

Pacific Heights Community Association
EXECUTIVE MEETING, Tuesday December 13, 2016 @ 7:00PM – LBP

In Attendance: Daryl Campbell _x_ , Hillary Chaika _x_ , Catherine Cameron _x_ , Jan Cunningham _x_ , Ann Iwanchuk ____, Jennifer Ewert _x_ , Laura Neiser _x_ , Cara Cuch _x_ , Chad Cuch __x_ , Nairn Neiser __x_ Kim Johnson ____, Elaina Thorsteinson ____, Michael Henry __x_ , Amanda Guldiman __x__

1. Meeting Called to order: @ __6:52__PM
2. Adopt Agenda
 - Motion to adopt agenda: _Catherine__ ; 2nd: _Cara__ ; All in Favour _x_ .
 - Adopt Minutes from Tuesday November 8, 2016 –
Motion to adopt minutes: _Daryl__ ; 2nd: __Nairn_ ; All in Favour _x_ .
3. Business arising from December 13, 2016 minutes:
 - Budgets submitted to Daryl
 - SLGA deadline to spend Poker Night funds – one year
4. President's Report –
 - Hillary stepping down
5. Correspondence – Letter from collections re:Movie Night gym rental. Has been paid in full two years ago.
6. City Councillors Report— Ann Iwanchuk – no report
7. Treasurer's Report –
 - Motion to accept Treasurers Report: __Hillary __ ; 2nd: _Amanda __ ;
All in Favour __x_ .
8. Community Consultant Report—Jan Cunningham
 - Fall 2016 program enrollment forms due December 30, 2016
 - Special Event Passport
 - River Access Study 2016 online survey until December 15, 2016
 - Saskatoon Council on Aging – Globe Walk info
9. Task Force Leaders Reports
 - Lester B. Pearson –Hillary – winter carnival this week
 - Father Vachon – Laura/Jennifer - Santa's Market low turnout/Turkey Bingo big success
 - Newsletter – December 2016 printing
 - Social Events—
 - Movie Night – Rental confirmed, movie catalog, possibly retro Disney movie
 - Looking at possibly Blingo or another dance or Poker Night
 - Rink—Daryl – 5-10 more floods, well underway, broken rubber hose, need signs/brush
 - Indoor Programs—Kim/Cara – some cancelled rentals have been an issue, Yoga is pre-registered, Indoor registration is January
 - Soccer-Catherine – last games for U6/U7/U8 are this week until after Christmas, outdoor registration is end of February
 - Fastball – Michael Henry – registration is end of February
 - Webmaster—Vacant

10. New Business

- Executive meeting will now be the 2nd Monday of the month at 7 p.m.
- New hoses for the rink (being priced out) possibly \$800
- Motion to accept Hillary's resignation ___Chad___, 2nd ___Catherine___, all in favor __x__
- Christmas social ? January 21, 2017

11. Adjournment @ _8:04 __ PM

Important Dates to Remember:

7:30 PM Monday January 9, 2016 – Executive Meeting Father Vachon

Wednesday January 4, 2017 6:00-7:30 Indoor Program Registration, Monday January 9, 2017 6-7:30