

# Minutes

April 18, 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*
	Vanessa Willford – Treasurer*		Amandeep Singh – Member at Large*
	Minal Urankar – web and registration*		
	Annahita Farudi – Youth/Adult Programming*		Shelly Panko Schultz – City Liaison
	Natalie Benoit – Booking *		Zach Jeffries – City Councillor
X	Vijay Tumber – Soccer*		Ken Cheveldayoff - MLA
X	Tyler Wist – Soccer*		
	Shalla Shular – Softball*		Vacant – Advertising
	Paul Caughlin – Equipment*		Vacant – Children’s Programming
	Heather Boensch – events/school liaison *		Vacant – Rink Coordinator
X	Tammy Bogdane – Newsletter*		
	Jessica Lin – Advertising*		
	Scott Ferguson – Basketball		

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

## Called to Order by Dale Dirksen at 7:05 PM

### Adopt Agenda

**Moved: Tyler, Seconded: Tammy, Carried**

### Adopt Past Meeting Minutes for posting to website

**Moved: Vijay, Seconded: Justin, Carried**

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

- none

### Reports *(note reports included at the end of these minutes)*

MLA Update – no report

City Councillor Updates – Zach Jeffries – no report

City Community Consultant Report – as circulated

### President’s Report

- Introducing new board member, Tammy Bogdane (newsletter)
  - o Newsletter content – communicate with Tammy regarding content
  - o 3 Newsletter dates: late summer (print/mail), early winter, spring

- 2 Fall dates:

**Motion: That the WUHCA 2023 AGM be held on Sunday afternoon, October 15, 2023 at the Alice Turner Library. Moved: Dale, Seconded: Tyler, Carried**

- AGM content (for information)
  - o Bylaws update – updated bylaws will be circulated for May meeting
  - o Add rink as a line item in next budget

Possible grants to discuss:

- Park Enhancement – discuss for a future year
- Rink improvement
  - o We will not apply for this in 2023
  - o We will organize a work day in summer to do rink repairs

#### Treasurer's Report

- Profit/loss report at the end of these minutes
- The purpose of soccer is to break even though it looks like there might be a profit
- The board affirmed that as much as possible, all income be reinvested into the program they came from

Vice President's Report – no report

**Correspondence** – no report

#### **Coordinator Reports**

##### Adult Programming

- We are continuing to review the condition of the pickle ball nets

Children's Programming – no report

##### Registration/Website

**Motion: That WUHCA contract with Blacksun in Saskatoon for 2 years of web hosting and domain for a cost of \$ 199.60 ( incl of taxes). Moved: Minal, Seconded Vijay, carried**

##### Soccer

- Fields are still wet from the snow melt, each team has minimum of two indoor practices
- Kindersoccer registration numbers down compared to 2022 - 21 players/three teams
- Schedule was released on April 17
- 2023 soccer budget – at the end of these minutes
- New soccer balls will be purchased for up to \$500. This is in budget.
- Vijay attended the Aurora board meeting on March 7. The club would like our U9 teams to take part in their annual outdoor tournament. I have passed this onto the coaches. The technical director or another coach will be coming to help hold a goalie clinic for our players.

### Basketball

- Contact made with our current group of coaches for interest in role for future – no response yet

### Softball

- 32 Kinderball registrants – 4 teams – Coaches still needed
- The field is booked and the equipment is ready to go (washed, sorted)
- Foam balls ordered and questions about jersey order
- Need to invoice EACCA and Evergreen for their registrants
- Hustlers will purchase our ball equipment (not helmets) contact coming soon.

### Booking – no report

### Events

- Community Garage Sale- **May 27<sup>th</sup> confirmed** – advertising will happen on social media and website
- The plan: ask people if they want to sign up for the community garage, advertise locations, no names – only street addresses, possibly tables in the square for apartments/condos, looking for a coffee sponsor and food trucks
- Fall family event - proposed Saturday, September 16, 2023 – affirmed

### Social Media – no report

### Advertising – no report

### Newsletter – no report

### Rink

- Rink enhancement – we will not apply for a grant this year
- We will plan a summer work day to do repairs
- We will update advertising on the boards

### Equipment

- Connected with David Rybinsky from Holy Family and plan to meet with him this week to check out of the storage room
- The jerseys for kinderball will be dropped off this week
- Most of the softball equipment will be sold to the Hustlers
- We will purchase 10 (to be confirmed) foam softballs for the upcoming kinderball season for \$61 (in budget)
- Plan to confirm the condition of the Holy Family badminton nets by next meeting
  - o To meet pickle ball players at the gym to view the net condition first hand and better understand their concerns with the nets. Aim to have a resolution for the next meeting with either a proposal for new nets or a report indicating new nets are not necessary.

Civic – no report

School Liaisons – no report

**New Business**

- none

**Future Meetings – all at 7PM:**

- **Next meeting:** May 16 **changed to May 23** board meeting – plan to meet at the Willow Grove School Library and will have some time to look outside as well
- June 20 – Rock Creek
- We will discuss zoom possibilities for meeting at a future date.

