

Minutes

December 13, 2022



Location – Rock Creek 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*		
	Amandeep Singh – registration/social media/web*		
	Annahita Farudi – Youth/Adult Programming*	X	Shelly Panko Schultz – City Liaison
	Natalie Benoit – Booking *		Zach Jeffries – City Councillor
	Vijay Tumber – Soccer*		
	Tyler Wist – Soccer*		
X	Shalla Shular – Softball*		Vacant – Children’s Programming
	Scott Ferguson – Basketball		Vacant – Advertising
	Paul Caughlin – Equipment*		Vacant – Rink
X	Heather Boensch – events/school liaison *		

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

Called to Order by Dale Dirksen at 7:14 PM

Adopt Agenda

Moved: Glenda, Seconded: Valar, Carried

Adopt Past Meeting Minutes

Moved: Glenda, Seconded: Shalla, Carried

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

- none

Reports

MLA Updates – no report

City Councillor Updates – Zach Jeffries – no report

City Community Consultant Report

See report – in addition to report

- Sask Lotteries grant – Deadline January 16
- Other grants have been processed

President's Report

- **Motion to purchase a version of a flex blade for at least \$400. Motion: Vanessa, Second, Valar, carried**
- Discussed magnetic sign needs in 2023 – send needed info to President
- Newsletter – send info to President by Dec 20 (printed amount from Vijay) – distributed how? Canada post or distributed by volunteers/students?
 - Spot for get to know local businesses – advertise (Willowgrove Dental, Ken Cheveldayoff) - \$50 – Circulation the week of January 9: board members will check on method – Vijay has info for this too
 - More volunteers – board positions, rink

Treasurer's Report

- Signing authority has shifted to new people
- We still don't have year-end stuff back from the accountant

Vice President's Report

- Request from Team linkt – report in January
- Team linkt could be used for the rink too

Correspondence – no report

Coordinator Reports

Adult Programming

- WUHCA Adult Programming for Winter – better advertising needed in the future.
 - Mondays 6-7 All levels Adult and Youth Yoga (Ages 12+, targeted at families)
 - Tuesdays 7-8:30 Co-ed Pickleball
8:30-10:00 Co-ed Badminton
 - Wednesdays 6-7 Martial Arts and Wellness
8-9:30 Co-ed Volleyball
 - Thursdays 7:15-9:00 Zumba/Barre/Stretch
- Acknowledged Natalie for accommodating all booking requests
- Possible children's program--a dance class--and instructing it myself – to be determined
- Registration – Jan 3-Jan 8, with classes (most likely) starting week of Jan 16
- Should still list shared spots with the other CAs in the Group of 5. Consensus, YES

Children's Program – no report

Registration

- Jocelyn continue to do registration and work with Amandeep
- Communibee and website need to be up to date for registration (soccer now, other by Jan 3)

Soccer – no report

Basketball – no report

Softball

- Kinderball cost will increase to \$45 [requested that we make this \$50 - on December 14 by email] from \$40 – this will include a t-shirt (Paul will look into this with Bryan Hess, Precision Screen Printing)
- Working on resolving problems in field booking – large green space behind Willowgrove school is required for continuing the program

Booking

- Move board meeting to February 7 – BOOKING required Willowgrove school library

Events

- We will postpone the Christmas light contest until next year
- **New Date for Winter Fun day (family skate) – Saturday, February 11**
 - Free hot chocolate, coffee
 - Skating
 - Sledding/toboggan races (pull kids)
 - Cross country skiing (rentals possible) – if cheap enough
 - Rent gym
 - 50/50
 - Winter market in the gym (warm) – invite local businesses (in newsletter)
 - Budget: **Motion to allocate up to a maximum of \$2,000 for this event. Moved, Shalla; second, Glenda, carried**
 - Additional volunteers will be contacted

Social Media – no report

Website – no report

Advertising – no report

Rink

- Ice is in – done by Murray Thomas
- Three volunteers (Noah, Colin, Murray)
- No coordinator yet
- Glenda suggested some funds to support and thank volunteers – up to \$100 affirmed
- Glenda will pick up keys today (she has a set as well)
- The shack needs to only be open if there is a supervisor at this point
- The rink facebook page is happening – Glenda is admin
- Glenda has been working with the what's app app to see if we can use that (or team linkt) – she is working on a schedule for volunteer

- Ad for coordinator and volunteers in edsby
- Supervisors for family skate – three times per week, 2 hours each Pay amount - \$15 per hour – form available for requesting pay

Equipment

- Note Action item above for Shelly related to room availability – document circulated for January

Civic – no report

School Liaisons – no report

New Business

- Email list – Vijay generated one in excel

Future Meetings – all at 7PM:

- **Next meeting:** January 17, Willowgrove School Library
- 2023 Meetings: Feb 7 (Willowgrove School), NOT Feb 21, Mar 21, April 18, May 16, June 20

Adjournment – Time 8:59PM