

Minutes

March 21, 2023



Location – Willowgrove School Library

Motions in bold blue

Attendees

X	Dale Dirksen – President/Secretary*	X	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 – Member at Large*
X	Minal Urankar – web and registration*		
	Annahita Farudi – Youth/Adult Programming*		Shelly Panko Schultz – City Liaison
	Jessica Lin – Advertising*	X	Zach Jeffries – City Councillor
X	Natalie Benoit – Booking *		Ken Cheveldayoff - MLA
X	Vijay Tumber – Soccer*		
X	Tyler Wist – Soccer*		
	Shalla Shular – Softball*		Vacant – Children’s Programming
	Scott Ferguson – Basketball		Vacant – Rink Coordinator
X	Paul Caughlin – Equipment*		
	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 7:05 PM

Shane Carter (from City of Saskatoon) Possible amenities building report

- Some challenges to building placement – relates to existing lines and needed sewer.
- The best location seems to be near spray parkin Wallace Park.
- 500 Sq Ft building with 2 washrooms, storage room and a larger open room.
- Mostly for summer city use but maybe available for winter fun day (not washrooms).
- We might have access to storage in the winter (use rink shack for summer storage).
- This space has potential to be managed by WUHCA and possibly available for rental.
- The facility may be available summer evenings – patrolled by a security company
- The hope is that this building will be in place by fall
- Update at our April meeting

Adopt Agenda

Moved: Glenda, Seconded: Tyler, Carried

Adopt Past Meeting Minutes for posting to website

Moved: Justin, Seconded: Glenda, Carried

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

- none

Reports

MLA Update – no report

City Councillor Updates – Zach Jeffries

- The city is continuing to work on keeping traffic moving on the Circle drive bridge
 - o 24/7 work can happen but must be quiet at night
 - o The contractor pays a daily rental fee that will help with timely completion
- An update about the new rec centre (and high schools) was given – the city provides land for schools, the province builds the schools – the next phase will be public engagement
- Green bins are being delivered
- Thanks for patience with snow removal
- There were questions about zoning for churches and Willowgrove square development

City Community Consultant Report – as circulated

- Needs numbers for Soccer – to be provided
- For grants: AGM minutes, year end finances required – to be provided
 - o Cost at barrier - \$900 available
 - o Winter Family Fun day in the Park day cost grant
- President's workshop – May 30
- Insurance workshop – coming

President's Report

Possible grants to discuss:

- Park Enhancement – benches, playground, etc. – up to \$25,000 – apply by April 30
 - o This requires more forethought – much is covered by the city
 - o This could be a bench at the new amenities building – we can talk more about this at a later meeting
- Rink improvement – repairs, etc. - \$750-\$7,500 (WUHCA pay 10%) – apply by April 30
 - o Repair needed for the rink, quotes required
 - o Include for rink improvement next in years budget
- Operating grant – automatic
- Family Fun Day in the Park - Sunday June 11/Forestry Farm – declined
- Promotions person needed
- May board meeting – library not available – meet outside
- Welcoming to Minal Urankar – new web/communibee board member

Treasurer's Report

- Still recording Spring soccer and softball registrations – more complete and accurate financial statements for our quarter end – March 31st and discuss at the next meeting.
- Please cash outstanding cheques.
- Please submit all receipts and expense reports for payment before March 28th.

Vice President's Report

- Team linkt – submit emails if you want to be added to our group

- Earth day cleanup – we have joined with the schools in the past to do a cleanup around the school / parks / etc. Do we want to do this again? We will promote.
- Garage sale – See “events” below

Correspondence – no report

Coordinator Reports

Adult Programming – Full report at the end of these minutes

- Winter session classes complete, some enrollment increased, martial Arts and Wellness. (targeted at seniors) ran at a loss, participants seemed to benefit, enrollment for self-directed badminton, volleyball, and pickleball was excellent.
- Request to replace the pickleball nets at Holy Family School – in poor condition and to be evaluated.
- Cheques requested to pay the two instructors for fall and winter sessions.
- Invoices to the other Cas/Group of 5 for Fall 2022/Winter 2023 to be submitted soon.
- We are not running any spring classes.

