

Pacific Heights Community Association
EXECUTIVE MEETING
,Weds May 27, 2020 7:00 PM –

In Attendance:

, Daryl Campbell _____, David Godwin __X__, Nikita King __X__, Nairn Neiser __X____,
Mohammad Azad _____, Devyn Gregoire __X__

Others:

1. Meeting Called to order: @ __7:31__ PM

2. Adopt Agenda

- Motion to adopt agenda: __Nairn__ ; 2nd: __Devin__ ; All in Favour __X__.

3. Adopt Minutes from Mar, 2020 meeting

- Motion to adopt minutes: __Nairn__ ; 2nd: __Devin__ ; All in Favour __X__

4. Business arising from Mar, 2020 minutes

- no existing business

5. Treasurer's Report

Motion to accept Treasurer report - Daryl not in attendance, no report to give

-Discuss year end – requirements to change

6. President's Report

- no president – no report

7. Correspondence

- no mail at meeting

8. City Councillors Report— Ann Iwanchuk

- not in attendance – no report

9. Community Consultant Report—David Godwin

-updated on known timelines for re-opening , inquired about fall cleanup.

- David to look into locations for garbage bins.
- David asked Assoc to resubmit info for Saskatoon Operating Grant.
- Outdoor field policy to be updated in June

10. Task Force Leaders Reports

- Lester B. Pearson – No member - covid – no report
- Father Vachon –. No member - covid – no report
- Newsletter – Nikita King,
 - AGM newsletter for delivery Aug (24-28th) 2020, deadline for info July 31st.
 - AMG Meeting date to be set once school bookings can be confirmed

- Social Events –
 - Reviewed Covid restrictions

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
 - Proceed on summer maintenance
- Indoor Programs-Nikita
 - Reviewed Covid restrictions
- Soccer - Vacant (Actively look for new soccer co-ordinator)
- Citizens on Patrol— Vacant
 -
- Webmaster— (Nikita / Nairn)
 - continue to develop re-design
- Softball - is no longer apart of PHCA mandate, equipment sitting in storage

11. New Business

12. Adjournment @ ___ 8:52 ___ PM

Important Dates to Remember: June 24 , Location: __T.B.D_ _____, Time: 7pm