

Minutes

February 7, 2023



Location – Willowgrove School Library

Motions in bold blue

Attendees

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

Adopt Agenda – note change from standing agenda

Moved: Vijay, Seconded: Heather, Carried

Adopt Past Meeting Minutes for posting to website

Moved: Vanessa, Seconded: Heather, Carried

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

- none

Events

- A number of board members volunteered to help with the winter fun day on Feb 11
- Feb 11 activities
 - Skating – Warmup shed will be open
 - Tobogganing- purchased a few crazy carpets in case someone forgets their sled or does not have one
 - Scavenger Hunt for Kids – candy bags for kids who participate
 - Snow Shoes- 15 sets rented from Escape Sports
 - Kick Sleds – 4 rented from Escape Sports
 - Face painting- Kreative Mum- 1 face painter has been hired. We rented the Willowgrove Public School Boot room as a warmup room and place for face painting.

- Hot Chocolate & Coffee- Sponsored by Ken Cheveldayoff

Reports

MLA Update

- Ken Cheveldayoff – expressed thanks for our Board involvement
- Boundaries for our area will be changing due to our growth
- Communicated that health care and inflation are current concerns in our community
- Talked briefly about the downtown entertainment district – new arena

City Councillor Updates – Zach Jeffries – no report

City Community Consultant Report

In addition to report

- Sask Lotteries – Deadline January 16 (past) – no grant application
- Amenities building report – **Shane Carter** at our March meeting

President's Report

President report

- Magnetic signs done – will be up till end of Feb
- Newsletter distribution done with Canada post (\$425 plus tax)
- Role change to promotion/advertising
- One new rink volunteer
- Feather sign received
- Self reflexology class? (adults) - Shauna Basaraba RCRT – future discussion

Possible grants (discuss at March meeting):

- Park Enhancement – benches, playground, etc. – up to \$25,000 – apply by April 30
- Rink improvement – repairs, etc. - \$750-\$7,500 (we pay 10%) – apply by April 30
- Operating grant

Treasurer's Report

- Signing authority – completed
- The City of Saskatoon was added as an additional insured to the Association's insurance policy
- Treasurer away from February 14 – March 1st. Cheque book with President if needed
- Forward any outstanding invoices for payment before Feb 14

Vice President's Report

Team Linkt

- Set up a WUHCA team
- Do we want to consider this is a way to track rink volunteers and better assign (or sign up for) days or weeks for looking after the rink?
- The board felt positive about Team Linkt

Correspondence – no report

Coordinator Reports

Adult Programming – Full report at the end of these minutes

- Update regarding pickle ball equipment possibilities
- We will not purchase equipment

Children's Programming – no report

Registration

- Still looking for help with this
- Help offered with Website

Soccer

- Registration for outdoor soccer is going well. 1 registrant for kindersoccer so far.
- 100-200 WUHCA Medals for kids was requested

3 Motions:

To purchase 8 foot ladder for up to \$250. Moved: Vijay, Seconded: Vanessa, Carried

To purchase 5 Duffel bags and 10 soccer ball bags for up to \$550 for soccer program. Moved: Vijay, Seconded: Heather, Carried

To purchase 100-200 WUHCA medals for kindersoccer for a cost of \$360-\$750. Moved: Vijay, Seconded: Jessica, Carried

Basketball – no report

Softball

- Hustlers Timbits Coordinator wants to meet to go over what we have for equipment, as they are looking at purchasing what they need
- Is the kinderball registration link for softball active on Communibee?
- Need to add that Timbits registration through the Hustlers website closes April 10, 2023.
- Shirts will be purchased

Booking – no report

Events (see above)

Social Media – no report

Website – no report

Advertising – no report

Rink

- Reminder - we have a Sarcan account set up (Willowgrove Rink) for drop and go and \$ comes back to us

Equipment

- The board affirmed Option #1 (below)
We store softball equipment bags in the **south** Holy Family Multi-purpose Space (HFMPs) storage room. Note that we previously stored some equipment, binders, and supplies in the **north** HFMPs storage room. We remove the binders and supplies from the north HFMPs storage room cabinets and place the binders and supplies on the shelving in the Willowgrove School MPS storage room. This is in-line with David Rybinski's request, largely in-line with the current arrangement (as softball equipment is currently in the south room), but admittedly leaves us with only one official storage space for WUHCA storage.

Civic

- No response back yet from civic questions from last month

School Liaisons

Silverspring school

- Kindergarten registration now open (including French immersion)
- Fundraiser going on – cookie dough and muffin mix if any interest to support
- Reminder – there is a yellow bin in the parking lot if you have items to donate and help raise funds for the school

New Business

- none

Future Meetings – all at 7PM:

- **Next meeting:** March 21, **Willowgrove School Library**
- April 18, May 16 – Locations to be determined
- June 20 – Rock Creek

Adjournment – Time 8:22PM