posts and event information.

1. Program coordinators –
Not present – no report
2. Soccer Coordinators
Not present – no report
3. Softball Coordinator
Not present – no report
4. Basketball Coordinator
Not present – no report
5. Social Coordinator – Jamie
 1. Earth Day – April 22 – Will host a clean-up with the schools from 10-2pm. All ready to go.
 2. Garage Sale will be held May 12, 13, 14. The signs are up, shared with Ken Cheveldayoff for his newsletter
 3. SUM Theatre in the park is set for July 10th at 2 pm. This is the first year that they will be in Willowgrove.
 4. Next month we will start work on the Fun Day in the park. A committee will be created to work on this. Anyone wanting to be on that committee let Jaime know
 5. Some discussion around possible ideas for Fun Day in the Park. –tabled for Fun Day meeting.
6. Membership coordinator – Shawna
 1. No Report – Not present
7. Communications coordinators - Debbie Dawe
 1. Requests are coming in from members to take part in the garage sale.
 2. Debbie or Stacey will make the map to post on the web site and Facebook..
8. Rink – Neil Harmon
Not present – no report
9. Community Watch Coordinator – Siobhan O’Conner
 1. Not present -no report.
10. School Liaisons
Not present – no report
11. Equipment Coordinator - Kenelm
 1. Kenelm received word that we would not be able to build something for the storage room. We could use bought shelving or storage, or pay someone for a custom build.
 2. New Jerseys brought to the meeting, Green and Maroon colors.
 3. **Motion** to buy some new balls, pinnies and goal posts. Up to \$2500.00. (Kenelm 1st, Jaime 2nd), vote deferred.

13. New Business
No new business

14. Meeting adjourned (Jennifer) @ 8:15 PM