

Wildwood Community Association

Executive Meeting MINUTES

February 22, 2022 @ 7:00 PM

Location: Bishop Pocock School, Science Room 

Attendance : Patrick Hauser, Joel Meidema, Nicole Roe, Myrnalyn Balzer, Amy Josephson, Danielle Proulx-Gaudet, Tina M.

1. Call to Order @ 7:07 pm

2. Welcome and Introductions

3. Approval/Adoption of this Agenda

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

4. Approval/Adoption of Previous Minutes

- January 25, 2022

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

5. Old (and Ongoing) Business

- COVID Protocol Update – Mark

ONGOING

- New recommendations from the province. We need to amend the 'Return to Play' document guidance.

MOTION to continue with current masking guidelines for the remainder of the Winter 2022 programs. Starting in the Spring 2022 Season we will drop the 'Return to Play' document and highly recommend masking and vaccination for participants and instructors.

Myrnalyn, Danielle CARRIED

- WINTER WCA newsletter – Pat

COMPLETE

- Park Maintenance Tour, set date – Pat

TABLED to 2022

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

- no update

6. New Business

- Rattlers Community Challenge – see attached PowerPoint

DISCUSS

- Committee is not interested in participating

- Winter BYXE Challenge

DISCUSS

- Event is over. Weather was very cold.

- Spring Newsletter – Alliance, YAS, etc.

DISCUSS

- discussion about an e-newsletter only. Soccer is the main program that we have to promote.

- Insurance for Rink and Buildings

DISCUSS

- subcommittee email discussions have occurred

- General feeling is that our current coverage is good going forward

- Table to next meeting for fuller discussion.

- Spring Garden Presentations (Kearnsy Consulting email)

DISCUSS

- Interest from the committee

- Until end of March the COS will cover rental fees for weekend programs.
- Pat will follow up with Kearney

7. Director's Reports

- President – Pat
 - Civics Meeting - School Zones and new playground speed zones are 24/7. High school speed zones are no longer in effect. Signage hasn't been changed yet.
- Vice President – Tina
 - working on Food Access list for spring
 - Blue Bin program in different communities for food drop-off and access. She is looking into it for our community. Will update us.
 - Joel - CHEP has contacted us about having a pickup point for CHEP Good Food Boxes. Currently there isn't one in the community. Possibly bundle the two ideas together.
 - possibility
- Finance – Erin
 - Erin unavailable for report. Tabled to next meeting.
- Secretary – Amy
 - No report
- Indoor Coordinator (adult) – Nicole
 - Programs are running, end date is April 11
 - Jane's Walk - we will promote but no one is very interested in heading one up.
- Website & Communications – Joel
 - website traffic report as emailed
 - Waiver specific to circus arts, recommended by insurance. Joel recommends expanding that to a blanket program participation waiver for all programs. Will be attached to the registration form. Separate from PAR-Q.
- Newsletter – Pat
- Events/Social Coordinator – Danielle
 - No report
- Soccer Coordinator – Myrnalyn
 - March 16th registration deadline for spring programs
- Basketball Coordinator – Tracy
 - No report
- Rink Coordinator – Chris
 - No report
- Community Consultant – Mark

- Report as circulated by email.
- Councilor Gersher
 - No report

MOTION to accept these reports as presented.

Nicole, Danielle

CARRIED

8. **Next regular meeting** – March 22nd, 2022 (4th Tuesday of the month)
(7 PM **ON ZOOM**)
9. **Adjournment**
 - **MOTION to adjourn made at 8:03 pm by Amy.**