

Pacific Heights Community Association  
EXECUTIVE MEETING, January 8, 2013 @ 7:30PM  
Father Vachon School

In Attendance: Victor Marsollier, Daryl Campbell, Hillary Chaika, Irene Schwalm, Michelle Schmidt, David Godwin

Regrets: Ann Iwanchuk

1. Meeting relocated to D. Campbell's home due to access issues at the school. Called to order: @ 7:31 pm
2. Adopt Agenda
  - Motion to adopt agenda: D. Campbell; 2<sup>nd</sup>:H. Chaika; All in Favour .
3. Adopt Minutes from Dec 11, 2012
  - Motion to adopt minutes: H. Chaika; 2<sup>nd</sup>:D. Campbell; All in Favour .
4. President's Report – Victor Marsollier
  - Nothing to report.
5. Correspondence
  - No correspondence received
6. City Councillors Report— Ann Iwanchuk
  - Report will be circulated by email.
7. Treasurer's Report – Daryl Campbell
  - Updated financial software has been purchased; our auditor will assist with setting up the account structures, etc. to make reporting better
  - President, Vice and Treasurer will arrange to go to the bank on January 11 to update signing authority.
8. Community Consultant Report—David Godwin
  - Report was emailed prior to the meeting
  - Post cards for recruitment of instructors were provided
  - Copies of Dundonald and Parkridge newsletters
  - Suggested posting an annual events calendar on our website
  - Park enhancement grant for PHCA has been submitted
9. Task Force Leaders Reports
  - Lester B. Pearson—still vacant
  - Father Vachon—Victor
    - Parent council meeting for January still to come
  - Newsletter—Michelle
    - Next deadline is February 5
    - Issue target date is February 19
  - Social Events—Irene/Michelle
    - Need to meet to discuss potential coming events
    - Garage Sale set for last Saturday in May, contact Guides to see if they will run a concession – Trina Braid is the contact person for Guides.

- Rink—Daryl
  - In reasonable shape
  - Need to put up a “skate at your own risk” sign
  - Some maintenance needed on the shovels, new hoses acquired
  - Good rink usage
- Indoor Programs—Hillary
  - Signups for winter programs are slower than fall
  - Deadline for late registrations is January 14
  - Four programs cancelled due to no instructors available
- Soccer—
  - No volunteers to organize this yet, need to have someone in place by end of January in order to make it happen for this year.
  - Consider teaming up with Parkridge, Fairhaven, Confederation Park, Massey Place to organize.
- Fastball—Vacant (Vic Helper)
  - No report
- Volunteer—Michelle
  - List is still small
- Citizens on Patrol— Vacant
- Webmaster—Victor
  - Traffic to website continues to be very strong and growing, especially around indoor program registration time.
  - Victor interested in continuing in this role

#### 10. New Business

- Opportunities sometimes arise to purchase prizes for future events during sales, etc. Motion to approve up to \$200.00 in such purchases.  
M. Schmidt; 2<sup>nd</sup> H. Chaika. All in Favour ☒.

#### 11. Adjournment @ 8:57 pm

Important Dates to Remember:

NEXT MEETING—Exec Tuesday, Feb 12, 2013 at LB Pearson School @730pm