

**WESTVIEW HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE MEETING MINUTES
FOR: Monday May 28th, 2018**

Present: Carol, Dave, Darren, Marian, Val, Agnes, Jenny, Nicole, Lorien, Nelda, Jan

Regrets: Donna, Sami, Brian, Desmond, Maria, Sheila, Janelle

Meeting called to order by Jenny at 6:35 pm

- Jenny called for motion to adopt agenda. Adopted by Darren, 2nd All in Favour

2. Secretary

- Adopt minutes by Agnes all in Favour
- Marian will take minutes for May meeting.

3. Matters arising from the Minutes – none

4. Guest Speaker - None

5. President's Report – Jenny - No report

6. Treasurer's Report – Carol

- reimbursed Carol \$15 for the ISC Annual Fee
- Carol has tabled the Feb, March and April treasurers report to June. We had reviewed but did not have quorum at the Feb and March meetings and Carol was absent in April.
- Carol will reprint Feb to May for review at June meeting

7. Home & School Report - Donna absent

- No report

8. Area Co-ordinator's Report – Jan

1. Fall 2018 Leisure Guide and Booking Deadline at end of May
2. Rink improvement grant is due – Dave & Jan completed a grant request and we should know by June if we qualify for any money as there were several C.A. that applied this year.
3. Annual community association grants are due
4. Volunteer workshop of newsletter coordinator and others coming this fall
5. Come and go transit meeting May 15
6. Saskatoon police service community info night May 23, 2018
7. Household hazardous waste drop off days
8. Review of the legality of sending bulk email messages

9. Neighborhood profiles

10. Need key from Marian for the rink shack (Marian forgot to bring)

9. COORDINATORS REPORTS:

Equipment – Dave

- Discussion tonight to get rid of the 3 Westview junky barbecues
- Was able to rid of some jerseys and bases at the BBQ. We will attempt to give them away at the Day in the Park. The rest should be taken to landfill.
- A motion to invest in a new barbecue up to \$750 was made by Jenny
 - o 2nd by Darren. All in Favor
- Discussion: Dave had pictures and costs of BBQ available thru Costco. Dave has agreed to purchase and get put into the rink shack
- With a new Barbecue we may be up for doing our own bbq at the Day in Park, but we usually seek out another organization to run it

Citizen Patrol – Nicole

- Coordinated 2 walks

Indoor Programs – Lorien

- Marian and Lorien have been very busy organizing new programs and looking for instructors.
- We are looking for an instructor for the kids programs on Wednesday nights in the Caroline Robins gym, from 6-8pm.
- The Leisure Guide deadline was today and we were able to get everything submitted even though we are still short an instructor.
- New programs that we will be offering are:
 - o Soccer skills, Teen Open Gym, Family Open Gym, Neighborhood Chat, Bellydancing, Yoga for backs. Also Art class for Kids and Adults will be a different type of art now.
 - o All very exciting changes that we hope will attract new people in the fall.
- Online registration will begin August 15th through the website and a google form again. We will need some help with everyone sharing the programs with friends and on social media.

Membership – Nicole

Missing membership cards. Does anyone have them?

Media Coordinator –Alanna absent

- Newsletter cost \$220
- Should check routes to ensure all houses are accounted for

- Jan mentioned that Alanna helped tutor another community association on the website and it was very much appreciated. Koo doo's to Alanna!

Rink - Desmond (absent)

- Jenny spoke to Michael about taking over the rink position. Michael indicated that him and Chris will care for the rink jointly again this winter, and that Chris may be the main rink coordinator and pop in at meetings periodically
- Rink operating grant. The grant policy is if a C.A. spends up to \$2000 they can apply to get 50% reimbursed. We didn't spend the full \$2000, therefore, Dave was asked to order lumber for the rink repairs to put under this grant. Cost \$450.05. Asked Jan to insert in our Grant
- Marian paid for it and is asking for reimbursement tonight

Soccer – Darren

- Everything is going well – Ya hoo!
- Tournament schedule has been released
- Coaches are working out
- Team snap is getting used
- Sharing players from both u-9 teams between the two teams. Works out well as the kids get more play time and not required to pay extra. So far the 2 teams play as the same field, back to back so it's worked well.

Social – Maria (absent)

- 48 registered for garage sale
- Alanna printed off maps of registered households and had Jenny and Marian distribute
- 3000 views of google map!
- Annual Garage sale & BBQ successfully made \$302.63 profit.
- Carol, Jenny, Val, Dave and Nicole volunteered

Members at Large

1. Agnes – no report
2. Sheila – (absent)
3. Brian McAllister (absent)
4. Nelda – no report
5. Val – no report
6. Jennelle – absent

Secretary – VACANT

Vice President – Sami

- Absent no report

10. New Business: none

Motion to adjourn at 7:45 all in favour

**Next meeting Monday June 18th at 6 pm at Maria's house for the year end Social Meeting and BBQ with significant others and kidlets.
Bring potluck and WHCA will supply the hotdogs, burgers and fixings.**