

Pacific Heights Community Association  
EXECUTIVE MEETING, Tuesday March 10, 2015 @ 7:30PM – Father Vachon

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 , Cara Cuch

1. Meeting Called to order: @   7:35  PM
2. Adopt Agenda
  - Motion to adopt agenda:   Daryl   ; 2<sup>nd</sup>:   Catherine; All in Favour   x   .
3. Adopt Minutes from Tuesday February 10, 2015
  - Motion to adopt minutes:    Jennifer    ; 2<sup>nd</sup>:   Daryl   ; All in Favour   x
4. Business arising from February 10, 2015 minutes: none
5. President's Report – nothing to report, but happy with how far the association has come from Spring of 2013. There are new faces, new ideas etc.
6. Correspondence – Meewasin newsletter
7. City Councillors Report— Ann Iwanchuk – info on sidewalk clearing and University bridge closure
8. Treasurer's Report – not available
  - Motion to accept Treasurers Report:   \_\_\_   ; 2<sup>nd</sup>:   \_\_\_   ;  
All in Favour   \_\_\_   .
    - Submitting 2013/2014 Financial statements
    - Need to draft budget for 2014/2015
    - Had review on financial with accountant; all good. Catherine was added as a signing authority
9. Community Consultant Report—Jan Cunningham
  - Annual community association grants – follow up reports
  - Rink improvement grants are due April 30
  - Info on volunteer training opportunities
  - Volunteer appreciation event is Thursday April 23, 2015
  - Winter play program – new
  - Info on new transit website
  - Saskatoon is Growing – Have your say!
  - Recreation and Parks Master Plan – have your say!
  - C of S summer hiring blitz
10. Task Force Leaders Reports
  - Lester B. Pearson – Vanessa Froese – wrking with Ann Iwanchuk about parking at LBP
  - Father Vachon – Laura/Jennifer – 3-way conferences March 26/27, spring chicken bingo April 23
  - Newsletter – Hillary – will come out mid to late April, will include babysitter list
  - Social Events—
    - Movie night recap – about 100 people came. \$207 made on concession with \$87.90 spent on supplies. Will do again next year

- Fun Night Meeting – lots of people on board, will be held at both schools, have 5 committees, will be May 22 with large gym at LBP for concession and Fr Vachon for bake sale/bingo
- Pow Wow invitation for March 18 – is at Centennial Collegiate
- Rink—Daryl –done for the season, all nets put away etc
- Indoor Programs—Hillary
  - there was a rental cancellation for last three weeks of mini soccer. Cheque is ready for mini soccer
    - New ideas for fall – yoga for kids, cooking classes, babysitting course, beading/art course (Amy). Leisure guide deadline is May.
- Soccer—Laura/Jennifer –
  - Outdoor soccer registration recap – full for U6/U8, U10 is being farmed out. Need to pay by March 23 or big penalty. \$145 used for Cost as Barrier
- Volunteer—Vacant
- Citizens on Patrol— Vacant - possibly recruit for a walking group, info on website
- Webmaster—Vacant – Hillary redid website design

11. New Business – Pow Wow – Amy has 2 grants to apply for (Dakota Dunes/Culture Days). One is for \$1000 the other is up to \$25000. Daryl will look into insurance needed

12. Adjournment @ 9:01\_\_ PM

Important Dates to Remember:

NEXT MEETING - Tuesday April 14, 2015 – Lester B Pearson LRC