

Wildwood Community Association

Executive Meeting MINUTES

October 24, 2021 @ 7:00 PM

Location: Bishop Pocock School, Science Room 

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

1. Call to Order @ 7:15 pm
2. Welcome and Introductions – as needed
3. Approval/Adoption of this Agenda

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

4. Approval/Adoption of Previous Minutes – August 24, 2021

- Tabled until next meeting

5. Old (and Ongoing) Business

- COVID Protocol Update - Mark ONGOING
 - shared a new COVID governance document from the COS and reviewed it with the Board.
 - WCA will require program participants over 18 to show proof of vaccine (double shot plus 2 weeks) to program instructors.
- WINTER WCA Newsletter TO DO
 - call for content, send to Pat
 - timeline : early December, distribute before Christmas/end of year
- Park Maintenance Tour, set date - Pat TO DO
 - some photos of deficiencies sent to Pat and forwarded to COS, shelve tours until next year.
- Park Enhancement Grant IN PROGRESS
 - See approval letter from Mark
 - Tender in spring of 2022, work likely to proceed in summer/fall of 2022.
 - City agreed to provide \$14,600. WCA needs to provide half of our portion (\$5200) right away.
 - Question about the removed basketball standard to be replaced by a bench and a garbage can. Mark will meet with Parks before the tender goes out to get those answers.

MOTION to sign the Letter of Intent with the COS for the proposed park improvement and to pay the proposed amount of \$10,400, and to issue a cheque for \$5200 before year end .

Chris, Danielle

CARRIED

6. New Business

- Speed Limit Review COMPLETE
- 2021 WCA AGM COMPLETE

7. Director's Reports

- President – Pat
 - No report
- Vice President – Tina
 - Will add food support info and mental health support to help combat languishing associated with COVID fatigue to newsletter.
- Finance – Erin
 - Reviewed reports emailed to the board.
 - Last year's Financial Review is complete from the auditor. Next year's Proposed Budget is now available.

MOTION to accept this financial report.

Erin, Danielle

CARRIED

- Secretary – Amy
 - no report
- Indoor Coordinator (adult) – Nicole
 - COS will reimburse fall program rental costs, also reimburse cross country ski trails costs.
 - We don't currently pay any rental fees for our programs.
 - Board agreed that we would like to go ahead with ski trails in Wildwood Park again this year
 - Mark has updated contact information for trail grooming person (no longer Nordic SkiClub?), will give that to Nicole and she will follow up.
- Website & Communications – Joel
 - Report by email
- Newsletter – Pat
 - As above
- Events/Social Coordinator – Danielle
 - Erin had a letter for Danielle, will drop off
- Soccer Coordinator – Myrnalyn
 - U7 Boys, U9 girls teams
 - Total funds raised were \$590 plus \$350 CAB monies
 - total was \$770 for the Lakewood transfer

E-vote motion - October 11th,2021

"I hope I have everyone in on this email for a vote to use cost as a barrier for a boy from Wildwood who has aged out for soccer. He has gone to Lakewood Soccer Club and will be playing U11 soccer there. Now at the AGM his family was there to ask me about soccer. Their oldest is Hero and I had told them that he had aged out to do community soccer and would have to go to club. Now they couldn't afford club soccer and seeing it was to late to apply for Kidsport I had asked Erin if we could use cost as a barrier for him. Now we talked about and thought that we could but it has turned out to be \$1095 for the indoor season.

So I am putting this to an evote to see if we could use Cost As A Barrier to help this family out for his club soccer fees."

Myrnalyn, Erin

CARRIED (Nicole, Chris, Danielle,

Joel, Pat)

- Basketball Coordinator – Tracy
 - No report
- Rink Coordinator – Chris
 - New lights look great, observed only half the lights on - will follow up with Chris offline.
- Community Consultant – Mark
 - Report as circulated by email.
 - Highlights : Training workshop at end of Nov about increasing diversity.

MOTION to accept these reports as presented.

Myrnalyn, Nicole

CARRIED

**8. Next regular meeting – Nov 23rd, 2021 (4th Tuesday of the month)
(7 PM **ON ZOOM**)**

9. Adjournment

- **MOTION to adjourn made at 8:33 by Amy.**