



# 2021 AGM Minutes - November 17

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## **Call to Order**

An Annual General Meeting of the Willowgrove University Heights Community Association was held on November 17, 2021 on Zoom. It began at 7:16 and was presided over by Carmen Colon, with Jocelyn Trask as secretary.

## **Attendees**

Voting members in attendance included Vijay Tumber, Bonnie Thiessen, Glenda Clezy, Shalla Shular, Jocelyn Trask, Heather Desjardins, Paul Caughlin, Tyler Wist

Guests in attendance included Shelly Panko Schultz, Justin Ollerich, J Franks

## **Adopt AGM Agenda**

A motion to adopt the agenda was made by Bonnie, seconded by Vijay and carried.

## **Approval of Minutes**

A motion to approve the minutes of the previous AGM October 2020 meeting was made by Vijay and seconded by Jocelyn. The motion carried.

## **New Business from AGM 2020 Minutes**

None

## **Budget Approval**

Presented by Bonnie.

## **Coordinator Reports**

Vice President Report was presented by Glenda. Found two people to do the rink, hopefully it should be flooding shortly.

Adult/Children Programs - no programs ran due to COVID.

Registration Report presented by Jocelyn - we had 173 members

Soccer Coordinator was presented by Vijay/Tyler. Ran soccer, assembled COVID cleaning kits, Dream homes is sponsoring our first aid kits. Foundation Chiropractic donated money for 6 sets of 9 jerseys each for the Kindersoccer program.

Basketball coordinator - none given

Booking coordinator was presented by Vijay.

Softball coordinator report presented by Shalla. Successful year coming out of COVID. 47 Timbits registered and 35 Kinderball players (we are one of very few CAs that offer this program). Some zones are changing with

Saskatoon minor softball and we are losing Arbor Creek and Brighton. Started using a new app that had positive feedback.

Event - COVID restrictions made it difficult to plan any events last year

Social Media presented by Jocelyn. Carrying on, still vacant position.

Advertising Coordinator - vacant, one rink board sold and applied this fall.

Rink Coordinator report - presented by Vijay - winter session went well. Hired supervisor did a great job. Kept track of participants for contact tracing. Locks on the shack changed (deadbolt and handle). Closed for the season and turned off power too soon and ended up having a bunch of water damage after freezing in May with broken pipes. Heather Stuart did a great job getting everything sorted. MD Mechanical is coming up with a service list for maintenance in spring and fall. Board screws were coming out so this summer Vijay, his neighbor and Tyler fixed it.

Equipment report presented by Paul. Nothing to report, no questions.

Civic coordinator report presented by Glenda. Graffiti was a problem that was reported earlier, and has all been cleaned up now.

School Liaisons

Holy Family presented by Bonnie - school is no longer on outbreak. Virtual three way conferences this year

Willowgrove presented by Heather - school no longer on outbreak.

Silverspring presented by Glenda - virtual three way conferences. Switched to using Edsby, no sports teams travelling

President message presented by Carmen

## **Resignations**

1. President - Carmen

## **Elections**

President

Past President: Carmen

Vice President

Adult Program Coordinator

Children Program Coordinator

Booking Coordinator

Soccer - Vijay and Tyler

Softball - Shalla

Event

Social Media

Advertising

Rink- two people expressed interest, will invite to next meeting again

Secretary

Civic

School Liaisons

Centennial:

Holy Family: Bonnie Thiessen

Willowgrove: Heather Desjardins

Silverspring: Glenda

St. Joe's: Shalla

Mother Teresa:

Forest Grove:

Website

Newsletter

Members at large: Heather Desjardins; Justin Ollerich

## **Main Motions**

**Motion:** Moved by Bonnie and seconded by Paul that the financials be accepted as presented. Motion passed.

**Motion:** Moved by Bonnie and seconded by Heather that the operating budget be accepted as presented. Motion passed.

**Motion:** Moved by Bonnie and seconded by Vijay that the audit be waived in lieu of review. Motion passed.

**Motion:** Moved by Bonnie and seconded by Vijay that Cheryl Woloschuk is appointed for the reviewer. Motion passed.

**Motion:** Moved by Bonnie and seconded by Vijay that the membership fee stays at \$15. Motion passed.

**Motion:** Moved by Paul and seconded by Jocelyn that we accept Carmen's resignation. Motion passed.

Resignations

**Motion:** Moved by Bonnie, seconded by Vijay to close voting. Motion passed.

**Motion:** Moved by Bonnie and seconded by Heather for the community to allow the board to fill the vacant positions for the upcoming year

**Motion:** Moved by Glenda and seconded by Shalla to change rink sign at front of school to indicate: NEEDED president and programming coordinators immediately for program and community association activities to continue. Motion passed.

**Motion:** Moved by Paul and seconded by Jocelyn that we accept Carmen's resignation. Motion passed.

## **Announcements**

Next WUHCA meeting November 24 at 7 pm

## **Adjournment**

Heather and Jocelyn moved that the meeting be adjourned, and this was agreed upon at 8:31 pm.

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Secretary  
Willowgrove University Heights Community  
Association

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Date of Approval