

## **PHCA Executive Meeting** **Sept 11, 2007 Meeting Minutes**

Meeting called to order: 7:07

Present: Terry Stribbell, Ryan McEachern, Carla , Greg Schwalm, Mark Aalen, Myrna Huzan, Irene Schwalm, Lauriel Boryki-Huzan, Corinne Stribbell

**No business arising from the last minutes (minutes from June 2007 meeting unavailable).**

### **Presidents Report**

- Terry is contemplating not continuing in another term, as balance of work and PHCA is becoming difficult. He will be making a decision over the next month, and will determine his future as the President at the AGM.

### **City Councilors Report**

- None given

### **Treasurers Report**

- None given.

### **Area Coordinator Report**

- SEE ATTACHED

### **Task Force Leaders**

**Lester B Pearson Rep – no report given (position vacant)**

**Father Vachon Rep – no report given (position vacant)**

**Softball – Ryan McEachern**

- Softball brought in \$1825 from the Phantoms League

- Total from 2007 - \$915.00 for 6 teams

- Total received for 2005 and 2006 - \$910.00

For a total cheque \$1825

Discussion regarding old uniforms

- Irene made the motion that Ryan goes through the existing baseball uniforms, and dispose of those that are not useable. Lauriel seconded. Motion Carried.

- Discussion was made about proposals regarding new uniforms for ball. A motion was made at a previous meeting that allocates money from ball from previous years to next years program, therefore it was determined that money is available for this years program.

**Soccer - no report (member not present)**

**Fun Night – Irene Schwalm**

- Irene is waiting for feedback from the parent councils in response to a request for assistance in planning next years event. Otherwise, nothing to report.

**Indoor Programs – Corinne Stribbell**

- Other community associations, including Confed Park, are reporting numbers are down from previous years.

- If anyone can come out to help on registration nights, please do.

**Rink - no report (member not present)**

**Social – Sheila Herbers**

- Got the OK from the City, and require the permits for the beer gardens.

- Booked all dates for Community Association Meetings for the rest of the year.

- Fun in the Sun

- Require more volunteers for 'Fun in the Sun', please let me know if you can help.

- Invitation sent to local politicians and guests to be in dunk tank and pie throw.

- Watch for upcoming events and date changes through the coming year.

- Sept 11, 2007 - Fun in the Sun

- Nov 3, 2007 - Poker/Kaiser Night

- Feb 16, 2008 - Winterfest
- April 26, 2008 - Fun Night
- May 24, 2008 - Community Garage Sale
- July 12, 2008 - Pride in Pacific Heights
- Tent Rentals
  - rental costs for large tents exceed \$1000
  - if we borrow, do we replace them for the people we borrowed them from.
  - we can purchase cheap ones for decent prices?
- Irene made a motion for \$550 to be spent on either rental tents or purchase. Lauriel seconded. Carried.

**Citizen Patrol – no report given (position vacant)**

**Newsletter – Mark Aalen**

- Mark made a recommendation that newsletters be put out through the schools, as well as in electronic form via the website. In addition, through a mailing list if someone cannot access it through these mediums. Discussion about this occurred. Point was made that Wildwood does everything electronically.
- Mark made a motion that we change delivery format to be through the schools, as well as via the website electronically. As well, mailouts will be done where needed. Irene seconded. Carried.

**New Business**

- Discussion took place regarding the future of the PHCA. The question was put forward... “What if no one comes forward at the AGM and the PHCA is forced to dissolve?”
- Carla pointed out that the City policy on this is as follows...
  - If the PHCA dissolves, all outstanding debts must be paid for the operating year. All remaining assets must be kept in trust for two complete operating years, or until it is determined that a new successor organization will be responsible for the funds. Assets would remain for 2 years and would likely go to a law firm in trust.
- Discussion took place regarding recruitment and how best to do this.
- It was also noted that the PHCA is very active in the number of events we do throughout the year. It was suggested and discussed that the PHCA may want to cut back what we're doing as far as events, etc.
- Discussion regarding the Pride in Pacific Heights Yard Contest. This years contest had 4 participants, with 2 of them being repeat contestants from the previous year.

Meeting adjourned at 8:23pm.

**PACIFIC HEIGHTS COMMUNITY ASSOCIATION  
EXECUTIVE MEETING**

September 11, 2007

Community Consultant Report  
Carla Dobchuk

Submitted: September 10, 2007

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**REMINDERS:**

- **Fall Programming:** Indoor Coordinator(s) please remember to contact your instructors at least a week before the class begins. You will need to make arrangements to sign the contracts, provide them with a class list and any details about the program. **If you cancel a program due to low registration or find an instructor for a program that you initially requested the city to find, please call the let Bev Loring know ASAP** (City line: 975-7891 or e-mail [bev.loring@saskatoon.ca](mailto:bev.loring@saskatoon.ca)).
- **Yellow Sheets:** Winter Leisure Guide deadline will be Wednesday October 11<sup>th</sup>.
- **Saskatoon KidSport Applications** due September 15<sup>th</sup>, 2007.
- **Used Equipment Drive:** Saskatoon Sports Council in partnership with the City of Saskatoon and Kiwanis Club will be encouraging Saskatoon residents to drop off their used sports equipment at a number of sporting facilities including the Civic Centres from October 1<sup>st</sup> to October 26<sup>th</sup>, 2007.

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*For your Information:*

**Council Agenda: September 4, 2007- August 17/19 Storm Events** – City Council will receive a report from Administration about the August 17/19 storm events. The first storm brought almost 60 mm of rain, and the second storm brought almost 50 mm of rain. This sets a new 48-hour record for Saskatoon. To date, the City has been notified of approximately 130 cases of basement flooding, almost all west of Circle Drive West, plus 35 residences flooding at Westridge Village, and 33 flooding at Dundonald Village.

Although it is too early to say, it appears that the Friday storm resulted in surface flooding due to high intensity rainfall, and that most of the basement flooding occurred during and after the second storm. Based on the information available at this time, it appears that the damage from Saturday's storm is related primarily to sanitary sewer backup induced by the rain conditions and the already wet ground conditions from the first storm.

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