

Minutes

October 25, 2022



Location - Rock Creek Woodsmoke Grill

Motions in bold blue

Attendees

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

(x = members present; * indicates voting roles – see motion below for quorum requirements)

Call to Order by Dale Dirksen at 7:15 PM

Adopt Agenda

Moved: Vijay, Seconded: Vanessa, Carried

Adopt Past Meeting Minutes

Moved: Seconded: **motion missed**

Business arising from minutes – All in new business

Reports

MLA Updates – no report

City Councillor Updates – Zach Jeffries – no report

City Community Consultant Report – no report

President’s Report

Focus – health of the board and clarity of processes

- Voting:

Motion: That we establish quorum as a minimum of 5 voting members

Moved by Paul, second Glenda, carried

Bylaw 6.11 ... presentation of motions and voting rights shall be restricted to elected or appointed members of the board.

- Some roles still open
- Bank signing authority to be transferred
- Insurance – Payment date July 1 – done for 2022

Treasurer's Report

- Normal turn around to receive a cheque is a minimum one week
- Please use expense reports for all requests

Vice President's Report

- All information has been sent to Shelly so we can get our grants from last year

Correspondence

- Picture of the WUHCA board is in Ken Cheveldayoff's newsletter
- Our address: Co-op P.O. box number is 32017, S7S 1N8
- Also – contact@WUHCA.ca

Coordinator Reports

Adult Programming (additions below in blue)

- “The following programs didn't run – family fit night, martial arts and wellness, couples ballroom dance” >> couples ballroom dance should be replaced with Persian Dance. (Ballroom dance was not offered this session, since the instructor was unavailable. Persian Dance was scheduled in its place, but didn't run. We may try to offer ballroom dance in the winter, but unlikely. For Martial Arts and Wellness and Persian Dance, the instructors were secured, but no one registered.)
- We will definitely offer Adult Badminton and Volleyball, as last winter. I will contact Natalie to book our historical bookings for these sessions. Pickleball (and possibly Zumba) may also be offered, if we can get spaces.
- It was discussed at the meeting of the Group of 5 on Tuesday that we should list on our website and on CommuniBee all shared classes (classes sponsored by other CAs) in which we have allotted spaces; otherwise, the participants will just register through other CAs. If we do want to keep those spaces and list the programs on our website and our CommuniBee, I will need to coordinate with Aman.

Children's Program – no report

Registration – no report

Soccer

- Two individuals were registered in U9 without charge – \$180 each
- There is a lot of interests in technical session Vijay is offering for free
- An update on registration timing was also given

Basketball

- One team did not have enough players – soccer took the gym space

Softball – no report

Booking

- Natalie will work with related board members, primarily programming and board meetings
- We can only book gyms up to December and will need to rebook in the new year

Events

- Discussion about past events

Social Media – no report

Website – no report

Advertising – no report

Rink – no report

Equipment

- David Rabinski from Holy Family asked if we would switch storage rooms there

Civic

- Glenda attended a town hall (Ken Cheveldayoff) and communicated some things we have been discussing over the past few months
- She brought up some of our concerns related to businesses
- She will continue to follow up on these things

School Liaisons

- Vanessa and Heather will work on clarifying liaisons with schools

New Business

- Vanessa is interesting in teaching a babysitting course – she will work with Heather and other volunteers on our list – the Holy Family small gym may be available for this
- Feedback on AGM – it went well, good attendance
- Date of winter fun day to be set
- Newsletter and grant for next meeting
- Email list for next meeting

Future Meetings:

- 2022 Meetings: November 22, December 13 (at Rock Creek)

- 2023 Meetings: January to June – third Tuesday of each month: Jan 17, Feb 21 (20th is Family day so we may adjust), Mar 21, April 18, May 16, June 20

Next Meeting – November 22, 2022 at the Willowgrove School library

Adjournment – Time 9:05PM