

Wildwood Community Association

Executive Meeting MINUTES

January 25, 2022 @ 7:00 PM

Location: Bishop Pocock School, Science Room 

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

1. Call to Order @ 7:03 pm

2. Welcome and Introductions

3. Approval/Adoption of this Agenda

MOTION to approve the agenda with no additions. Erin, Myrnalyn CARRIED

4. Approval/Adoption of Previous Minutes

- November 23, 2021

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

5. Old (and Ongoing) Business

- COVID Protocol Update – Mark

ONGOING

- shared message from Saskatoon Inter-Agency Response to COVID 19.
- Nicole will access information on isolation requirements. Some conflicting information between schools and public health. She will share with the committee once she gets clarification.
- Serina Gersher - Council continues to have regular discussions about COVID issues. They feel confident that essential services will remain in place and stable through the pandemic. Color coding system implemented to track safety was effective during Delta variant but no longer effective due to changes in reporting under Omicron variant. working on a new system for public notification and reporting. Public Health recommendations will be the focus.

- WINTER WCA newsletter – Pat

READY TO DELIVER

- Some routes are still available. Reminder to committee to pick up and deliver.

- Park Maintenance Tour, set date – Pat

TABLED to 2022

- Can remove from agenda

- Park Enhancement Grant (see approval letter from Mark) IN PROGRESS

- Mark is waiting to hear about bench/basketball standard issue. Expects to hear more in the spring.

6. New Business

- Rink Upgrades –cris email request

- motion in email from Chris for new hose up to \$1200. Joel, nicole. carried
- myrnalyn has a contact that she will pass on to chris. 1.5 inch firehose

7. Director's Reports

- President – Pat
 - No report
- Vice President – Tina
 - emailed regrets, no report
- Finance – Erin
 - Reviewed reports emailed to the board.
 - Some issues with online banking sign-ins. Amy and Nicole need to call TCU to get access. If the issues aren't resolved soon then Erin will write cheques for outstanding reimbursements.
 - Still outstanding soccer transfers from Fairhaven and Lakewood (transitioning to new treasurer)
 - Clarified some information for invoicing advertisements on the latest newsletter with Pat.
 - \$5000 in Paypal - expects to do reimbursements for cancelled programs
 - Shared a thank you card and Mr. Mikes (\$25) from SUM Theatre.
 - Co-operators Insurance is due at the beginning of Feb. Joel suggests increasing the value of the rink and shack (currently \$62,000). Erin will look into doubling the coverage. The portion of the premium that covers that is fairly small (\$67).

MOTION to accept this financial report.

Myrnalyn, Nicole

CARRIED

- Secretary – Amy
 - No report
- Indoor Coordinator (adult) – Nicole
 - Winter term program - cancelled ballroom dancing,
 - StaySafe and babysitter's course taking registrations - staysafe cancelled, babysitting needs a few more applicants (11-15 yrs). Mark will contact other associations to see if they will promote it to their members.
 - There are some issues with the online form, Joel will assist offline.
 - Mark reminded the committee that there is grant money from the COS for rental fees.
- Website & Communications – Joel
 - Reviewed website traffic report
 - Registrations are up compared to last year.
 - Mark discussed partnerships with other Associations to increase registrations and keep from cancelling programs. Can be formal or as simple as promoting each other's programs, linking websites.
 - Pat - Civics group - shared portable reader board between several CA. Joel suggests a rental in spring to help promote us. it's been a few years since we put one up. when we run a full slate of programming, or have a social event.
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- Newsletter – Pat
 - delivery of last few routes
- Events/Social Coordinator – Danielle
 - No report
- Soccer Coordinator – Myrnalyn
 - next newsletter in march, outdoor season will start in May
- Basketball Coordinator – Tracy
 - No report
- Rink Coordinator – Chris
 - report as emailed. see motion above
- Community Consultant – Mark
 - Report as circulated by email.
 - Highlights : grants deadlines approaching
- Councilor Gersher
 - Green Bin subscription - reminder that deadline for application is approaching. This is the last year for opt-in, next year the program will roll out to all households. For replacement bins - she suggests calling the city for a new one, doesn't think that new bins will be rolled out to all households
 - Coffee with you Councilor program dates upcoming

MOTION to accept these reports as presented.

Nicole, Danielle

CARRIED

8. Next regular meeting – February 22nd, 2022 (4th Tuesday of the month)
(7 PM **ON ZOOM**)

9. Adjournment

- **MOTION to adjourn made at 8:09 pm by Amy.**