

Pacific Heights Community Association  
EXECUTIVE MEETING MINUTES  
November 9, 2010 @ 7:30PM  
Father Vachon School

In Attendance: Victor Marsollier , Daryl Campbell , Andre Moss , Tannis Beattie , Caroline Farrell , Michelle Schmidt , Andrew Troyer , David Godwin , Mo Neault , Irene Schwalm , Lydia Moss , Hillary Chaika , Ali Gharini

1. Meeting Called to order: @ 7:35 PM
2. Adopt Agenda
  - Motion to adopt agenda: Andre; 2<sup>nd</sup>:Michelle; All in Favour
3. President's Report—Victor
  - Halloween Haunted House was awesome! Thanks to those who volunteered from the community association and from the school. 193 people went through.
4. Correspondence—Victor
  - Meewasin Valley Newsletter, Kelly Block Newsletter, Nettie Block
5. City Councillors Report—Mo Neault (not in attendance)
6. Treasurer's Report
  - Nothing much has changed.
  - Schools have been paid for fun night and yearly payout/student (\$200 + \$0.50/student):
    - Father Vachon \$796.50; 199 students. LBP \$806; 242 students.
    - Need to re-sign papers @Royal Bank. We were set up with the wrong account, but it has been changed.
  - Motion to adopt verbal report: Daryl 2<sup>nd</sup>: Lydia; All in Favour.
7. Community Consultant Report—David Godwin
  - Notes were emailed. Copy of insurance is needed.
  - Parkridge Newsletter, Metawetan leisure guide, AGM movie night pamphlet
  - Saskatoon Speaks meetings occur at the end of November/early December
  - Community Lottery Grant due Jan. 17<sup>th</sup>
8. Task Force Leaders Reports
  - Lester B. Pearson—Daryl
  - Father Vachon—Victor
    - Several fundraisers are planned: chocolates, Turkey Bingo (Dec. 2<sup>nd</sup>)
    - FV has received money from fun night and #'s (will issue a receipt)
    - Crossing guards @intersections
  - Newsletter—Tannis
    - The next newsletter deadline is November 26<sup>th</sup>
    - Schools will be delivering newsletters for \$100/school

- Social Events—Irene/Caroline/Michelle/Andrew/Andre
  - Postmortem of Haunted House: Awesome, especially on 3 weeks notice, 193 people went through with almost no advertising. Maybe look at renting a space next year—to set up earlier, entrance and separate exit (maybe Cosmo or school gyms?)
  - Thank you to those who Donated: Canadian tire, Booster Juice, Holiday Inn Express, Prairie Meats
  - Set up meeting for upcoming events?
- Rink—Daryl
  - Thank you to whoever cut all the weeds
  - There are a few boards to fix and flooding will begin when it gets colder.
  - Are we doing anything about the need for benches?
- Indoor Programs—Victor/Hillary/Ali
  - Winter Programs Sign up – Jan 6 and 10
    - Need a 2 or 3 helpers per night
    - 6<sup>th</sup>: Michelle, Irene, Tannis
    - 10<sup>th</sup>: Lydia, Michelle, Andrew
  - Winter Programs:
    - Muscle Sculpting Aerobics
    - Youth Arts/Crafts
    - Yoga
    - Variety Sport ages 7-9 and 10-14
    - Food Safe Level 1
    - Babysitting Course
    - First Aid/CPR
    - Floor hockey
- Soccer—Victor
- Softball—Ali (Vic Helper)
  - Phantoms request taking over: NO! It is a good income/revenue for not a lot of work.
  - Sell Ball Machine if possible.
- Volunteer—Michelle
  - 5 people on volunteer list
  - Maybe do a membership drive—info about programs and why to buy a PHCA membership.
- Citizens on Patrol—Vacant
- Webmaster—Greg

#### 9. New Business

- Family Skate Day (Sunday in Feb): postpone until Dec/Jan meeting
- Executive Christmas Supper: Saturday, January 8<sup>th</sup>. Andre is looking into it.

#### 10. Adjournment @ 9:00PM

- Motion to adjourn: Victor; 2<sup>nd</sup>: Tannis; All in Favour ☒.

#### Important Dates to Remember:

- Newsletter deadline is November 26<sup>th</sup>
- NEXT MEETING—Tuesday, December 14<sup>th</sup> at LB Pearson School @730pm
- Indoor Program Sign Up – Thursday Jan 6 and Monday Jan 10 from 7 to 9 (7:30PM to 8:30PM)