

Pacific Heights Community Association  
EXECUTIVE MEETING  
January 12, 2010 (Fr. Vachon @ 7:30PM)

In attendance: Victor Marsoillier, David Godwin, Tannis Beattie, Irene Schwalm, Andre Moss

1. Call to order @755
2. Adopt Agenda
  - Motion to adopt agenda: Tannis; 2<sup>nd</sup>: Irene
3. Adopt Minutes from December 2009
  - Motion to adopt agenda: Irene; 2<sup>nd</sup>: Tannis
4. Presidents Report – Victor
  - Thanks for attending the Christmas Supper!
5. Correspondence – Victor
  - Consultant Notes
  - Meewasin Valley newsletter
  - Christmas card from Saskatoon Portable Signs
6. City Councilors Report – Mo Neault (not in attendance)
7. Treasurers Report – Daryl (not in attendance)
8. Community Consultant Report – David Godwin
  - Notes sent via email
  - Park vandalism
    - 26 sprinkler heads were broken over the summer
    - Maybe try to push park patrol/citizens on patrol for summer in spring newsletters
  - Tuesday, April 29<sup>th</sup> @TCU Place is Volunteer Appreciation Night (entertainment and snacks)
  - Ball and soccer registrations are coming up
9. Task Force Leaders Report
  - a. Lester B. Pearson – Daryl
  - b. Father Vachon – Liz
  - c. Events
    - Family Skate Day (who gets what rehash)
      - Sunday, February 7<sup>th</sup> @2-4pm
      - Use boot room for snacks (Irene-hot chocolate, Victor-cookies, Daryl-Popcorn?)
    - Fun Night – Irene (committee lead)
      - May 7<sup>th</sup>—need to confirm with both schools
      - Requests for balloon dude and Beeper the Clown (no confirmation yet)
      - Lottery raffle
        - Tickets in by April 12<sup>th</sup>
        - Draw on May 1<sup>st</sup> with winner announced @ Fun Night
        - Prizes: \$250, \$200, \$150 gift certificates to retailers (possibly superstore, walmart, safeway, Canadian tire)
        - 3 tickets for \$1.00
      - Scouts are interested in being of assistance—maybe cotton candy and popcorn
  - d. Softball – Vacant
  - e. Soccer –Vic – March 10<sup>th</sup> sign up for Spring
    - Victor will look into this
  - f. Indoor Programs – Lydia (takes over in May)
    - Sign-up results
      - 20 people in floor hockey
      - Variety sports was combined
      - Cancelled yoga, move to the music, and parent assisted soccer
  - g. Rink – Daryl
    - Going well, but lights have been off for a couple days due to mild weather making ice soft

Pacific Heights Community Association  
EXECUTIVE MEETING

January 12, 2010 (Fr. Vachon @ 7:30PM)

- h. Citizen Patrol – Vacant
  - i. Newsletter – Tannis
    - Canada post issues with not delivering some newsletters—Tannis is still dealing with this.
  - j. Volunteer – Vacant
  - k. Webmaster – Greg (if in attendance)
10. New Business (TABLE TO NEXT MEETING)
- a. Garden-Scapes PHCA Style or other summer event
  - b. Garage sale plans
11. Adjournment @837pm

Important Dates to Remember:

NEXT MEETING – Feb 9, 2010 at Pearson School @7:30  
Family Skate Day Feb 7, 2010  
Soccer Registration March 10, 7-9pm Pearson Foyer (tentative)