Children’s Programming – no report

Registration/Website

- Minal will take over Website and Communibee – send requests to her
- Web hosting renewal up soon – quotes for hosting at next WUHCA meeting

Soccer

- Soccer registration closed on March 15, 2023.
- We will be fielding 18 teams with SYSI. Total of 163 U5/U7/U9 kids registered. Fees collected were \$16, 210 for these groups (including 5 late fee charges). Totals fees paid to SYSI was \$8,850.
- Kindersoccer has 22 registered. Registration extended until April 15.
- Coaches are all in place for outdoor season.
- Honorariums for indoor coaches will be passed onto coaches during equipment return. Total including training reimbursement totaled \$1560.
- Equipment return - Monday March 20 and Tuesday March 21 from 6-8pm.
- Blue Adidas bags to Soccer Locker for WUHCA logo
- WUHCA liaison attended Aurora Soccer Club Strategic Planning Meeting - details next meeting

Basketball

- SMBA basketball has concluded as of this past weekend. WUHCA basketball teams are well-represented throughout the course of the season. Willowgrove-University Heights players participated in community teams and also had the option to register and try-out for a more competitive “city-wide” league at the Mini (Grade 5-6) and Bantam (Grade 7-8) levels. 97

players had registered to play in the community with \$4,079.25 coming back to the community association from SMBA fees.

- Coaches will be returning equipment over the next few weeks and I will be in contact with Paul to turn over the equipment and an inventory list. Moving forward, purchases of additional basketballs will be helpful in supporting our program.
- Basketball coordinator resigning WUHCA position
- Recruiting plan for new coordinator for fall

Softball

Motion: To purchase uniforms for softball jerseys for kinder-softball for a maximum of \$750. Moved, Paul; Tyler second, Carried

Booking – no report

Events

Report – February 11th Winter Fun Day in the Park:

- Event ran from 1-3 pm, we had great weather, ~200 people, K Cheveldayoff and R Norris

Activities: Fire Department, face painters, skating, tobogganing, kick sleds and snowshoes, scavenger hunt and selfie Challenge. Future options: horse sleigh ride, indoor market

Thank You: City Police, Fire Department, Saskatoon Coop (Ludlow location), volunteers, Kreative Mum (painting faces), Ken Cheveldayoff (coffee and hot chocolate), Justin (tent), Willowgrove Public School for letting us use their space.

Budget: Expense Summary

Expense	\$	Notes
Kreative Mum Face Painting	\$236.25	Facepainting
Park Permit	\$31.50	Outdoor Space Permit
Party City	\$51.53	Bags for goodie bags, Goodie Bag Items
Costco	\$24.98	Rice Krispie Squares for Scavenger Hunt
Michaels	\$75.41	Face paint supplies
Escape Sports	\$356.85	4 Kicksleds, 15 pairs snowshoes
Staples Canada	54.55	Printing of Selfie and Scavenger Hunt Challenges
Total	\$831.07	

Future Events:

- Community Garage Sale- **Proposing May 27th**
- Babysitting Course: Looking into dates for early **June**. This would be a cost recovery program through registration fees.

Social Media

- New volunteer - Vanessa

Advertising – no report

Rink

- Stop public skate times now - indicate in social media
- Rink enhancement: repairs needed (boards, door to the heated area). To apply for grant.

Equipment

To-do list as of March 20, 2023 at noon:

- Pick up the Holy Family MPR north storage room cabinet keys, move boxes in cabinets to Willowgrove School MPR storage room.
- Move any remaining equipment/belongings to the Willowgrove MPR storage room and notify David R (HFS) that we're out of his room – shouldn't need to be in more than one storage room once the softball equipment is sold
- Attend the holy family storage room with Shalla and Ian McKay (Hustlers Fastball) to get Ian the U5 through U9 equipment to Ian on March 22nd (5:00 pm to 6:16 pm).
- Purchase kinderball jerseys for upcoming season.
 - o Six sets, teams of eight. I will ask Vijay about sizes for kinder-people on Monday evening (March 20th) and make an order with Bryan Hess (my neighbor) for the upcoming season. (see motion above)

Civic – no report

School Liaisons

- Silver Springs wants to develop some outdoor space – there is resistance
- Promote possible April 22 clean up (Earth Day)

New Business

- none

Future Meetings – all at 7PM:

- Next meeting: April 18, Willowgrove School Library
- May 16 – hope to have this outside
- June 20 – Rock Creek

Adjournment – Time 9PM