

WESTVIEW HEIGHTS COMMUNITY ASSOCIATION EXECUTIVE MEETING MINUTES FOR: Monday June 18th, 2018

Present: Carol, Dave, Darren, Marian, Alanna, Jenny, Nicole, Lorien, Jan, Javed, Jennelle, Val, Maria, Nelda, Agnes

Regrets: Sami, Sheila, Brian, Donna, Desmond

1. Meeting called to order by Marian at 7:15 pm

After potluck, we started the meeting

Marian called for motion to adopt agenda. Motion carried.

2. Secretary - vacant

Adopt May minutes by Marian: all in Favour

Adopt Agenda

3. Matters arising from the May 2018 Minutes – none

4. Guest Speaker - None

5. President's Report – Jenny - No report (Jenny had to leave early)

6. Treasurer's Report – Carol

Carol presented several months of Financials and adopted as read

February 2018 balance \$35,556.89

March 2018 balance \$33,757.08

April 2018 balance \$27,215.08

May 2018 balance \$25,583.73

7. Home & School Report - Donna - Absent

- No report

8. Area Co-ordinator's Report – Jan

Jan offered congratulations to our Community Association – we were approved for the Rink Improvement Grant! Jan will arrange a Site Visit with key stakeholders to discuss all aspects of safety and site access. The final report for the grant, including copies of all receipts and supporting documentation, are due November 1st.

Community Garden – reminder that applications for new Community Gardens are due November 1st. Jan recommend that the Community Association set up a dedicated e-

mail account for the main garden proponents, to help gather / identified people interested in joining the Garden Collective. Jan had begun evaluating the 2 possible locations identified thus far, and noted that Senator Hnytskyh Park has some turf health issues. Jan contacted the Parks department, and they offered to do soil testing (suspected salinity issues) and would look into soil remediation for the park. Please refer to e-mails from Jan re: Joint Use Agreement renegotiation (sent June 4th) and the Leisure Guide review (sent June 8th)
Jan received our Youth Grant application for Fall 2018

9. COORDINATORS REPORTS:

Equipment – Dave

- Rent WHCA tent to Mel Gallagher for \$50.00 per week. \$100 total. Friend of Marian's and she has rented before at functions that Marian has attended.

Citizen Patrol – Nicole

- Coordinated 2 walks.

Indoor Programs – Lorien

Lorien discussed the indoor fall 2018 program schedule.

New: chat night, guys night out, teen night, soccer drills, open family night and offer babysitting to help those that wish to attend an adult program.

Caroline Robins Parent Council has put forth asking if we would kindly donate monies to a program to help the school/staff with incidental costs in the back to school season.

Marian motioned that \$500.00 be given for Caroline Robins Parent Council, seconded by Carol. Motion carried.

We discussed and said we won't dictate where the money is allocated and feel \$500 is suffice as we give to hampers and replace equipment when necessary.

Membership – Nicole

Membership cards given to Nicole by Lorien.

Media Coordinator –Alanna

- Newsletter publishing date mid-August 2018 – promote Day in Park and vacancies

Rink - Desmond (absent)

Jennelle motioned that \$219.00 be approved, as part of WHCA contribution, to the City grant of \$6,222.24 for rink improvement, seconded by Alanna, Motion carried

Dave to organize work bee to replace rink Boards, probably around July 3rd right before his holidays. Hopefully can finish in one day as Dave plans on precutting into 4 ft lengths and predrilling the holes.

Soccer – Darren

- Split in Soccer Association – lots of controversy
- Recruit from other Community Associations
- Darren will investigate further and determine which direction Westview will go for spring registration.

Social – Maria

- \$420 grant received for SaskLotteries Grant for Day in the Park 2017
- Discuss Halloween and Valentine dance in Sept 2018

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 – Javed

Vice President – Sami - Absent

No report

10. New Business:

Carol dropped off a thankyou card to the Westview Executive for the kind words and covering a portion of her spouse's funeral luncheon.

Motion to adjourn by Marian Seconded by Carol at 9:20 pm. Motion carried

Next meeting September 17th at 6:30 pm