

# Minutes

May 23, 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*	X	Valar Gurusamy – Member at Large*
X	Vanessa Willford – Treasurer*		
X	Minal Urankar – web and registration*		
	Annahita Farudi – Youth/Adult Programming*		Kevin Ariss – City Liaison
	Natalie Benoit – Booking *		Zach Jeffries – City Councillor
X	Vijay Tumber – Soccer*		Ken Cheveldayoff - MLA
	Tyler Wist – Soccer*		
	Shalla Shular – Softball*		
X	Paul Caughlin – Equipment*		Vacant – Children’s Programming
X	Heather Boensch – events/school liaison *		Vacant – Rink Coordinator
X	Tammy Bogdane – Newsletter*		
X	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 7:01 PM**

## Adopt Agenda

**Moved: Vanessa, Seconded: Tammy, Carried**

**Adopt Past Meeting Minutes for posting to website**

**Moved: Tammy, Seconded: Valar, Carried**

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

- none

## Reports

MLA Update – no report

City Councillor Updates – no report

City Community Consultant Report – as circulated

## President’s Report

- WUHCA will include Summer Sand Volleyball at Father Robinson School – affirmed
- Softball helmets – no interest in purchasing these from other community associations
- Bylaws (to be presented at 2023 AGM, Oct 15)

**Motion: To present the bylaws as revised at the AGM in fall. Motion: Glenda; Second: Tammy; Carried**

*September 2023 to June 2024 – Events and meetings*

**WUHCA AGM** - October 15

**WUHCA Board Meetings**

- September 19
- October 24
- November 21
- December 19
- January 23
- February 27
- March 26
- April 23
- May 28
- June 18

**Events confirmed:**

- September 16: Family Fun Day
- Winter Fun Day TBD

Treasurer's Report – no report

Vice President's Report – no report

**Correspondence** – no report

**Coordinator Reports**

Adult Programming – no report

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

Children's Programming – no report

Registration/Website – no report

- Some funds will be coming in from other communities – Treasurer will track
- Web volunteer to research more digital storage for digitizing existing paper documents

Soccer

- WUHCA will make the old U9 jerseys available for a cost \$10 to players/parents
- New soccer balls have been purchased – invoice submitted
- Four of our teams have been entered in an Aurora tournament – Sponsorship has been provided by Dakota Dunes Community Development Corporation Sponsor Program and

Boss Plumbing– we will do some advertising for Dakota Dunes and Boss Plumbing in exchange

- New Jerseys are required

**Motion: To authorize purchase of five sets of soccer jerseys for U9 for a maximum of \$1500.  
Moved: Vijay, Seconded: Vanessa, Carried.**

### Basketball

- Scott connected with our current group of coaches for interest in the coordinator role for the future – will continue to follow up – no response yet

### Softball

- Foam balls ordered and questions about jersey order - will follow up.
- Kinderball - 33 players - 4 teams of 8 players:
  - o 11 players from Willowgrove
  - o 4 players from Evergreen
  - o 18 from Erindale/Arbor Creek
- We will have to invoice Evergreen and EAC for the player transfers at \$50 each
- Softball will coordinate equipment return after the season ends

Booking – no report

### Events

- WUHCA Community Garage Sale on Saturday May 27<sup>th</sup>
  - o 15 locations
  - o Some in our community liked this idea but couldn't participate.
  - o Advertising: WUHCA website, WUHCA Facebook page, Evergreen and Willowgrove Families Facebook page, Family Fun Website and Edsby
  - o Signs will be posted at the entrances of Willowgrove prior to Saturday – authorized to purchase signs
  - o Willow Country restaurant will offer a coffee and ice cream special for that day (post on our social media channels this week)
- Inquire to *SUM theatre* re Willowgrove on June 23<sup>rd</sup> – no reply yet
- Suggested sails for shade over benches in park – similar to Brighton – discuss next meeting
- Reminder: Fall family event – Saturday, September 16, 2023

Thoughts/evaluation for future garage sale:

- Date ok - people had the May long weekend to prepare
- Suggest advertising on billboards (magnetic signs) in the community in the future
- Options: school parking lot or Willowgrove Square – Rent tables/chairs as well as space
- Possibility of partnering with Arbor Creek in the future
- Option of a “centralized market” in the school gym – individuals and business rent tables

Social Media – no report

Advertising – no report

### Newsletter

- Information for late August newsletter was discussed
- Please send information to Tammy

### Rink

- Determine what signs need to be kept, replaced or removed

### Equipment

- Plan to place the basketball equipment into storage before June 28<sup>th</sup>
- We have fully moved out of the Holy Family MP storage room – paper documents moved to WG storage
- Most softball equipment sold to the Hustlers (~\$1,800) – remaining masked helmets and bats to sell – payment submitted at the June meeting - currently ~ \$300 in private sales
- Coordinate meeting to review/discard the documents prior to June 28

Civic – no report

School Liaisons – no report

### **New Business**

- none

### **Future Meetings – all at 7PM:**

- Next meeting: June 20 – Rock Creek – appetizers provided

**Adjournment – Time 8:44PM**