

Pacific Heights Community Association
EXECUTIVE MEETING
Jan 12, 2011 @ 7:30PM
Fr 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: @ 735 PM
2. Adopt Agenda
 - Motion to adopt agenda: Daryl; 2nd: Andrew; All in Favour .
3. Adopt Minutes from September 2010
 - Motion to adopt minutes: Tannis; 2nd: Andrew; All in Favour .
4. President's Report—Victor
 - Thanks you for help with registration nights!
5. Correspondence—Victor
6. City Councillors Report—Mo Neault (not attendance)
7. Treasurer's Report
 - Motion to adopt verbal report as given: Daryl; 2nd: Caroline; All in Favour .
8. Community Consultant Report—David Godwin (not in attendance)
9. Task Force Leaders Reports
 - Lester B. Pearson—Daryl
 - Father Vachon—Victor
 - Newsletter—Tannis
 - Social Events—Irene/Caroline/Andrew/Andre
 - Rink—Daryl
 - Anytime you want to volunteer to scrape the snow off the rink, come on out!
 - Indoor Programs—Victor/Hillary/Ali
 - Running yoga, muscle sculpt, food safe and floor hockey
 - Not running: CPR, Babysitting
 - Maybe: variety sport, crafts
 - Need fall 2011 schedule by beginning of May
 - Need to advertise for instructors--kijiji
 - Soccer—Victor
 - Sign Up Nights last week of February
 - Softball—Ali (Vic Helper)
 - Status with Phantoms and Sign up nights
 - Volunteer—Michelle
 - Citizens on Patrol—Vacant
 - Webmaster—Greg
 - Andrew will take over this position

10. New Business

- Family Skate Day
 - Feb 20 or back up day Feb 27
 - Temp -20 or colder, it will be postponed
 - Social committee will discuss
 - Hot chocolate/cookies/popcorn
 - Use boot room to warm up and for snacks

11. Adjournment @ 828 PM

Important Dates to Remember:

NEXT MEETING—Tuesday, February 8th, 2011 at Pearson School @730pm