

# Minutes

November 22, 2022



**Location** – Willowgrove School Library

**Motions in bold blue**

**Attendees**

X	Dale Dirksen – President/Secretary*		Justin Ollerich – Member at Large*
X	Glenda Clezy – Vice President/Civic/school liaison*		Valar Gurusamy – Member at Large*
X	Vanessa Willford – Treasurer*		
	Amandeep Singh – registration/social media/web*		
X	Annahita Farudi – Youth/Adult Programming*	X	Shelly Panko Schultz – City Liaison
	Natalie Benoit – Booking *		Zach Jeffries – City Councillor
X	Vijay Tumber – Soccer*		
X	Tyler Wist – Soccer*		
	Shalla Shular – Softball*		Vacant – Children’s Programming
	Scott Ferguson – Basketball		Vacant – Advertising
X	Paul Caughlin – Equipment*		Vacant – Rink
X	Heather Broensch – events/school liaison *		

(X = members present; \*voting roles – minimum of five voting members required for quorum)

**Called to Order by Dale Dirksen at 7:09 PM**

**Adopt Agenda**

**Moved: Glenda, Seconded: Tyler, Carried**

**Adopt Past Meeting Minutes**

**Moved: Glenda, Seconded: Heather, Carried**

**Business arising from minutes** – other than in agenda/new business

**Reports**

MLA Updates – no report

City Councillor Updates – Zach Jeffries – no report

City Community Consultant Report

See report – in addition to report

- Clarified soccer clinic offered by Vijay
- Saskatchewan lotteries grant – deadline January 16 – events in parks
- Two remaining copies of bills needed to receive city grants

### President's Report

- Grant application – I completed the community awareness grant application
- \$200 for non-disposable advertising – banner, skirt, flag, A-frame
- Flex blade (Pro-print) – **Motion to purchase a version of a flex blade for at least \$200. Motion: Glenda, Second, Tyler carried**
- Magnetic signs - (Cindi) Looman [mclooman@magnetsigns.com](mailto:mclooman@magnetsigns.com) – from past use:
  - March Month for Spring Registration usually 2 signs
  - Mid August to Mid September for Fall Registration usually 2 signs
  - Mid Sept to Mid October for AGM 1 sign at the school
- Newsletter
  - We need 1 hard copy of a newsletter per year – could be Canada post or distributed by volunteers/students
  - We will plan on a newsletter for January – detail confirmed at Dec meeting
  - Silverspring has a good one on their website

### Treasurer's Report

- Vanessa has met with Bonnie and received some financial records
- We are still waiting for information back from the review

### Vice President's Report – no report

### **Correspondence**

- Our address: Co-op P.O. box number is 32017, S7S 1N8 – checked by the Treasurer
- [contact@WUHCA.ca](mailto:contact@WUHCA.ca)

### **Coordinator Reports**

#### Adult Programming

- We are in the process of finalizing winter programming
- Self led programs will continue: Volleyball, badminton, pickleball
- Instructed programs: zoomba, martial arts and wellness (no registrations last time)
- Registration: Jan 3-8, programs start the week of January 23
- We need to promote this
- There was discussion about offering some programming by zoom – the board felt that we should not pursue zoom programming at this time

#### Children's Program

- This role is still open
- Vanessa gave an update about the babysitting course – she will work with Heather and other volunteers on our list – the Holy Family small gym may be available for this – we will hold off on this until at least January
- Vijay offered to do a drop-in soccer thing for youth who are new to soccer – this could qualify for the youth grant

### Registration

- For Amandeep: Jocelyn has started a document for Amandeep to get everything handed over
- Jocelyn is willing to continue to do registration in winter 2023 as needed

### Soccer

- Kindersoccer last day will be December 14.
- Honorarium cheques for fall kindersoccer coaches for \$40 each required (Aaron Weber and Amrita Tumber)
- Need to setup Winter (Jan-Mar) registration from December 15 – January 6 and advertise in Willowgrove and Holy Family Schools.
- Session dates will be:
  - January 11, 18, 25
  - February 1, 8, 15
  - March 1, 8, 15 (extra date if any of the before dates are cancelled)
- Vijay will serve as WUHCA soccer Liason with Aurora Soccer Club.
- Vijay will be offering goalie clinic for all U9 interested players on November 25 from 7:45 – 8:30PM in Willowgrove School small gym.
- Winter indoor practices for U7/U9 in gyms will begin January 9 and finish March 17

### Basketball – no report

### Softball – no report

### Booking

- The library at Willowgrove School booked for board meetings on: Nov 22, Jan 17, Mar 21
- **Not** able to book: Feb 21 (20<sup>th</sup> is Fam day so we may adjust), April 18, May 16, June 20
- We will decide how to proceed in January

### Events

- Heather suggested some great ideas: Christmas lights contest in WUHCA – get a local pizza place to sponsor, Pet care day in the park, Community garage sale – maybe have part of it in the park, Paint in the park day, Movie in the park, Kayak day, community clean-up day, Yoga in the park, Battle of the bands and food truck war, family skate day
- **Date for Winter Fun day (family skate) – Saturday, March 4**

### Social Media – no report

### Website – no report

### Advertising – no report

### Rink

- Confirmed that Shane resigned...
  - Possible names from the past were suggested
  - If one wants to be the coordinator, he will connect that person with Glenda, Heather and others who want to help.
  - Some training can be provided – video, people, etc.
- We need two times of three hours per week of supervised rink time (total of 6) – no sticks or pucks – supervisors can be paid – coordinator and others will work on this

### Equipment

- Note Action item above for Shelly related to room availability

### Civic – no report

### School Liaisons

- Schools will advertise for us and look forward to using the rink

### **New Business**

- Email list– please advise what should be included
- The Willowgove magazine wants recommendations for families for the cover story – pass on suggestions directly

### **Future Meetings – all at 7PM:**

- Next meeting: December 13 (Christmas meeting at Rock Creek – appetizers provided)
- 2023 Meetings: January to June – third Tuesday of each month: Jan 17, Feb 21 (20<sup>th</sup> is Fam day so we may adjust), Mar 21, April 18, May 16, June 20

### **Adjournment – Time 9:04PM**