

# Willowgrove University Heights Community Association



## Minutes

Date: **March 18, 2015**  
Location: **Silverspring School Library**

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

1. Minutes:
2. Call to Order @ 7:32PM
3. Motion to adopt Previous Meeting Minutes : Moved by Dani/ Seconded by Michi - Carried
4. Motion to adopt agenda: Moved by Kenelm/Seconded by Erica - carried Amended to include Zach
5. Guest presenters
  1. NONE

6. President's report – Glenda Clezy
  1. School space: City and school board need to work out legal details. No access for WUHCA in schools for booking meetings or use of space until June.
  2. OK to plan for indoor programs in the fall. Glenda to check that trade show around fun day would be ok. Saturday September 12, 2015.
7. Correspondence
  1. Programming inquiries
8. City Councilor report – Zach Jeffries
  1. Presenting at 8:20pm  
 Newsletter, overpass this fall McOrmond and College. Discussion and ideas regarding modeling of dual turning lane off McOrmond onto College  
 Police presence with school roll out. Traffic and speed management discussions.  
 Need solar panel instead of hard wired in to existing cross walk at Stensrud north of school. Street sweeping to take 5-6weeks instead of 8-9 weeks.
  2. Reclassification of College from hwy to urban expressway under discussion at the city this coming week.
  3. College bridge closure May-August should not overlap College & McOrmond overpass work.
  4. Michels horizontal drilling storm and sewer to be completed soon since was a 2year project originally.
  5. Will attend Earth Day Clean Up April 22, 2015
9. Treasurer's report – Luc Gauthier
  1. Bank Balance as of end of February \$42,082
10. Community Consultant report – Marieke Knight
  1. Glenda to follow up with Marieke related to Grants due April 30
  2. March 21 Special Event Coordination Workshop
  3. March 21 Networking Trade show: looking for 3 people to attend. Debbie, Neil ?Luc ? Malvina
  4. April 23 Volunteer appreciation event reminder. Supper at 6:30pm.
11. Task Force Leader reports
12. Vice president – Malvina Rapko
  1. Not Present
  2. Program coordinators – Kristin Potter/Dani Schwab
    1. Soccer: Erica
      - ☐☐ Took 3 kids from Sutherland and Arbour Creed
      - ☐☐ U10 x 3 teams U8x 11 teams, U6 14 teams= \$11,111 to be paid to SYS INC
      - ☐☐ U6 Timbits t shirts will be ready for pick up (Kenelm to do this)
      - ☐☐ Kindersoccer: 10 teams 10-11kids/team
    2. Dani: Approval of payment for instructors. Included in the emailed report. Discussion regarding gift to dance instructor for 5:45pm class.
    3. Motion from Kristin by proxy (Dani) for Malvina to provide a gift in kind to Ivy Cho up to \$30. Carried.
    4. Discussion about 2 of 10 yoga classes cancelled by instructor – do we reimburse the participants \$8 each for the lost classes. Unable to book space

for make-up classes. Determined that we would not reimburse for missed classes as a whole as it would open up a lot of questions around other activities (i.e ball / soccer) where games are missed due to weather. If complaints come in we will deal with those at that time.

5. Dani: Motion to pay 6 instructors their respective fees as attached. 2Nd: Michi. Carried.
  6. Ball: Glenda :  
Rookie: 15 (22) 1 team Mites 10(14) 1 team Kinder 105 kids 11 teams (14 teams) Some transfers in from other associations. Luc to write cheque to Hustler Zone 1 to cover team fees as approved at the last meeting..
  3. Social Coordinator – Cassandra
    1. Garage Sale: May 7,8,9 Cassandra: Star Pheonix, Kijiji ad. Fast print signs WUHCA laminated signs for deposit. Erica: School garage sale, Willowgrove Playground Fundraising Committee. Motion for budget of up to \$350 for advertising to be shared with Earth Day. 2Nd: Dani. Carried.
    2. Cooperators: Thursday June 18/15 7-10pm Cassandra did not include magnet sign. Discussion focused on fb, website for advertising. Fast print as an option for wrist bands etc. Funds raised at this event will be general capital projects for WUHCA.  
Cassandra: Motion to allocate \$250 budget for event. 2<sup>nd</sup> Erica. Carried
    3. Earth Day: Contacted WG & HF as well as SB's. Willowgrove school will have some participants. May need to adjust budget if get a lot of participants from the schools. No word back from Holy Family yet.
    4. Fun Day: Sept 12 10-3pm: Cassandra out of the country. Stacey, Erica, Glenda to help. Grant for city: \$4000 out of \$5000 granted. More cultural focused event.
  4. Membership coordinator – Tanis
    1. Not present
  5. Media Consultant Report
    1. HF Cook Book – we put our add in, and a recipe. Book available for \$15.
  6. Rink Report– Neil Harmon
    1. Skate day. Discussion regarding rink committee. Need spot for rink confirmed. Glenda to look into meeting with Holy Family.
  7. Equipment Coordinator Report – Kenelm Grismer
    1. Shirts to be ordered spread sheet.
    2. Kenelm: Motion for budget of \$2200 for ball & soccer shirts including 1 adult shirt per team. 2<sup>nd</sup> Neil. Carried. Equipment to be discussed at a later date.
13. New Business
1. Discuss participation in My Community Brochure
    - ☞ Overview provided by Glenda of above discussion.
    - ☞ Luc: Motion that president contact My Community to graciously decline their offer, and that they do not have permission to pull content from WUHCA.ca for use in their documents. President will also send copies of above email to pertinent community association presidents.
  2. City of Saskatoon Trade Show March 21 at Station 20 West: See above

*14.* Meeting adjourned @ 1021pm