

Wildwood Community Association

Executive Meeting MINUTES

October 27, 2020 @ 7:00 PM

Location: Bishop Pocock School, Science Room 

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

1. **Call to Order** @ 7:05 pm
2. **Welcome and Introductions** – as needed
3. **Approval/Adoption of this Agenda**
 - **Motion to approve the agenda with any additions.** Danielle, Joel
CARRIED
4. **Approval/Adoption of Previous Minutes**
 - Unavailable, tabled for next meeting
5. **Old (and Ongoing) Business**
 - AGM Review - closed
6. **New Business**
 - Social media posts on the website – limitations, exclusions, rules
 - Support Letter to Globe BMX – Completed
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. Erin, Danielle **CARRIED**

- Secretary – Amy
 - No report
- Indoor Coordinator (children/youth) – *Vacant*
 - No report
- Indoor Coordinator (adult) – Nicole
 - Tennis Dome - has info Erin
 - Dome had a complaint about outdoor shoes on the surface that was dealt with.
 - Shine will lose a week in transfer to new space

- Chair Yoga - not enough participants to run, other yoga will go if enough people sign up remotely.
- Website & Communications – Joel
 - Reviewed Reports as emailed to the board.
 - Traffic report - traffic has been halved
 - Assistance - Jing Xiou has stepped up to assist on the social media side.
 - Her response time is much higher than Joel's had been.
 - Content has improved and Joel is thankful for the help.
 - Role is as a volunteer - already accounted for in bylaws.
 - working on a new policy to cover content removal for things that don't meet our objectives.
- Newsletter –
 - as above under new business
- Membership – *Vacant*
 - No report
- Events/Social Coordinator – Danielle
 - No report
- Soccer Coordinator – Myrnalyn
 - Running one team. Has transferred other players out to Rosewood. some transfers, she will send to erin.
 - goal is to keep visibility and not make money.
- Basketball Coordinator – Tracy
 - No report
- Rink Coordinator – Chris
 - Getting ready for the season
 - Plans to purchase a whiteboard to install on the side of the shed to help communicate with the community.
 - Asked Mark about a Provincial Government grant for rinks - he had no additional information, Chris will forward his information and Mark will look into it.
 - Mark - we will need a Covid-19 use policy for outdoor spaces, suggested Chris work with Nicole to get something together
- Facility Coordinator - *Vacant*
 - No report
- Members at Large – Katherine
 - No report
- Community Consultant – Mark
 - Report as circulated by email.
 - Highlights : Indoor co-ordinator resource created and distributed, Pop-up activities are a way of having events
 - Erin - Treasurer virtual training in November? Mark - uncertain if it will happen this year. Focus is on Indoor co-ordinators because some CA are struggling with programming.

MOTION to accept these reports as presented.

Erin, Myrnalyn

CARRIED

8. Next regular meeting –NOVEMBER 24th, 2020 (4th Tuesday of the month)
(7 PM **on ZOOM -**) Nicole will co-ordinate.

9. Adjournment

- **MOTION to adjourn made at 8:28pm by Danielle.**