

# Minutes

## January 17, 2023



**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
X	Jessica Lin – Children’s Programming*		Zach Jeffries – City Councillor
	Natalie Benoit – Booking *		
X	Vijay Tumber – Soccer*		
	Tyler Wist – Soccer*		
X	Shalla Shular – Softball*		Vacant – Advertising
	Scott Ferguson – Basketball		Vacant – Rink
	Paul Caughlin – Equipment*		
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 7:03 PM

Welcome Jessica Lin – interested in children’s programming coordinator role – will work with Annahita for orientation

### Adopt Agenda

**Moved: Shalla, Seconded: Annahita, Carried**

### Adopt Past Meeting Minutes for posting to website

**Moved: Heather, Seconded: Vanessa, 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

In addition to report

- Sask Lotteries – Deadline January 16 (past)
- Gym booking starts for spring programming – Feb. 13 (historical), Mar. 1 (new) – these dates are on Shelly’s report – Shelly will give us advance information to put on FB and

- other places to invite community
- We are up for an amenities building – probably near spray park – **Shane Carter** from the city will be part of our March meeting to present this
- Shelly will talk to other consultants for the big 5 for fall programming
- Space/rooms WUHCA has in Willowgrove and Holy Family schools – original document doesn't really address specifics about storage

#### President's Report

- Discussed magnetic sign needs in 2023 – send needed info to Dale
  - Schools are not able to distribute paper but will do it digitally
  - Newsletter printed – distributed how? Canada post
  - We will plan for a newsletter in early fall/late summer rather than winter
  - Advertised only Ken Cheveldayoff – invoice when circulated \$50

#### Treasurer's Report

- We received our annual city grant of total of \$4,727 and \$290 for the rink
- We have our financial statements back from the accountant after the review
- Signing authority has shifted to new people

#### Vice President's Report

- Request from Team linkt – no one called

#### **Correspondence** – no report

#### **Coordinator Reports**

##### Adult Programming

- Registration is going well
- The yoga class have been cancelled
- Pickle ball equipment will be purchased

##### Children's Program

- Jessica to consider this role

##### Registration

- Changes made to the website as requested related to registration

##### Soccer

- Outdoor soccer registration is on
- New magnetic sign needs to be requested – Information: add need volunteer, winter fun day – send exact wording for the sign
- Request for finances for some equipment coming in our February meeting
- Two children required funding to play – the board was affirming of this

- Aurora liaison is going well

Basketball – no report

Softball

- Website is updated
- Kinderball cost will increase to \$50
- We only need equipment for Kinderball so we can pass our equipment on to Hustler – they may rent and/or purchase – this means we won't need as much space in the storage room

Booking – no report

Events

- **Winter Fun day (family skate) – Saturday, February 11 – time: 1-3PM**
  - Distributed printed plan
  - The Board affirmed the plan

Social Media – no report

Website – no report

Advertising – no report

Rink

- Lots of repairs needed to the boards
- Family skate going well

Equipment – no report

Civic

- Brief report given

School Liaisons – no report

**New Business**

- none

**Future Meetings – all at 7PM:**

- Next meeting: February 7, Willowgrove School Library
- 2023 Meetings: Mar 21, April 18, May 16, June 20 Locations to be determined

**Adjournment – Time 9PM**