



WCA Board of Directors – Meeting Agenda

Date & Time: Tuesday, October 22, 2024 @ 7:00 PM

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

Present: Daniel, Pat, Danielle, Joan, Jenna, Josh, Nicole, Erin

1. **Call to Order** (7:06 pm)
2. **Land Acknowledgement** – *we gather here today on Treaty 6 territory, signed in 1876 with First Nations and Métis People living in this area, 19 years before Saskatchewan became a province. We pay our respect to the First Nations and Métis ancestors of this place.*
3. **Approval/Adoption of this Agenda** (Motion: Erin Seconded: Daniel)
4. **Approval/Adoption of Previous Minutes** (Prior minutes were AGM)
5. **New Business**
 - Using the Telegram app for social media posts
 - Telegram is a social media/messaging app. A community member approached us about running some multi-cultural programs, and suggested this app as many newcomers and different groups use it. Will look into it a bit more – Nicole will reach out to community member about attending a meeting.
 - Offering educational programming (e.g. math tutoring)
 - Will discuss next month, same member as above suggested these ideas
 - Halloween Contest
 - Changing contest to jack-o-lanterns from house decoration. Prizes: 1st - \$50.00 gift card 2nd - \$25.00 gift card 3rd- box of chips. Jenna will purchase giftcards.
 - Motion: Nicole, Seconded: Erin
 - Will ask people to post their pumpkins on their facebook and tag our WCA facebook page – the one with the most likes will win.
 - Runs from the 24th-30th
 - Other – *bring any other new business to the meeting.*
 - Will create Instagram account to get more reach – are able to post from Facebook.
 - Holiday meeting January 28th
6. **Old (and Ongoing) Business** – (to complete and close) **Status:**
 - Annual Plan Table – deadlines, grants, etc. ONGOING
 - Mural on the Warm-Up Shack – sub-committee struck
 - Looked at two artists – one had a more cartoon/comic style, and one a more artistic look. Decided on the more cartoon/comic style as it would work better with our ideas. We have asked for a sample of their work.
 - Asked for maintenance costs as well, as that will be required throughout the years to keep it up. We also asked if we would be able to take of the primer coat to help with costs.
 - Wildwood Affordable Housing Development-updates?
 - Park Maintenance Tour (all three parks) 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**
 - Welcome to new members
 - Will be co-leading pickleball
 - Chinese language school want to do another summer event in June
- Vice President – *Vacant*
- Treasurer – **Erin**
 - Reviewing all registrations to ensure all have been paid correctly, as some money has been sent without completed registrations.
 - Discussion of whether or not to continue with our post office box, as it is quite expensive for how much mail we get – will revisit in January.
- Secretary – **Danielle**
 - Nothing to report
- Indoor Coordinator (adult) – **Nicole**
 - Circus arts class will be impacted on election day due to voting space (just one day)
 - Pickleball, chair yoga, Cricut and multicultural program (all ages 7+, Friday nights in the library, will apply to grant for it) all running this winter as well. Other regular classes running as usual.
 - Registration for the winter classes will start around end of November
 - Will follow up with the city about grooming the cross country ski trails
 - **Motion: up to \$750.00 for grooming of the ski trails.**
 - **Secunder: Danielle. All in favour.**
- Indoor Coordinator (children/youth/seniors) – **Kim**
 - Nothing to report
- Website & Membership – **Joel**
 - Nothing to report
- Events/Social Coordinator – **Jenna**
 - Nothing to report
- Newsletter – **Amy**
 - Nothing to report
- Social Media Coordinator - *Vacant*
- Soccer Coordinator – **Myrnalyn**
 - Nothing to report
- Basketball Coordinator – **Pat**
 - Have a younger group of kids signed up, were given the wrong type of balls by SMBA. Pat picked up some needed equipment.
- Rink Coordinator – **Chris**
 - Starting to prep it for winter, receipts sent in for needed items
- Facility Coordinator – *Vacant*
- Members at Large – **Daniel**
 - Nothing to report
- Members at Large – **Joan**
 - Wants to help get some Senior programming, possibility of doing a poll in the community of seniors to see what is wanted.
 - Looking at maybe doing one off classes/workshops and some ongoing ones.
- Members at Large – **Josh**
 - Nothing to report

- COS Community Consultant – **Kevin** (*Motion Danielle, Seconded by Erin, to approve All reports as presented*)-Approved

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

9. Meeting Adjourned

(8:31 pm)

