


Wildwood Community Association

Executive Meeting MINUTES

July 28, 2020 @ 7:00 PM

Location: Online via 

Attendance : Patrick Hauser, Amy Josephson, Nicole Roe, Joel Meidema, Myrnalyn Balzer, Amy Josephson, Erin Mitchell, Danielle Proulx-Gaudet

1. Call to Order @ 7:03pm

2. Welcome and Introductions – as needed

-

3. Approval/Adoption of this Agenda

- Motion to approve the agenda with any additions. Erin, Nicole
CARRIED

4. Approval/Adoption of Previous Minutes – June 23, 2020

- Edited to fix several editing errors

MOTION to approve the unadopted previous minutes. Erin, Nicole CARRIED

5. Old (and Ongoing) Business

- Newsletter
 - Discussion about whether to do a paper newsletter or replace with something else
 - Bylaws state that we need to publicize to the membership between 15 and 30 days and that we can do that by other means than a newsletter.
 - Suggestion to go ahead with the newsletter with the membership drive info as articles.
 - Derek stepping away, want to ensure handover
 - Target date is first week of August
- Drive- In Movie
 - Tabled for a future date
- Membership drive
 - Pat will send info to Derek for the summer newsletter
- AGM - Wednesday September 2nd
 - Catholic school is booked and available to us (right now)
 - Discussion about holding an in-person AGM while we are holding online meetings. Decision to go ahead with the in-person AGM and do our best to maintain physical distances.
- Fall programming
 - Spaces are booked, added Jive Dance for adults (5 couples)
 - Myrnalyn has no new information for sports so she is going ahead with last year's information.
 - COVID controls
 1. Wearing of masks? We will wait for direction from the province closer to the classes.
 2. 'Return to Play' document shared by Mark Planchot
 - The committee agrees to use this document

- Nicole (under screen share) edited it for our specifics with the committee's guidance.
Nicole will create a summary for Joel to post to the website and for Pat to include in the COVID package.

ACTION - Pat will create a COVID package with information and supplies to provide to the instructors and coaches in the fall sessions.

MOTION to purchase appropriate PPE and supplies, including hand sanitizer and lysol wipes, up to \$300 to supply in the COVID packages. Amy, Danielle CARRIED

6. New Business

- **AGM**
 - ZOOM meeting link and broadcast as a resource for people to attend remotely. Joel will set up and monitor this feed. Nicole will try to get access to the Wi-fi. Questions via text.
- **Community Clean-up**
 - Garbage is blowing from the cans around the park
 - There is a concerned citizen in the neighbourhood. Joel forwarded the email to the committee. The committee will put the doggie tales info in the newsletter.
 - The City of Saskatoon is not mowing the toboggan hill due to the grade. Pat will follow-up with the citizen to organize a clean-up blitz. We are buying a mower for the rink - could be used on the hill. Myrnalyn will check with chris. ekse organize a community string trim.

ACTION draft draft draft. First, Second CARRIED

MOTION draft draft draft. First, Second CARRIED

7. Director's Reports

- President – Pat
 - No report
- Vice President – Tina
 - No report
- Councillor Bev Dubois
 - No report
- Finance – Erin
 - Reviewed reports emailed to the board.
 -

MOTION to accept this financial report.

First, Second

CARRIED

- Secretary – Amy
 - no report
- Indoor Coordinator (children/youth) – *Vacant*
 - No report
- Indoor Coordinator (adult) – Nicole
 - No report
 - as covered elsewhere
 - ***evote goes here***
- Website & Communications – Joel

- Report as emailed
- He will put the online registration again for people to buy memberships.
- Newsletter – Derek
 - No report
- Membership – *Vacant*
 - No report
- Events/Social Coordinator – Danielle
 - No report
- Soccer Coordinator – Myrnalyn
 - No report as reported above
 - Insurance program - new online format this year, Rosewood CA will assist

- Basketball Coordinator – Tracy
 - No report
- Rink Coordinator – Chris
 - No report
- Facility Coordinator - *Vacant*
 - No report
- Members at Large – Katherine
 - No report
- Community Consultant – Mark
 - Report as circulated by email.
 - Highlights :

MOTION to accept these reports as presented.

Amy, Erin

CARRIED

8. Next regular meeting – AUGUST 25th, 2020 Pre-AGM
 (7 PM **On ZOOM**)

9. Adjournment

- **MOTION to adjourn made at 8:36 pm by Erin.**