**Adjournment – Time 8:17PM**

## WUHCA 2023 Outdoor Soccer Budget

Registration Type	Paid	Refund	Total	Registrations	Transfers	Format	Players per team	# of teams	SYS Cost per Team	SYS Extended Cost
Kindersoccer	\$1,150	\$0	\$1,150	23		3v3	5 to 8	3		
U5 co-ed	\$3,200	\$0	\$3,200	40		3v3	7 to 9	5	\$475	\$2,375
U7 Girls	\$2,790	\$0	\$2,790	31		3v4	7 to 9	4	\$475	\$1,900
U7 Boys	\$2,880	\$0	\$2,880	32		3v5	7 to 9	4	\$475	\$1,900
U9 Girls	\$2,300	\$0	\$2,300	23		5v5	10 to 12	2	\$535	\$1,070
U9 Boys	\$4,100	\$0	\$4,100	41		5v5	10 to 12	3	\$535	\$1,605
	<b>\$16,420</b>	<b>\$0</b>	<b>\$16,420</b>	<b>190</b>	<b>0</b>			<b>21</b>		<b>\$8,850</b>

### Income

Registration Fees	\$16,420.00
Memberships Fees	\$0.00
Late Fees	\$360.00
Transfer Amount	\$0.00
<b>Total</b>	<b>\$16,780.00</b>

### Expenses

SYSI Payment	\$8,850.00	
Coaches Honorariums	\$1,020.00	from coaches honorariums sheet
Coaches Training	\$400.00	from coaches honorariums sheet - <b>estimated</b>
Cost as barrier	\$200.00	Muhammad and Talal Salabat
Equipment Purchase	\$1,235.62	See below
<b>Balance Left</b>	<b>\$5,074.38</b>	

Registration Type	Registrations	Cost	Total	Memberships	Total	Late fee	Late Total	# of Transfers	Transfer Total
Kindersoccer	23	\$50	\$1,150		\$0		\$0		\$0
U5 co-ed	40	\$80	\$3,200		\$0	3	\$120		\$0
U7 Girls	31	\$90	\$2,790		\$0	2	\$80		\$0
U7 Boys	32	\$90	\$2,880		\$0		\$0		\$0
U9 Girls	23	\$100	\$2,300		\$0	3	\$120		\$0
U9 Boys	41	\$100	\$4,100		\$0	1	\$40		\$0
	<b>190</b>		<b>\$16,420</b>	<b>0</b>	<b>\$0</b>	<b>9</b>	<b>\$360</b>	<b>0</b>	<b>\$0</b>
									<b>\$16,780</b>

### Equipment Purchase

Date	Store	Description	Amount
8-Feb-23	Bazaar Novelty	Kindersoccer medals	\$685.43
11-Feb-23	Home Depot	8 feet step ladder	\$244.20
25-Feb-23	Costco	2 - pk/6 of soccer jersey boxes	\$44.38
9-Mar-23	Amazon	Agility ladder	\$23.30
25-Mar-23	Amazon	Document pouches	\$28.85
2-Apr-23	Amazon	Luggage tags	\$44.13
2-Apr-23	Soccer Locker	ball pumps and Adidas bags	\$165.33
			<b>\$1,235.62</b>

# WUHCA

## Profit and Loss

July 1, 2022 - April 15, 2023

	TOTAL
<b>INCOME</b>	
Advertising Income	50.00
Basketball Fees	4,079.25
Grants	5,218.59
Memberships	4,665.00
Program Fees	4,440.00
Program Fee Refunds	-1,260.00
<b>Total Program Fees</b>	<b>3,180.00</b>
Soccer	35,805.00
Softball Fees	2,237.33
<b>Total Income</b>	<b>\$55,235.17</b>
<b>GROSS PROFIT</b>	<b>\$55,235.17</b>
<b>EXPENSES</b>	
Advertising Expense	1,304.90
Bank charges	36.75
Community Events	
AGM	810.00
Family Fun Day	812.26
<b>Total Community Events</b>	<b>1,622.26</b>
Dues and Subscriptions	721.50
Equipment	2,407.54
Insurance	4,786.12
Legal and professional fees	1,909.91
Meals and entertainment	154.79
Newsletter	892.96
Postage & Mailbox Rental	241.00
Programming Costs	
Coach Training	70.00
Instructor Fees	1,940.00
Soccer Club Fees	20,160.00
Soccer Coach Honorariums	770.00
<b>Total Programming Costs</b>	<b>22,940.00</b>
Rink	778.11
Utilities - Rink	846.21
<b>Total Rink</b>	<b>1,624.32</b>
Stripe Fees	1,119.80
<b>Total Expenses</b>	<b>\$39,761.85</b>
<b>OTHER EXPENSES</b>	
Reconciliation Discrepancies	0.00
<b>Total Other Expenses</b>	<b>\$0.00</b>
<b>PROFIT</b>	<b>\$15,473.32</b>