

Pacific Heights Community Association
ANNUAL GENERAL MEETING
October 11, 2011
Lester B. Pearson School @ 730PM

In Attendance: Caroline Farrell, Shawn Yourkowski, Danielle Yourowski, Chad Cuch, Mike San Miguel, Eric Olauson, Stacey Ermine, David Godwin, Hillary Chaika, Michelle Schmidt, Victor Marsollier, Irene Schwalm, Andre Moss, Tannis Beattie, Myrna Huzan, Daryl Campbell

1. Call to order @ 7:28pm
2. Adopt Agenda
 - Motion to adopt agenda: Michelle; 2nd: Andre; All in Favour. ☒
3. Adopt Minutes from October 2010
 - Motion to adopt minutes: Hillary; 2nd: Michelle; All in Favour. ☒
4. President's Report—Victor
 - Thank you to everyone for coming out this evening. There are many positions up for nominations!
5. Correspondence—Victor
 - Insurance and ISC forms.
6. City Councillors Report—Vacant
 - 2 candidates for ward 3 position are in attendance tonight. Thank you for coming.
7. Treasurer's Report
 - Presentation of Financial Statement
 - Not available today. Table to November 8th Executive Meeting
 - Motion to publish financial statements via website and newsletter for membership to view: Irene; 2nd: Michelle; All in Favor.
 - Presentation of 2011/2012 Budget.
 - Generic Budget was created by Victor for upcoming year.
 - No fun night this year, so profit is down.
 - 103 Memberships last year.
 - Amendments: keep expenses and income to under 25000
 - Motion to accept budget with amendments and post on website: Caroline; 2nd: Michelle; All in Favor.
8. Community Consultant Report—David Godwin
 - Thanks for coming this evening; it is nice to see some new faces.
 - Volunteer training is available through the city
 - Notes have been emailed out
 - Treasurer's training—November 24th @Mendel Art Gallery
 - SK Trust Fund Lotteries Grant—Due January 15, 2012
 - November 15th—workshop @Cliff Wright Library
9. Task Force Leaders Reports
 - a. Lester B. Pearson—Caroline (volunteered Oct 4, 2011)
 - b. Father Vachon—Victor

- c. Newsletter—Tannis
 - Tannis is stepping down from creating newsletter
 - What it entails:
 - Approximately 4 hours to create, then need to get printed, respond to emails, take newsletters to Canada Post/Schools for delivery
- d. Social Events—Irene, Andre, Caroline, Michelle
 - Overview of last year
 - Haunted House, Rider Game Bus event, Day in the Park
 - Will set planning meeting for this year's events at a later meeting
- e. Rink—Daryl
 - Maintenance Day at Rink—Saturday, October 22nd
 - Need boards repaired and painted, benches
 - Need electrician to fix lights
 - LBP students will paint outside of boards
 - Need volunteers to help flood/shovel
- f. Indoor Programs—Hillary
 - Fall Programs: 87 participants, profit of \$437 (less sign advertising)
 - Everything is submitted for winter leisure guide
 - 6 children/youth programs
 - 5 adult programs
 - It is wonderful to see our indoor programs flourishing again. Thanks for all your hard work Hillary!
- g. Soccer—Victor
 - We are wanting to build soccer, especially for spring sessions
 - We have under 6, under 8 and under 10 teams. Due to a shortage of players, the U8 team is with Parkridge and the U10 team is with Dundonald
- h. Softball—Ali
 - We received a cheque from the Phantoms for \$780 and we were able to get all equipment back
- i. Volunteer—Michelle
 - We are struggling to get people out, very few volunteers
 - What can we do to get community more interested?
 - Network with both public and catholic high schools
 - Advertising in newsletters—ours and schools
 - Scouts/guides
- j. Citizens on Patrol—Vacant
- k. Webmaster—Victor

10. New Business

- a. Elections
 - EXECUTIVE.
 - **President** (Open for Vote in 2011) odd years
 - Victor Marsollier incumbent—acclaimed in 2009
 - Michelle nominates Victor; 2nd: Andre
 - **Vice President** (Vacant) normally even years
 - Formerly Andre Moss—acclaimed 2010
 - Victor nominates Caroline; 2nd: Irene
 - **Treasurer** even years
 - Daryl Campbell-- acclaimed 2010.
 - **Secretary** (Vacant) odd years
 - Tannis Beattie—acclaimed in 2009
 - Caroline nominates Irene; 2nd: Michelle

- **1st Member at Large**(Vacant) odd year
 - Caroline Ferrell acclaimed as 1st Member at Large for 1 year term.
 - Tannis nominates Chad—declined
 - Irene nominates Stacey Ermine; 2nd: Caroline
- **2nd Member at Large** even years
 - Michelle Schmidt elected for 2 year term.
- Past President (not elected directly—is filled by last president and provides both experience with process and a tie breaking vote if needed)
- Motion for nominations to cease: Victor; 2nd: Chad.
- All Nominations in by acclamation!

TASK FORCE.

- **Lester B. Pearson Liaison**—Caroline Ferrell
- **Father Vachon Liaison**—Victor Marsollier
- **Newsletter**—Michelle & Caroline
- **Rink Coordinator**—Daryl Campbell
 - Volunteers: Chad Cuch, Shawn & Danielle Yourowski
- **Social Events Committee**
 - Michelle and Caroline
- **Indoor Programs Coordinator**— Hillary Chaika.
- **Soccer**—Victor Marsollier (would like to have new person)
- **Fastball**— Ali Gharini (Possible new helper required)
 - Victor Marsollier Helper
 - Stacey Ermine volunteers to help
- **Volunteer Coordinator**—Michelle Schmidt
- **Citizens on Patrol coordinator**—Vacant (also looking for patrollers. City police will mentor and provide training)
- **Webmaster**—Victor Marsollier & Caroline Farrell

- b. Address Fun Night 2012 – Start petitioning schools
 - Table until next executive meeting
- c. Address Haunted House 2011—not this year, not enough time to organize
- d. Town Hall Meeting @Shaw Centre re: Kensington Subdivision
 - 7pm Tuesday, November 1st, 2011

11. Adjournment @ 8:55pm

Important Dates to Remember:

NEXT MEETING—Tuesday, November 8th at Father Vachon @730pm