

Pacific Heights Community Association  
EXECUTIVE MEETING, February 19, 2013 @ 7:30PM  
The Tap House

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

Regrets: Ann Iwanchuk

1. Meeting called to order at 7:34 pm.
2. Adopt Agenda
  - Motion to adopt agenda: M. Schmidt; 2<sup>nd</sup>:H. Chaika; All in Favour☒.
3. Adopt Minutes from January 8, 2013
  - Motion to adopt minutes: I. Schwalm; 2<sup>nd</sup>: H. Chaika; All in Favour☒.
4. President's Report – Victor Marsollier
  - Victor's house is on the market – he may be moving out of the community.
5. Correspondence
  - Rental system information from Saskatoon Public Schools
6. City Councillors Report— Ann Iwanchuk
  - Report circulated by email.
7. Treasurer's Report – Daryl Campbell
  - Updated reports for year to date.
  - Motion to accept Treasurer's Report as presented: H. Chaika; 2<sup>nd</sup>: M. Schmidt. All in Favour☒.
8. Community Consultant Report—David Godwin
  - Report was emailed prior to the meeting
  - Reminder to sign up for volunteer appreciation event
  - Program brochure from Meadowgreen
  - Indoor coordinator workshop on April 13, followed by a trade show from noon 2:00 pm. PHCA invited to prepare a display board about our community.
  - Summer park programs will be on a staggered start/end schedule this year – no reduction in amount of days, but some will open earlier and others will close later.
9. Task Force Leaders Reports
  - Lester B. Pearson—still vacant
  - Father Vachon—Victor
    - Easter turkey bingo coming up
    - Parent council is in a transition phase
  - Newsletter—Michelle
    - Almost ready to go to print
  - Social Events—Irene/Michelle
    - No report at this time
    - Will meet to discuss coming events
  - Rink—Daryl
    - Getting lots of use, lots of snow removal needed
    - Got new netting material for free, will repair nets over summer

- Indoor Programs—Hillary
  - Winter programs end in March
- Soccer—
  - No coordinator available, so no soccer in spring, hope to have someone in place for the fall season. D. Campbell and V. Marsollier will offer to help Parkridge with signups, and we will encourage Pacific Heights people to take their kids there for spring soccer.
- Fastball—Vacant (Vic Helper)
  - No information from the Phantoms yet
- Volunteer—Michelle
  - No change
- Citizens on Patrol— Vacant
- Webmaster—Victor
  - Traffic to website continues to be very strong

10. New Business

- Motion to appoint Sarah King as Director at Large: M. Schmidt; 2<sup>nd</sup>: D. Campbell. All in Favour ☒.

11. Adjournment @ 8:46 pm

Important Dates to Remember:

- NEXT MEETING—Exec Tuesday, March 12, 2013 at Father Vachon School @730pm, in the Library