



WCA Board of Directors – Meeting Agenda

Date & Time: Tuesday, February 27 2024 @ 7:00 PM

IN-PERSON @ Bishop Pocock School Library, 227, Avondale Road

Google Drive link: https://drive.google.com/drive/folders/0B3ZYvlqL-bzkVnBDRjFTR3BXVFU?resourcekey=0-b7e7Nthyflf_3xQX6-ytQ&usp=sharing **(for Minutes and other docs)**

1. **Call to Order** Nicole, Kim, Chris, Danielle, Myrnalyn, Patrick, Erin, Kevin **7:07 pm**

2. **Welcome Kevin! Land Acknowledgement by Pat & Introductions**

3. **Approval/Adoption of this Agenda** (Motion) Myrnalyn seconded Danielle

4. **Approval/Adoption of Previous Minutes** (Motion) Myrnalyn seconded Danielle

5. **New Business**
 - Brief review of WCA Governance Documents
 - Tabled until Joel can be present
 - Create plan for 2024 – new programming ideas, grant opportunities, etc.
 - Looking at creating an internal document (year at a glance) just laying out deadlines for grants, events etc. continual updating as needed.
 - Partnering opportunity with Saskatoon Chinese Language School – for event on June 1, 2024 “International Childrens Day.” Proposal being created.
 - Will discuss further at a later date when Saskatoon Chinese Language School has more information
 - Wildwood Park cross-country ski trails update
 - Has been groomed and freshened up – may be freshened up in the next little bit, weather dependent.
 - ☐ Other?
 - Discussed how to get a bigger reach with our newsletter – condos/townhouses etc. that are gated/locked. Possible Canada Post mailout – will follow up a bit closer to the next newsletter distribution.

6. **Old (and Ongoing) Business – (to complete and close)** **Status:**
 - Park Maintenance Tour (all three parks, WW Park done) **TABLED: SCHEDULE 2024**
 - Park Enhancement Grant – review tender **TABLED: DISCUSS IN 2024**

7. **Directors’ Reports** (Please email a short report if you’re unable to attend the meeting)
 - President – Pat
 - Nothing to report

- Vice President – *vacant*
- Treasurer – **Erin** (*Motion, to approve Financial Report*) Approved Myrnalyn, seconded by Chris
 - Continuing to look at saving for future park enhancements, will continue to discuss
 - Erin will look into putting some of our funds back into GIC's
- Secretary – **Danielle**
 - Nothing to report
- Indoor Coordinator (adult) – **Nicole**
 - Jive and boot camp wrapping up – both will run again in spring. Bookings will occur in March
- Indoor Coordinator (children/youth/seniors) – **Kim**
 - Floor hockey is going well, will also be wrapping up. Having difficulty finding instructors for a spring session – will try for the fall.
 - Will look into an art program again for fall or winter – will follow up. Erin will contact previous art teacher
- Website & Membership – **Joel**
- Events/Social Coordinator – *vacant*
- Newsletter – **Amy**
- Soccer Coordinator – **Myrnalyn**
 - Registration starts middle of March. Will probably have 4-5 teams.
- Basketball Coordinator – **Pat**
 - Playoffs coming up
- Rink Coordinator – **Chris**
 - There was vandalism to the rink/shack. Chris painted over it. Options of putting up a security camera – Chris will talk to the school to see if they would be interested in partnering with us to install cameras.
 - Will look into the option of getting an artist to paint on the shack/boards to help deter graffiti.
 - There is a new smaller Zamboni machine meant for outdoor rinks – Chris will follow up with Kevin to get in touch with other rink coordinators in the immediate area to look at cost/sharing it.
- Facility Coordinator – *vacant*
- Members at Large –
- COS Community Consultant – **Kevin**
 - COS has tents, A-frames, easels, promotional materials etc. that can be lent out to us to use at events.
 - April 30th deadlines for grants with the City.

(Motion, to approve All reports as presented) Approval Kim seconded Nicole

8. **Next Regular Meeting: March 26th, 2024, @ 7 PM, Bishop Pocock School Library**

9. **Meeting Adjourned**

(8:20)

