

Pacific Heights Community Association
EXECUTIVE MEETING MINUTES
May 11, 2010 (Fr.Vachon School Library @ 7:30PM)

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

1. Call to order @ 735pm
2. Adopt Agenda
 - Motion to adopt Agenda: Tannis; 2nd: Liz
3. Adopt Minutes from Apr 2010
 - Motion to adopt April Minutes: Irene; 2nd: Andre
4. Presidents Report – Victor
 - Victor is stepping down from Indoor Coordinator and Baseball positions. He will continue with the presidency and soccer.
 - Thanks to Irene and Liz for an awesome job organizing and planning fun night, and to everyone for helping out!
5. Correspondence – Victor
 - Consultant Notes
 - Hampton Village Newsletter
 - Saskatoon Youth Soccer—we are not official members, but they will still organize us.
6. City Councilors Report – Mo Neault
 - School Zone on Centennial
 - Need letter to be sent to Mayor and City Council from the PHCA regarding the pedestrian crossing and school zone
 - There have been discussions with the Saskatoon Police and a speed reader board and heavy radar will be set up at the school zones shortly. Probably between 1130 and 130
 - Plans Finalized for new neighborhood
 - Name will be Kensington
 - Public Consultations (open house format) with Pacific Heights and Confed
 - Centennial will go into new neighborhood, but there will be a main artery in Kensington running north and south to connect 22nd & 33rd streets. This should change the traffic flow, not creating more traffic through Centennial. This will also allow easier access to west side conveniences (ie: Walmart)
7. Treasurers Report – Daryl – Discuss Change of institution
 - Looking to change accounting program
 - David has a simple Excel program
 - Changing Banks
 - Wait until GIC matures...?
 - Write a letter since other associations are changing also
8. Community Consultant Report – David Godwin
 - Notes went out via email
 - Volunteer Appreciation Feedback form: 220 registered, only 125 attended
9. Task Force Leaders Report
 - a. Lester B. Pearson – Daryl
 - b. Father Vachon – Liz
 - Purchased a new sign for front of school (\$150)
 - c. Events
 - Fun Night – Irene (committee lead) & Liz
 - Preliminary Report available upon request
 - Irene is stepping down as lead for Fun Night for next year
 - Father Vachon parents, teachers and volunteers were upset that they have to do everything on their own. We have taken for granted Father Vachon because they have always done such a fabulous job. We need to have an equal number of labor and people between the 2 schools.
 - Propose to parent councils→Fun Night every 2 years?

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- o Need volunteer lists and sufficient contact people for things to run smoothly.
 - o Volunteer Draws? To use left over prizes?
 - Garage Sale – Signage will be up and Girl Guides on board
 - o Call Tannis 242-7936 to register
 - d. Softball – Vacant (Vic)
 - e. Soccer – Vic
 - First Aid Kits from Daryl
 - Mini FOS fee \$210
 - o Responsibility of each individual team to register
 - f. Indoor Programs – Vacant (Vic)
 - Planning for Fall Programs...Yes or No?
 - o NO—if no one steps up to be indoor programs coordinator, there will be no programs for fall 2010.
 - g. Rink – Daryl
 - Grant form is filled out
 - h. Citizen Patrol – Vacant
 - i. Newsletter – Tannis
 - Going out 1st week of June
 - j. Volunteer – Vacant
 - k. Webmaster – Greg
- 10. New Business
- 11. Adjournment @910pm

Important Dates to Remember:

May 29th Garage Sale
NEXT MEETING – June 8, 2010 at Pearson School @ 7:30