

Wildwood Community Association

Executive Meeting MINUTES

FEBRUARY 23, 2021 @ 7:00 PM

Location: Bishop Pocock School, Science Room 

Attendance (in Bold): Patrick Hauser, Tina Marie, Katherine Skelton Rogalski, **Nicole Roe, Mark Planchot, Joel Miedema, Chris Gillings, Myrnalyn Balzer, Amy Josephson, Erin Mitchell, Danielle Proulx-Gaudet,** Tracey Zhang, Sarina Gersher

1. **Call to Order @ 7:03 pm**
2. **Welcome and Introductions** – as needed
 - Not required tonight
3. **Approval/Adoption of this Agenda**
 - No additions

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

4. **Approval/Adoption of Previous Minutes** – January 26, 2021
 - No issues identified

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

5. **Old (and Ongoing) Business**
 - **COVID Protocol Update – Mark**
 - Existing restrictions continued until March 19th
 - Circus arts and jive won't be able to operate, are in a holding pattern, Nicole has notified the participants. If people request one, then we will reimburse enrollment fees, otherwise start programs when able.
 - **FEB – MARCH Newsletter – Pat**
 - Updated info from advertisers
 - Plan to put it together in the next couple of weeks, will provide a draft when it is created, aim to send it to the printer around March 20.
 - Content suggestions: programming table can be found on website, publicise cross country ski trails, request for suggestions of updated amenities for park.
 - Photo on website from a member of the public on the new ski trails, Joel will follow up with them to see if we can use it for the newsletter.
 - **Ward 8 Civics Committee Update - Pat**
 - Feb 3 - overview of funding from the city, breakdown of overall budgeting available in various grants, ideas for networking, funding opportunities, some overlap of info that comes from the consultant. Pat will share summary notes.
 - Next meeting - May 5th 3-4:30. Any of the directors are welcome to attend.
 - **Park Grants – Nicole & Mark**
 - No new info from Wildwood School about the new park play structure.

They will discuss it at next SCC meeting.

- Park Enhancement Grant - deadline end of April - pathway expansion had been discussed previously. Mark went over application details, will forward to Board.
- Timeframe for project completion up to 18 months, \$40,000 available currently.
- Subcommittee formed : Pat, Nicole, Amy, Danielle, Mark. Will meet before the next meeting to review the existing suggestions.

6. New Business

- New Policy for Virtual Meetings – Pat & Mark
 - Nothing new in this policy that isn't covered in existing policies.
 - Joel will create a policy to address meetings as a whole and incorporate the virtual information and bring that to the committee
- Dog Park idea – did this come forward?
 - Mark - a request to have a dog park within Wildwood. Mark discussed this with the requester. Tried to steer them towards the existing dog parks.

7. Director's Reports

- President – Pat
 - New rink sweeper is fun, looking forward to the newsletter, praise for the board.
- Vice President – Tina
 - No report, rink supervision duty tonight
- Councillor Serina Gersher
 - No report
- Finance – Erin
 - Reviewed reports screen shared with the board.
 - Notable : Refunds to soccer teams for lost practice time, reimbursed Joel for website expenses, insurance, snow sweeper and bench at rink.
 - Credit card refunds cost us a fee of 2.9% under a new policy from Paypal.

MOTION to accept this financial report.

Joel, Danielle

CARRIED

- Secretary – Amy
 - No report
- Indoor Coordinator - (adult) Nicole,
 - Asked Mark for information from the city about rental fee reimbursement from them. He hopes to have that by end of month.
- Website & Communications – Joel
 - Report as emailed
 - Registration for spring programs is live now
 - Art exploration is still to be determined.
- Newsletter – Pat
 - As above

- Events/Social Coordinator – Danielle
 - No report
- Soccer Coordinator – Myrnalyn
 - March 28 - Deadline for team submissions
 - If CoVID guidelines allow us to have games in May then soccer will go ahead. if only practices then cancel the program and have a free practice in the park night
 - SYS has decreased the fees over last year. \$245 vs. \$390. We will charge \$70/participant.
 - There was a discussion about insurance available for a free practice.
- Basketball Coordinator – Tracy
 - No report
 - Pat will reach out to contact her since it's been a while.
- Rink Coordinator – Chris
 - Metal sign email from Mark to follow up on.
 - Volunteer signup website managed by Erin has worked well.
 - Thanks to Chris and all volunteers.
- Members at Large – Katherine
 - No report
- Community Consultant – Mark
 - Report as circulated by email.
 - Highlights : Training workshop on mental health during the pandemic Thursday, leisure guide moving away from home delivery - spring 2021 will be available at pickup locations.

MOTION to accept these reports as presented. Nicole, Myrnalyn CARRIED

8. Next regular meeting – March 23rd, 2021 (4th Tuesday of the month)

9. Adjournment

- **MOTION to adjourn made at 8:17 pm by Pat.**