

Pacific Heights Community Association
EXECUTIVE MEETING Minutes
Mon Apr 8, 2019 7:00 PM –

In Attendance:

Amanda Guldiman __x__, Ann Iwanchuk _____, Daryl Campbell _X_,
Jan Cunningham __X__, Nikita King __X__, Nairn Neiser __X__,
Mohammad Azad __X__, Devyn Gregoire _____

1. Meeting Called to order: @ __7:05_ PM

2. Adopt Agenda

- Motion to adopt agenda: _Nikita_; 2nd: _Daryl ; All in Favour _X_ .

3. Adopt Minutes from Mar 2019 meeting

- Motion to adopt minutes: _Nikita_ ; 2nd: _Daryl_ ; All in Favour _X_

4. Business arising from Mar, 2019 minutes

No business from previous meeting

5. Treasurer's Report (Daryl)

Report given,

Items of note: check with bank on 2nd account.

Verify Halloween concession Amount

Motion to accept 1st _Nikita_, 2nd , _Mohammad_ all in Fav _X_

6. President's Report: (open)

No report

7. Correspondence :

No Mail

8. City Councillors Report— Ann Iwanchuk:

Not in attendance, No report.

9. Community Consultant Report—Jan Cunningham:

- Report Given, great as always.

10. Task Force Leaders Reports

- Lester B. Pearson – no, member-no report, reach out on meeting nights.
 - Mohammad expressed interest in attending meetings
- Father Vachon – no member, -no report
- Newsletter – Nikita King,
 - look at setting AGM date, Fall Newsletter to start discussions
- Social Events – (Amanda) look into 50/50 for Halloween (consult with SLGA)
 - Look to future events.

10. Continued Task Force Leaders Reports

- Rink—Nairn, Daryl
Report given on replacement costs of chain link netting. Recommended costs be applied to a rink improvement grant through city.
PHCA rink budget to cover fittings and additional benches&brackets within original budget
- Indoor Programs—Nikita
Online sign up working well, recommended removing fee's associated with online payments, review costs and advise.
Possible remove in person sign up night.
Continue to review relevance of punch pass system.
- Soccer— (Find spring soccer co-ordinator)
Continue to develop drop in,
- Citizens on Patrol— Vacant
Mohammad expressed interest with reaching out to community
- Webmaster— (Nikita / Nairn)
Continue to look to re-develop site.
- Softball - is no longer apart of PHCA mandate, equipment is be discussed possible sale / dispersal for early spring

11. New Business

Community cleanup June 15 – confirmed with city of Saskatoon, (CONFIRM TIME)
PHCA garage sale date, set May 25th, advertise on facebook, try and get Kensington involved.

12. Adjournment @ __8:30_ PM

Important Dates to Remember: _(may 13) _ – 7pm location __Father V__