



# WCA Board of Directors – Meeting Agenda

Date & Time: Tuesday, March 26, 2024 @ 7:15 PM IN-PERSON

@ Bishop Pocock School Library, 227, Avondale Road

Present: Danielle, Myrnalyn, Nicole, Pat, Jenna, Erin

1. Call to Order (7:20)
2. Land Acknowledgement
3. Approval/Adoption of this Agenda *Myrnalyn seconded Nicole*
4. Approval/Adoption of Previous Minutes *Nicole seconded Jenna*
5. New Business
  - Create plan for 2024 – new programming ideas, grant opportunities, etc.
  - Partnering opportunity with Saskatoon Chinese Language School – for event on June 1, 2024 “International Childrens Day.” Proposal being created.
    - 1 pm – 4 pm. Nicole will take care of booking the gym.
    - They are applying for a grant from the city, any costs above that we will split with them.
    - Pat will get more details as planning continues, Jenna will assist
  - Motion to support this event monetarily up to \$500.00.**  
**Motion by Danielle, seconded by Myrnalyn**
  - Wildwood Park cross-country ski trails update
    - Trails are finished for the season, waiting for the bill
  - Other?
    - Introduction and welcome of new member Jenna Schmid
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 Myrnalyn seconded by Jenna)*
  - Secretary – Danielle
    - Nothing to report

- Indoor Coordinator (adult) – **Nicole**
    - Jive, yoga, boot camp and circus arts
    - Nicole will look into booking gym time for Pat to run pickleball April – June.
  - Indoor Coordinator (children/youth/seniors) – **Kim**
  - Website & Membership – **Joel**
  - Events/Social Coordinator – **Jenna – new member as of March 26, 2024**
  - Newsletter – **Amy**
  - Soccer Coordinator – **Myrnalyn**
    - Running 6 teams for outdoor, May to mid-June. About \$1,900.00 profit after costs.
    - Will have to buy more balls and flags this year.
    - Has coaches for all the teams.
  - Basketball Coordinator – **Pat**
    - Two teams this season.
    - Waiting to hear back from SMBA
  - Rink Coordinator – **Chris**
  - Facility Coordinator – *Vacant*
  - Members at Large – **Annissa**
  - COS Community Consultant – **Kevin** (*Motion, to approve All reports as presented*)
8. **Next Regular Meeting: April 23<sup>rd</sup>, 2024, @ 7 PM, Bishop Pocock School Library**
9. **Meeting Adjourned** *(8:25 pm)*

