

Pacific Heights Community Association
EXECUTIVE MEETING MINUTES
, Thurs Feb 15, 2018 7:00 PM – Father V

In Attendance:

Amanda Guldiman __X__, Ann Iwanchuk _____, Catherine Cameron _____,
Cara Cuch _____, Daryl Campbell __X__, Elaina Thorsteinson __X__,
Jennifer Ewert __X__, Jan Cunningham __X__, Kim Johnson _____,
Laura Neiser _____, Michael Henry _____. Nairn Neiser __X__,
Nikita King _____ Others: _____

1. Meeting Called to order: @ _____7:05_____ PM

2. Adopt Agenda

- Motion to adopt agenda: __Jenn__ ; 2nd: ____Daryl_ ; All in Favour __X_ .

3. Adopt Minutes from Jan 2018 meeting

- Motion to adopt minutes: __Amanda__ ; 2nd: _Daryl____ ; All in Favour __X_
- Meeting minutes emailed and passed out at meeting for review

4. Business arising from Oct 2017 minutes

- No business (all in attendance agreed)

5. Treasurer's Report

- Action Item: Members for March 2018 meeting, to discuss options for GIC funds currently sitting in bank, Members to make recommendations at next meeting (all in attendance in agreement)

6. President's Report

- Nothing to report at this meeting

7. Correspondence

- No mail available at this meeting

8. City Councillors Report— Ann Iwanchuk

- Not in attendance, no report given
- Question was posed to Jan, if information about snow removal between school could be looked at, as land is park property, and snow buildup is getting worse.

9. Community Consultant Report—Jan Cunningham

- Typ report given

10. Task Force Leaders Reports

- Lester B. Pearson – No communication with Lester B council , no report given
- Father Vachon – Jennifer Ewert (reported / updated upcoming activates)
- Newsletter – Nikita King (not in attendance, no report)
- Social Events – Amanda / Elaina
 - Elaina asked about use of old netting or old hockey sticks for personal use. PHCA will look into inventory and see what can be discarded.

10. Continued Task Force Leaders Reports

- Rink—Daryl

- Indoor Programs—Kim & Cara
 - Leisure Guide info will be required for May
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- Soccer—Catherine (Spring equipment check) Motion put forward for Catherine to step down as soccer co-ordinator, Motion put forward by Nairn, 2nd by Elina.
- All in attendance in favor / approved, Nairn will temporarily handle Soccer duties and rely on (laura and Jenn) as they previously have been soccer co-ordinators

- Citizens on Patrol— Vacant , no report to give
- Webmaster— (Nikita / Nairn) no report to give
- Softball - Michael Henry (no in attendance / no report to give)

11. New Business

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12. Adjournment @ 8:11 PM

Important Dates to Remember: Mar 8th 2018