



WCA Board of Directors – Meeting Agenda

Date & Time: Tuesday, April 23, 2024 @ 7:00 PM

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

Present: **Danielle, Myrnalyn, Kim, Patrick, Erin, Amy, Daniel (new member at large), Kevin (community consultant)**

1. Call to Order (7:05 pm))
2. Land Acknowledgement
3. Approval/Adoption of this Agenda (Motion: Myrnalyn Seconded Amy))
4. Approval/Adoption of Previous Minutes Minutes from last meeting not sent out
5. New Business
 - SUM Theatre in the Park – Lakeview park in 2024 – guest, Mac Dawson
 - The Reel Whirled is the name of the play, about social media, the digital world, the balance of in real life and social media life etc.
 - May 16th – June 14th, Friday June 7th at 7 pm in Lakeview Park, by St. Bernard School 45 minute show
 - Some will have ASL interpretation, audio descriptions for accessibility
 - Will send a graphic for us to share on social media
 - Build on plan for 2024 – new programming ideas, grants – see attached
 - Partnering opportunity with Saskatoon Chinese Language School – for event on June 1, 2024 “International Childrens Day.” Proposal shared, budget in progress; promotion in progress
 - Chinese School has booked balloon guy, face painting, martial arts demonstration, YXE mirror, treats, and various other activities for that day.
 - Jenna is working with a dog rescue group to have some dogs there for adoption and to visit
 - BYXE reached out to set up a booth in regards to biking around the city etc
 - Joel will have his circus arts stuff out for demonstrations
 - We are requesting to borrow a tent and a couple of A-Frames from the city.
 - Kim will contact local schools to put some information in their newsletters
 - **Motion: Up to \$1000.00 to help split the costs 50/50 of the June 1 day in the park event with the Saskatoon Chinese Language School.**
 - **Motion: Danielle**
 - **Seconded: Erin**
 - **Accepted**
 - **Motion: Jenna Schmid and Daniel Ash voted in as new members at large**
 - Motion: Jenna
 - Seconded: Erin
 - Accepted
 - Other
6. **Old (and Ongoing) Business – (to complete and close)** **Status:**
 - Park Maintenance Tour (all three parks, WW Park done) TABLED: SCHEDULE 2024

7. Directors' Reports

(Please email a short report if you're unable to attend the meeting)

- President – **Pat**
 - Welcome to the new members, Jenna and Daniel
 - Pickleball started last week, had a decent turnout. Bought a bit of equipment to replace old ones that were broken
- Vice President – *Vacant*
- Treasurer – **Erin** *(Motion, to approve Financial Report)*
 - Advertisers have been invoiced for last newsletter and have paid.
 - Still communicating with SMBA for basketball
 - Soccer is doing well, most programs have decent sign up for this session
 - **Motion: Kim**
 - **Seconded: Danielle**
 - **Accepted**
- Secretary – **Danielle**
- Indoor Coordinator (adult) – **Nicole**
 - Report Attached
- Indoor Coordinator (children/youth/seniors) – **Kim**
 - In talks with somebody about a cookie/cake decorating class
 - Erin is looking into art options
 - Floor hockey running in winter again
 - Will make a social media post asking about what people would like program wise and if there is anyone that wants to teach
- Website & Membership – **Joel**
- Events/Social Coordinator – *Vacant*
- Newsletter – **Amy**
 - Would like to do some newsletter delivery to the gated communities through Canada Post
- Soccer Coordinator – **Myrnalyn**
 - Filled up all her teams
 - Rosewood is still using our shed to store their equipment
 - **MOTION:** Spend up to \$600.00 on soccer equipment
 - Motion: Myrnalyn, Seconded by Kim
- Basketball Coordinator – **Pat**
- Rink Coordinator – **Chris**
- Facility Coordinator – *Vacant*
- Members at Large – **Daniel**
- COS Community Consultant – **Kevin**
 - Have contacted schools for historical booking opening dates – first week in June – Kevin an backstop Nicole if she is unable to.
- (Motion, to approve All reports as presented)
 - **Motion: Erin**
 - **Seconded: Daniel**
 - **Approved**

8. **Next Regular Meeting:** May 28, 2024, @ 7 PM, Bishop Pocock School Library

9. Meeting Adjourned

(8:23 pm)

