

Wildwood Community Association

Executive Meeting MINUTES

DATE Nov 28, 2023 @ 7:00 PM

Location: Bishop Pockock School

Attendance : **Pat, Danielle, Joel, Amy, Nicole, Erin, Myrnalyn, Mark**

1. Call to Order Nov 28, 2023 @ 7:10 pm Nov 28, 2023
2. Welcome and Introductions **Still trying to get in touch with new Members-at-large**
3. Approval/Adoption of this Agenda

Motion to approve the agenda with any additions. **Motion: Erin Seconded: Joel**

4. Approval/Adoption of Previous Minutes – **Motion: Amy Seconded: Joel**
5. Old (and Ongoing) Business – *(to complete and close) Status:*
 - Park Maintenance Tour (all three parks, WW Park done) SCHEDULE
 - Park Enhancement Grant – review tender DISCUSS **Mark sent a message to confirm that they will still be installing the basketball standard after winter**
6. New Business –
 - WCA Board Orientation Discussion **will keep following up with new members**
 - Brief review of WCA Governance Documents
 - Create plan for 2024 – new programming ideas, grant opportunities, etc.
 - **Pickleball getting popular again**
 - Partnering opportunity with Saskatoon Chinese Language School – for event on June 1, 2024 “International Children’s Day.” Proposal being created.
 - **150 students**
 - **They will be hosting a fun day in the park June 1, 2024**
 - **Maybe show off some of the activities we offer**
 - **Will possibly need some volunteers**
 - **Pat will be working with Jing on this partnership and will update us**
 - Wildwood Park cross-country ski trails update
 - **Trails will be done once snow falls, parks takes care of creating the trails – they will be in touch with Nicole**
 - Other?
 - **Holiday get together will be at the January meeting (January 23rd) at Mr. Ribs**
 - **Pat inquiring about a sponsorship of \$500.00 for an exchange program for the Grade 7 & 8’s from Ecole College Park to Quebec – our logo would go on their sweaters. He will be looking to see what kind of benefit there would be for the WCA (maybe a presentation on the experience at an event etc.)**

7. Director's Reports

- President – Pat
 - will continue to follow up with new members
- Vice President-*Vacant*
- Finance – Erin
 - Everything is looking good
 - Still waiting to hear from basketball (SMBA) – will be followed up on
 - Will be submitting the ICS report (due by Dec 31st, 2023)

MOTION to accept this financial report. Motion: Danielle Seconded : Myrnalyn

- Secretary – Danielle
 - Nothing to report
- Indoor Coordinator (children/youth) – Kim
 - Still trying to set up a family paint night for December, will keep us posted
 - \$10.00 table booking fee + materials most likely
- Indoor Coordinator (adult) – Nicole
 - Had 40 people signed up for jive this last session. Instructors not charging, but we are paying them an honorarium
 - New adult program starting: a boot camp Thursdays 7:15-8:15, \$90 Jan 11th – March 7th
 - Jive will be doing east coast swing for winter
 - Two yoga sessions, circus arts, floor hockey all running in winter
- Website & Communications – Joel
 - Had lots of traffic on the days leading up to the community garage sale
 - Food access resources also lead to higher site traffic, will try to keep those updated
 - Kim has been doing a great job on Facebook posts – having positive effects on our reach and engagement
- Newsletter – Amy
 - Looking at expanding the newsletter to four pages
 - Blurbs:
 - Save the date for soccer registration
 - Pat: Children's day in June 1, 2023 and basketball information
 - December 7th deadline for anything we want to submit to the newsletter
 - Delivery over Christmas Break
- Membership – *Vacant*
- Events/Social Coordinator -*Vacant*
- Soccer Coordinator – Myrnalyn
 - Nothing to report

- Basketball Coordinator – Pat
 - Keeping in touch with SMBA and coaches for teams etc.
 - 28 participants from Wildwood
- Rink Coordinator – Chris
- Facility Coordinator - *Vacant*
- Members at Large –
- Community Consultant – Mark
 - Report as circulated by email.
 - Highlights : training session for treasurers Nov 29, 2023

MOTION to accept these reports as presented. Motion: Danielle Seconded: Joel

8. **Next regular meeting – January 23, 2024** (4th Tuesday of the month)
(7 PM @ Mr. Rib's)
9. **Adjournment**
 - **MOTION to adjourn made at 8:22 by Pat**