

Pacific Heights Community Association
EXECUTIVE MEETING, Monday February 13, 2017 @ 7:00PM – Father Vachon School

In Attendance: Daryl Campbell x , Nairn Neiser x ,Catherine Cameron x ,
Jan Cunningham , Ann Iwanchuk ,Cara Cuch x ,Jennifer Ewert x , Laura
Neiser , Elaina Thorsteinson x , Chad Cuch , Michael Henry x , Kim Johnson
 , Amanda Guldiman , Others

1. Meeting Called to order: @ 7:02 PM
2. Adopt Agenda
 - Motion to adopt agenda: Daryl ; 2nd: Cara; All in Favour x .
3. Adopt Minutes from Monday, January 9, 2017
 - Motion to adopt minutes: Catherine ; 2nd: Cara ; All in Favour x
4. Business arising from January 9, 2017 minutes:
 - Blingo
 - PHCA Garage Sale Newsletter
 - Community Cleanup
5. President's Report – no president to report
6. Correspondence – Meewasin Explorer
7. City Councillors Report— Ann Iwanchuk - no report
8. Treasurer's Report – not available
 - Motion to accept Treasurers Report: Amanda ; 2nd: Mike ;
All in Favour x .
9. Community Consultant Report—Jan Cunningham
 - Get 'er Done Planning workshop info
 - City of Saskatoon Environmental grant due February 15
 - Volunteer Appreciation Event Saturday May 13, 2017
10. Task Force Leaders Reports
 - Lester B. Pearson - vacant
 - Father Vachon – Laura/Jennifer – nothing to report
 - Newsletter – vacant (currently handled by PHCA committee) – on hold for May
? digital
 - Social Events— Amanda/Elaina
 - Movie night – need to get popcorn machine, doors open at 6:30,
projector/audio system, door prize
 - Blingo – if we are to commit to planning, must have a lot of
volunteers as it is a big undertaking
 - ? Additional events – possibly using rink for bowling or hockey
shoot out (do a 50/50). ? Poker night in September, ? Kickball in
the rink
 - Rink—Daryl – need warning signs, rink improvement grant needs to be
submitted by end of April, start discussion for outdoor rink plans (deferred)
 - Indoor Programs—Cara/Kim – all filled up (except Story and Craft), possibly
will run a Kids Yoga next time as well
 - Soccer—Catherine– Spring registration will be February 15/16 as well as
February 28 and March 9. Will obtain coaches from registration nights hopefully

- Fastball—Mike – still waiting to hear from Troy re: \$ for equipment
- Volunteer—Vacant
- Citizens on Patrol— Vacant
- Webmaster—Vacant

11. New Business

- Spring cleanup event – will talk to Jan at next meeting

12. Adjournment @ _8:25__ PM

Important Dates to Remember:

NEXT MEETING – Monday, March 13, 2017 – Fr Vachon 7:00 pm