

Pacific Heights Community Association
EXECUTIVE MEETING
February 10, 2009

In Attendance: Daryl Campbell, Irene Schwalm, Greg Schwalm, Tammy Melchkart, Victor Marsollier, Tannis Beattie, David Godwin

1. Call to order @7:37pm
2. Adopt Agenda
 - Motion to adopt: Irene; 2nd: Tannis
3. Adopt Minutes from December 2008
 - Motion to adopt December minutes: Tannis; 2nd: Victor
4. Presidents Report – Victor
 - Thanks to Daryl for taking on Treasurer’s position
 - Thanks for fun time at “Christmas” party
 - We have sent our condolences to Terry & Corinne Stribbell & Family as Corinne’s father has passed away. Thank you to Lydia for looking after sending a gift (food trays).
5. Correspondence – Victor
 - See agenda notes:
 - MP Kelly Block will attend a PHCA meeting (perhaps in April)
 - Zone 4 Phantoms Baseball email
 - Fresh Air Cinema email
 - Volunteer Conference and Trade Show
 - Volunteer Appreciation Night has been changed from April 23rd to April 21st. RSVP by March 15th.
 - Sask Sports Council: collaborate baseball programs as well as for football. Technical coaching clinics available.
 - Kidsport: financial assistance to participate in sport
 - 4H program
6. City Councilors Report – Mo Neault (not in attendance)
7. Treasurers Report – Daryl (Maureen’s Last)
 - About \$500 outstanding from fall session. 2 associations have paid.
 - Deferred to March as Daryl is just getting his feet wet!
8. Community Consultant Report – David Godwin
 - See email
 - Volunteer conference
 - Board development
 - Changes in staffing with the cultural development unit: Becky Kuffner is on maternity leave. Filling in is Chris.
 - New programmer: Chris McFee (Indoor coordinators program development)

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9. Task Force Leaders Report
 - a. Lester B. Pearson – Daryl
 - Daycare/preschool is on the go for September (possibly earlier)
 - b. Father Vachon – Liz
 - c. Softball - Vacant
 - d. Soccer – Tammy
 - Soccer Registration: Tuesday March 3rd 6:30-8:30pm @LBP entrance
 - Fees have gone up
 - Coaches get 1 child registered for free→Good incentive to keep coaches
 - Need float for March 1st/2nd→connect with Daryl
 - May need to purchase some smaller soccer balls
 - e. Fun Night – Irene
 - Can we bump the date into may→May 1st (better weather)
 - Some ideas:
 - Balloon guy
 - Wacky wizard?
 - Jumpy things outside if weather permits
 - Need help from schools to distribute raffle tickets
 - Prizes-will need more. Can Irene get a cheque for \$500 for Fun Night Supplies→see Daryl
 - f. Indoor Programs – Victor/Lydia
 - 3 or 4 programs were cancelled due to numbers
 - Conflict with coop programs—need meeting with all indoor coordinators or we may step back from coop programs for next fall. Thanks for your patience Victor!
 - g. Rink – Daryl
 - Starting to melt
 - Lights still not complete—3 schools were missed and will be finished in the near future...
 - h. Social - Liz
 - i. Citizen Patrol – Vacant
 - j. Newsletter – Greg
 - Next newsletter: March 15-30
 - Newsletter policy—do we charge for government ads? YES
 - Website:
 - Domain is due in May. Greg owns now, but it should be transferred to PHCA (\$15/year)
 - \$8/month→Greg will bill PHCA
 - k. Volunteer - Vacant
10. New Business
 - a. Discuss preparations for FUN NIGHT→in report
 - b. Baseball Sign-Up Night ... Are there any parents willing to take on the sign up night???
11. Adjournment @8:50pm

Important Dates to Remember: NEXT MEETING – March 10th at Father Vachon @ 7:30