

Pacific Heights Community Association
EXECUTIVE MEETING
March 9, 2010 (Fr.Vachon School @ 7:30PM)

In attendance: David Godwin, Irene Schwalm, Victor Marsollier, Tannis Beattie, Dori Krahn, Daryl Campbell

1. Call to order @806pm
2. Adopt Agenda
 - Motion to adopt agenda: Irene; 2nd:Daryl
3. Adopt Minutes from Feb 2010
 - Motion to adopt minutes: Irene; 2nd:Tannis
4. Presentation from Dori Krahn Community Relations, Saskatoon Fire & Protective Services @730
5. Presidents Report – Victor
 - We are looking forward to getting soccer preparations underway and to Fun Night returning this year.
 - Thanks to Lydia, Irene and Tannis for volunteering to do soccer sign-up.
6. Correspondence – Victor
 - Sports Locker flyer for discount soccer equipment
 - Meewasin Valley Newsletter
 - Canadian Cancer Society mail
 - Volunteer Appreciation Night reminder (TCU Place April 29th 7-10pm)
7. City Councilors Report – Mo Neault (not in attendance)
8. Treasurers Report – Daryl
9. Community Consultant Report – David Godwin
 - Notes were sent out via email
 - Indoor coordinators workshop March 31st 630pm @The Willows
 - Program summary sheet due March 31st
 - Program grants information will be going out at the end of April
 - Toy Library info
 - Confederation Mall update:
 - old Walmart location to main doors to become Canadian Tire (largest in Canada) and Mark's
 - BMO, Winners and Shopper's coming as well
 - Safeway is expanding
10. Task Force Leaders Report
 - a. Lester B. Pearson – Daryl
 - b. Father Vachon – Liz
 - c. Events
 - Fun Night – Irene (committee lead)
 - a. What is the list to do to delegate?
 - b. We need get prize donations.
 - c. Parent Volunteers to help with concessions, games?
 - Lottery license and tickets are ready to go
 - Tickets going to students the last week of March
 - Need to know when school areas are available to us
 - Letters for prize solicitation are available
 - Will set up a time in April to go through equipment room to see what we have→**Saturday, April 17th @ 2pm**
 - BBQ booked through Borski's (but will check CO-OP)
 - Booked Balloon Dude, Super Ron (strolling magic) and negotiating bouncers
 - Prize room will be in boot room unless there is a classroom space available at either school
 - Garage Sale (Girl guides would like to provide burger sale for their fundraiser) – Not assigned will see if anyone would like to lead this
 - 1st or 2nd weekend in June, but will discuss more next meeting

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- d. Softball – Vacant
 - e. Soccer – Vic
 - Discuss sign up
 - Went well, but no other community associations took advantage of this opportunity and we did not know if soccer was being offered in other communities
 - Late Sign Up -- March 10th (Pearson)
 - Will need to purchase new U6 kit (flags, pylons, soccer ball & pump)
 - f. Indoor Programs – Vacant (Vic will substitute in position)
 - Late Season Volleyball – Tannis
 - Mondays 830-10pm @Father Vachon School gym starting March 22nd. Cost: \$10
 - g. Rink – Daryl
 - Rink is melted.
 - Need to look into benches for next year—concrete—rink grant?
 - h. Citizen Patrol – Vacant
 - i. Newsletter – Tannis
 - discuss revising advertising fee structure in line with other Comm's
 - not really an issue since not looking for cost recovery
 - j. Volunteer – Vacant
 - k. Webmaster – Greg
11. New Business
- a. Should we have a coordination meeting for the Fun Night to tie off loose ends that way Irene and Liz are not overworked...will discuss at April meeting
12. Adjournment @947pm

Important Dates to Remember:

NEXT MEETING – April 13, 2010 at Pearson School @ 7:30
Late Soccer Registration March 10, 7 to 8:30 Pearson main entrance
FUN NIGHT: Friday, May 7th