

Pacific Heights Community Association
EXECUTIVE MEETING
Feb 13, 2011 @ 7:30PM
L.B.Pearson School

In Attendance: Victor Marsollier ☒, Daryl Campbell ☒, Michelle Schmidt ☒, David Godwin ☐, Ann Iwanchuk ☐, Irene Schwalm ☒, Hillary Chaika ☒, Danielle Youkowski ☒; Shawn Youkowski ☒; Jennifer Campeau (or representative) ☒

1. Meeting Called to order: @ 7:28 PM
2. Adopt Agenda
 - Motion to adopt agenda: D. Campbell; 2nd: H. Chaika; All in Favour ☒.
3. Adopt Minutes from January 2012
 - Motion to adopt minutes: I. Schwalm; 2nd: H. Chaika; All in Favour ☒.
4. President's Report—Victor
 - Spoke with C. Farrell – she has resigned her position with PHCA and will be handing in the items that are still in her keeping.
 - S. Ermine discovered that she technically lives in a different community association's area and so has resigned her position with the PHCA.
 - ISC has sent PHCA a letter confirming that our status has been corrected.
5. Correspondence—Victor
 - Meewasin Valley newsletter
6. City Councillors Report—Ann – not available due to illness
- 6b. MLA Report – Adrienne spoke on behalf of Jennifer Campeau.
 - New funding opportunities exist for community associations, Jennifer's office will provide information and support to apply for these – covering a variety of areas
 - MS trials in New York for Saskatchewan residents are moving ahead – 86 residents will participate in a double blind trial
 - MLA office is helping to cover the cost of an anti-bullying program at Lester B Pearson School because some of their existing funding fell through.
7. Treasurer's Report
 - Motion to adopt report: D. Campbell; 2nd:H. Chaika; All in Favour ☒.
8. Community Consultant Report—David Godwin – not present, but had sent report by email to all.
9. Task Force Leaders Reports
 - Lester B. Pearson—Vacant
 - Danielle and Shawn Yourkowski will take on this role
 - Father Vachon—Victor
 - Selling chocolate bars to raise money for graduation
 - Newsletter—Victor (Interim)
 - Will be printed and sent out by Mr. Print
 - Social Events—Michelle will continue in this role
 - Rink—Daryl
 - Thanks to the helpers (Vic, Danielle, Shawn)
 - Ice is a bit rough due to weather conditions
 - Some minor graffiti has happened

- Indoor Programs—Hillary
 - Confederation Park CA cancelled their Zumba program so some of their people moved to ours
 - Spring adult programs signups on March 28 from 6:30 to 8:30 pm – four programs running: Yoga, Zumba, Volleyball, Floor Hockey
- Soccer—Victor
 - This year fees will include a keeper t-shirt for each child
 - Signups on February 29 and March 1
- Softball— Vacant (Vic Helper)
 - Will likely need to spend some money on equipment this year but will get that back in registration fees
 - Signups on February 14 & 15
- Volunteer—Michelle has a running list
- Citizens on Patrol—Vacant
- Webmaster—Vic

10. New Business

- Grant applications available from MLA (Jennifer Campeau)'s office
- Fun Night – if we have one this year, should aim for end of May. Victor will talk with Father Vachon parent council; Danielle will talk with Lester B Pearson parent council. Must have support from the schools if we want to make this happen. We could go with just one school if the other does not wish to participate.
- Victor's Letter to the City per Centennial and Kensington – circulated for information

11. Adjournment @ 8:50 PM

Important Dates to Remember:

Soccer Registration Nights Feb 29 and Mar 1 – 630PM to 830PM (Pearson)

NEXT MEETING—Tuesday, Mar 13th, 2012 at Vachon School @730pm

Spring Indoor Programs Registration Nights Mar 28 – 630PM to 830PM (Pearson)