

Pacific Heights Community Association
EXECUTIVE MEETING, Wens Sept 19, 2018 6:30 PM –

In Attendance:

Amanda Guldiman __X__, Ann Iwanchuk _____, Cara Cuch _____,
Daryl Campbell __X__, Elaina Thorsteinson _____, Jennifer Ewert _____,
Jan Cunningham _____, Kim Johnson _____,
Laura Neiser _____, Nairn Neiser __X__,
Nikita King __X__

Others:

1. Meeting Called to order: @ _6:51_ PM

2. Adopt Agenda

- Motion to adopt agenda: __NIKITA__ ; 2nd: __AMANDA__ ; All in Favour __X__ .

3. Adopt Minutes from June, 2018 meeting

- Motion to adopt minutes: __NIKITA__ ; 2nd: __DARYL__ ; All in Favour __X__

4. Business arising from June, 2018 minutes

- No new business

5. Treasurer's Report

Ledger was discussed for SLGA records

Financial information to be provided for AGM

No monthly report supplied for Sept (no report to give)

6. President's Report

Reviewed incorporations and bylaws for future AGM

7. Correspondence

Mewasin Valley newsletter

8. City Councillors Report— Ann Iwanchuk

not in attendance, no report given

9. Community Consultant Report—Jan Cunningham

not in attendance, but monthly email report was reviewed

10. Task Force Leaders Reports

- Lester B. Pearson –

No member – no report to give

- Father Vachon – Jennifer Ewert ,

Summary of events – bottle drive success.

Newsletter – Nikita King,

Continue to grow newsletter., next possible newsletter would need to be delivered in last 3 weeks of Dec.

Current AD revenue was slow / late to make last newsletter.

Confirm digital AD costs vs Print Costs PHCA would charge.

Continue to push social media for exposure

- Social Events – Amanda / Elaina

Looking for more fundraising options.

Keiser tournament?

Parent / kid joint fundraising activity

Halloween dance, Amanda, will take lead and get event started. (checking prizes and getting DJ for event)

Movie night – tentative Feb 8th - Father V review at AGM

Christmas light competition, (possible price 40/20/15\$) use face book to promote.

Further Discussion at next meeting.

10. Continued Task Force Leaders Reports

- Rink—Daryl

- Waiting on weather to complete board and paint repair.

- Look into clean / final weed / grass control of the season

- Look into mounting signage

- Look into approaching schools to provide Rink help for 150\$ honorarium (per school) discuss more.

- Indoor Programs—Kim & Cara & Nikita

- verify removal of members Kim and Cara from indoor programs

- Soccer— Nairn – temp (Spring equipment check)

- Actively look for new soccer co-ordinator

- Citizens on Patrol— Vacant

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- Webmaster— (Nikita / Nairn)

- Continue to Review online payment options (confer with bank)

- Pic a tick fee's / Paypal Fee's review for next meeting

- Possible alternatives (Square products.)

- Softball - is no longer apart of PHCA mandate, equipment is be discussed at next meeting for possible sale / dispersal

11. New Business

check with SLGA on requirements for tournaments / prizes with respect to PHCA

12. Adjournment @ __8:20__ PM

Important Dates to Remember: __Oct _17 ,AGM__