

Pacific Heights Community Association

EXECUTIVE MEETING, Tuesday February 10, 2015 @ 7:30PM – Lester P Pearson Library

In Attendance: Daryl Campbell x , Hillary Chaika x , Catherine Cameron x ,
Jan Cunningham x , Ann Iwanchuk , Vanessa Froese , Jennifer Ewart x , Laura
Neiser x , Amy Basaraba x ,

1. Meeting Called to order: @ 7:3 PM
2. Adopt Agenda
 - Motion to adopt agenda: Catherine ; 2nd: Daryl ; All in Favour x .
3. Adopt Minutes from Tuesday January 13, 2015
 - Motion to adopt minutes: **deferred**
 - ; 2nd: ; All in Favour . – Minutes to be brought to next meeting
4. Business arising from January 13, 2015 minutes: none
5. President's Report – nothing to report
6. Correspondence – movie for Movie night was in PO Box, poster from Youth Co-Op
7. City Councillors Report— Ann Iwanchuk – report: will probably be e-mailed
8. Treasurer's Report – not available
 - Motion to accept Treasurers Report: Hillary ; 2nd: Jennifer ;
All in Favour x .
9. Community Consultant Report—Jan Cunningham
 - SK Lotteries Grant – applicants will find out if successful in March or April
 - Rink Improvement Grant Application due April 30/15
 - Volunteer Training Opportunities Info
 - Volunteer Appreciation Event is April 23/15
 - New City of Saskatoon website launched Feb 4
 - Family Fun Skate is February 16
 - Elk Point (new neighborhood) open house
 - New program in the works to address neighborhood speeding
 - Canada's anti-spam legislation check-in
10. Task Force Leaders Reports
 - Lester B. Pearson – Vanessa Froese – Next school year is Sept 1-June 29
 - Father Vachon – Laura/Jennifer – this week is staff appreciation week. Easter bingo coming up
 - Newsletter – Hillary – waiting on chqs to come in for advertising, spring newsletter will go out to advertise Fun Night
 - Social Events—
 - Winter '15 and Spring '15 event – movie night is Sun. Feb 15 at 6 p.m. Sound check is Thursday. Daryl has purchased snacks.
 - Fun Night sub-committee meeting is March 10 potentially
 - Rink—Daryl –lights will be fixed in spring, rink going well otherwise
 - Indoor Programs—Hillary –
 - Soccer—Laura/Jennifer –
 - Outdoor soccer registration – is Feb 27 from 6-7:30 at LBP

- Cheques for jerseys – jerseys need to have community association logo on
- Fastball—Vacant – registration is coming up, no \$ to community association this season
- Volunteer—Vacant
- Citizens on Patrol— Vacant
- Webmaster—Vacant

11. New Business – Amy submitted grant application but unfortunately it was missing something and as such was disregarded. She will try a grant application through Dakota Dunes and will prepare a proposal for next meeting

12. Adjournment @ _8:54__ PM

Important Dates to Remember:

NEXT MEETING - Tuesday March 10, 2015 – Father Vachon