

Pacific Heights Community Association  
EXECUTIVE MEETING  
March 10, 2009

In Attendance: Daryl Campbell, Victor Marsollier, Irene Schwalm, Tammy Melchkart, David Godwin, Liz Nahorney, Lydia Moss, Andre Moss, Tannis Beattie

1. Call to order @ 7:35pm
2. Adopt Agenda
  - Motion to adopt agenda: Tannis; 2<sup>nd</sup>: Liz
3. Adopt Minutes from February 2009
  - Motion to adopt February minutes: Irene; 2<sup>nd</sup>: Lydia
4. Presidents Report – Victor
  - Nothing to Report
5. Correspondence – Victor
  - Nothing to Report
6. City Councilors Report – Mo Neault (not in attendance)
7. Treasurers Report – Daryl
  - Some outstanding cheques will be deleted
  - \$341.80 Confederation Community Association still owes us for Coop programs
  - Need to write cheque for new rink lights to city
  - Daryl is learning the financial program and has showed transactions cleared and uncleared
  - Motion to adopt financial report as presented: Daryl; 2<sup>nd</sup>: Victor
8. Community Consultant Report – David Godwin
  - From emailed notes:
    - Successful volunteer conference
    - Fundraiser Tip Sheet
    - List of offered programs in Area 1 in order to see how programs fit with demographics
9. Task Force Leaders Report
  - a. Lester B. Pearson – Daryl
    - Tragedy happened to community members (Peterson Family) February 24<sup>th</sup>—steak night being held as a fundraiser. Contact Sheila Herbers @384-2614 for tickets and information
    - LBP school/parent council/SPSD have purchased a sign. Community association can rent through school or parent council
    - Daycare opening end of April. March 25<sup>th</sup> information meeting about daycare and pre-kindergarten
  - b. Father Vachon – Liz
    - Easter Turkey Bingo April 1<sup>st</sup>: Doors open at 6:30pm, bingo starts @7pm
  - c. Softball – Vacant
    - Batting machine: Ryan will see about selling it to the zone baseball association

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- d. Soccer – Tammy
    - \$3755 was the total brought in @ registration
    - Team fees are \$2340 to Saskatoon Youth Soccer
    - Need to buy balls (size 4), ball bags, soccer bibs and a pump for each team. We have a standing account @ Al Anderson's—Tammy will get prices and will get back to Victor to make a decision
    - May need to have an “inventory list” signed out to coaches @ the beginning of the season
    - This will be Tammy's last year running the soccer program. She will finish out the season.
  - e. Fun Night – Irene
    - Irene suggests NOT having a fun night this year—entertainment options not available, schools have mentioned wanting a year off, constantly the same people doing everything...
    - Vote to Cancel Fun Night 2009: All in Favor
    - Cancelling raffle as well
  - f. Indoor Programs – Victor/Lydia
    - Babysitting course complete—need to mail cheque to instructor
    - Programs are winding down first week in April
  - g. Rink – Daryl
    - One set of lights doesn't work, but they know about it and will get it fixed.
    - \$2134 to city for lights
  - h. Social – Liz
    - Fundraiser for Peterson Family. Contact Sheila Herbers @384-2614 for tickets and information
    - Liz is going through the binders from Sheila...
  - i. Citizen Patrol – Vacant
  - j. Newsletter – Greg
    - Deadline for entries is March 20<sup>th</sup>
  - k. Volunteer - Vacant
10. New Business
- a. Discuss preparations for FUN NIGHT → CANCELLED
  - b. Grants & Insurance
    - David needs 2008 outdoor sports numbers
    - Need amount of money and number of people helped for costs as a barrier
    - Need rink expenses and next year's budget
    - Rink enhancement grant & park enhancement grant...
11. Adjournment @8:45pm

Important Dates to Remember: April Meeting Cancelled  
Next Meeting: May 12 @7:30pm at Father Vachon