

Willowgrove University Heights Community Association AGM Minutes



Date: **September 5, 2017**

Location: **Willowgrove School - Gym**

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

1. Call to Order @ 6:08pm
2. Malvina welcomed everyone.
3. MLA Ken Cheveldayoff and City Councillor Zach Jeffries provided welcoming remarks.
4. Budget
 - Bill Johnson, WUHCA Treasurer provided an overview of the WUHCA financials and the budget. The financials are in good shape.
 - Approximate year end balance of \$117,000. Some of these funds have been committed to the rink project. Start the 2018-2019 year with \$66,000 in uncommitted funds. This is considered a healthy amount as it is equivalent to about one year of operating funds.
 - Audit has just been completed and we received a clean bill of health.
 - Motion to accept the financial report (Adam Finwick 1st; Lisa Bolton 2nd, Carried).
 - Motion to waive the formal audit (Lisa Bolton 1st; Adam Finwick 2nd, Carried).
5. WUHCA Board Positions
 - Malvina Rapko, WUHCA President advised that the majority of board is retiring. The WUHCA board members explained their roles.
 - 2018-2019 WUHCA Board Members:
 - o Youth Program – Dayla Barry

- Adult Program – Dana Willms
- Social – Gwen Coburn
- On Line and Membership Position - (Jason will provide support in January) - Jocelyn Trask
- Treasurer – Bonnie Thiessen
- Equipment – Paul Caughlin
- Basketball – Bill Johnson
- Booking and VP – Yuly Ruiz
- Social Media – Beverly LePage
- Soccer – Vijay Tumber
- Assistant Soccer – Julian Heath
- Willowgrove School Liaison – Heather Desjardins
- President – Carmen Colon
- Past President – Malvina Rapko
- Secretary – Chrissie Gutmann
- Ball – Shalla Shoular
- Traffic – Siobhan O’Connor
- Rink and Holy Family Liaison – Jennifer Oleksyn

6. Rink Update

- Expected that there will be a rink the year which should start construction in October.
- Rink development started in January. WUHCA minutes have the details of the progress.
- Many companies have provided their support. Continue to look for fundraising support.
- Hope to have a 10x20 partially heated shack; rink will be 120x90. May pour concrete in the future.
- Anyone interested in helping out, please contact Jen (rink coordinator).

7. Meeting adjourned @ 7:01pm