

# Wildwood Community Association

Executive Meeting MINUTES

JANUARY 26, 2021 @ 7:00 PM

Location: Bishop Pecoek School, Science Room 

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

1. Call to Order @ 7:05 pm

2. Welcome and Introductions – as needed

- not necessary tonight

3. Approval/Adoption of the Agenda

- Addition of Ward 8 Civics Committee, Sask. Preschool Foundation to New Business

MOTION to approve the agenda with any additions. Erin, Myrnalyn CARRIED

4. Approval/Adoption of Previous Minutes – October and November

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

5. Old (and Ongoing) Business

- Programming & Cost as a Barrier Update – Nicole & Mark
  - Grants and rent cost assistance (include Zoom account costs?)
  - The last session CAB monies (fall to Dec) were approved by an e-vote but not needed due to a grant from the city.
  - This session (Jan to spring) was also approved by an e-vote.
  - Mark shared that some groups are using CAB funds to groom cross country ski trails. He will gather info and send it to Nicole for follow-up.
  - Erin will calculate remaining CAB funds.
- Rink Signage & COVID Protocol Update – Chris, Tina, Pat & Mark
  - Use of the warming shack with restrictions/monitoring vs. closing it.
  - Supervised skating time is going well, we will plan to continue.
  - We have received compliments on the lights - create a good vibe.
  - The schedule is filled to Feb 9 - W, Th, M open after that.

MOTION to purchase a metal sign from the City of Saskatoon Sign Shop to indicate “Closed in extreme temperatures” with the Association logo. Erin, Nicole

CARRIED

- Social Media Update (rink updates, policies, other posts) – Joel, Chris & Tina
  - topic closed - can be removed.
- Debrief for December 2020 Newsletter – Pat
  - Delivery went well.
  - Acadia and Taylor route needs 10-15 more copies.

- Date for the next newsletter is tied to soccer registration. Usually mid-March. COVID restrictions have soccer start uncertain. Decision at next meeting
- Erin requested all new advertiser information for invoicing.

## 6. New Business

- New 2021 Pandemic Restrictions to consider?
  - Current restrictions are in place until Feb 19th. (8 indoor max, 10 outdoor max, 3 m distancing)
  - Should know new restrictions by next meeting.
- Ward 8 Civics Committee - Serena
  - a meeting of all the community associations in the ward (4x/yr)
  - Mandate will be to improve collaboration, enhance education, recycling, maintenance issues, graffiti, crime.
  - ECP and Briarwood have a civics co-ordinator as a board position, other associations are Greystone, College Park, and Brighton (no CA yet).
  - Pat volunteered to sit for us, Nicole as backup.
  - next meeting is Feb 3 on Zoom 3-4:30.

## 7. Director's Reports

- President – Pat
  - Excited about Ward 8 Civics committee, sees lots of potential
- Vice President – Tina
  - No report
- Finance – Erin
  - Reviewed reports as screen-shared with the board.
  - CAB monies not needed for fall classes, all covered by the Grant money for space rental from the City. We ended up doing very well on those programs because we budgeted based on cost recovery.
  - Mark shared that we are doing well amongst CAs as most are not in the black.

**MOTION to accept this financial report.**

**Erin, Nicole**

**CARRIED**

- Secretary – Amy
  - no report
- Indoor Coordinator (children/youth) – *Vacant*
  - No report
- Indoor Coordinator (adult) – Nicole
  - Arts Exploration running under a youth grant.
  - Yoga (3 sessions), Shine (2 sessions) 8 weeks
  - Jive, Circus Arts have to wait until restrictions lift
  - Summer programs? Briarwood doesn't have access to the building as the city uses it for playground programming. Will discuss in future meetings.
  - Babysitters course - St J Ambulance running it via ZOOM. Nicole has passed this info to the school principals and is directing any inquiries to St J.

- Website & Communications – Joel
  - Report as circulated
  - Website traffic is up by 50% over last year, registrations are down by the same amount - likely due to COVID issues, limited programming
- Newsletter – Pat
  - as discussed above
- Membership – *Vacant*
  - No report
- Events/Social Coordinator – Danielle
  - No report
- Soccer Coordinator – Myrnalyn
  - SYSI cheque for COVID supplies went to the association and Myrna lyn was reimbursed
  - hopes to run spring soccer, registration is usually in mid-March for May start. All depends on the COVID restrictions. Unrealistic to run if they are only able to offer a half hour practice per week.
- Basketball Coordinator – Tracy
  - No report
- Rink Coordinator – Chris
  - Open to public skating under supervision as above.
  - Desired ice sweeper is available in PA. Myrnalyn is able to transport it and there is room to store it in the shed.
  - Purchase was approved in an e-vote.
- Facility Coordinator - *Vacant*
  - No report
- Members at Large – Katherine
  - No report
- Community Consultant – Mark
  - Report as circulated by email.
  - Highlights : SPRA grant guide available, emailed as a pdf - check it out

**MOTION to accept these reports as presented.**

**Erin, Chris**

**CARRIED**

**8. Next regular meeting** – February 23rd, 2021 (4<sup>th</sup> Tuesday of the month)  
(7 PM @ VIA ZOOM )

**9. Adjournment**

- **MOTION to adjourn made at 8:45pm by Amy.**