

Pacific Heights Community Association-  
EXECUTIVE MEETING Minutes,  
Mon Feb 26, 2020 7:00 PM –

In Attendance:

Ann Iwanchuk \_\_, Daryl Campbell \_\_X\_\_, Jan Cunningham \_\_\_\_, Nikita King \_\_X\_\_,  
Nairn Neiser \_\_X\_\_, Mohammad Azad \_\_\_\_, Devyn Gregoire \_\_X\_\_

Others:

1. Meeting Called to order: @ 7:06 PM

2. Adopt Agenda

- Motion to adopt agenda: \_\_Devyn\_\_ ; 2nd: \_\_Nairn\_\_ ; All in Favour \_\_X\_\_ .

3. Adopt Minutes from Jan, 2019 meeting

- Motion to adopt minutes: \_\_Daryl\_\_ ; 2nd: \_\_Nikita\_\_ ; All in Favour \_\_X\_\_

4. Business arising from Nov, 2019 minutes

- No new business

5. Treasurer's Report

Motion to accept Treasurer report

1<sup>st</sup> \_\_Nairn\_\_ 2<sup>nd</sup> \_\_Nikita\_\_ , all in attendance approval \_\_X\_\_

-contact other insurance providers on possible lower cost for same coverage. (try and contact hal insurance to get full list of coverage and look into other suppliers)

-Continue to consult with Jan and Tara to make PHCA year end June 30<sup>th</sup>

-Clarify with Tara on ICS membership changes and updates

6. President's Report

No report – no Pres.

7. Correspondence

Meewasin valley report

8. City Councillors Report— Ann Iwanchuk

not in attendance, no report given

9. Community Consultant Report—Jan Cunningham

Report given - new city of saskatoon - community list of program up and running. Link for community website to come.

-check on winter city gran application rules and guidelines -advise if applicable

-No contact with principal on fence, Request must come from School division as opposed principle

## 10. Task Force Leaders Reports

- Lester B. Pearson – No member – no report to give Meetings -
- Father Vachon –. No member – no report to give Meetings -
- Newsletter – Nikita King,
  - Schools prefer electronic delivery
- Social Events
  - movie night - low turnout, event was minor loss, try and advertise more and longer to draw extended interest and drum up more support
  - Minimum participant recommendation is (2) for concession / (1) door / (1) A/V
  - Christmas light contest (gift cards supplied to winners) 3 @ 20\$ ea
  - Community cleanup, Devyn to attend meeting and get weekend booking
  - Try targeted advertisement for community cleanup / confirm with principle and with confirmation with public school board on use of parking lot.

## 10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
  - Motion to spend \$1500 + tax to purchase new snowblower 1<sup>st</sup> \_Nikita, 2<sup>nd</sup> \_Devyn, all in attendance in approval \_X\_
  - (snowblower to be 26” - 28” cut, 250cc engine size minimum, 2 stage min,)
  - Use any remaining outdoor rink budget (\$2000) to continue purchase of repair items (chain link fence netting / boards) to prolong life and repair years of wear.
  - Possible look at re-submitting for rink improvement grant
  - Confirm with Jan / city parks on what would be minimum requirement for rink safety barrier
- Indoor Programs-Nikita
  - Spring programming, proceed with programs like bootcamp / kinder soccer,
  - Try to add / develop program “learn to throw” with things like frisbee / football, softball and other items (ages 5-12)
- 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

Set up Christmas party clarks Crossing, Mar 19<sup>th</sup>, limit cost to 200\$ (volunteer + spouse)

12. Adjournment @ \_\_9:25\_\_ PM

Important Dates to Remember: \_\_Mar 25 , Location : T B D – 7pm