



# WCA Board of Directors – Meeting Agenda

Date & Time: November 26, 2024 @ 7:00 PM IN-  
PERSON @ Bishop Pocock School Library, 227, Avondale Road

Present: **Pat, Nicole, Danielle, Joel, Joan, Kevin, Amy, Erin, Chris**

1. Call to Order (7:07 pm)
2. Land Acknowledgement
3. Approval/Adoption of this Agenda (Motion: Nicole Second: Erin )
4. Approval/Adoption of Previous Minutes
5. New Business
  - Guest – Maryam & Hana: Multicultural Programming
    - **Motion:** to use cost as a barrier up to \$450.00 to help fund the program from Nicole
      - **Motion: Joel**
      - **Seconded: Danielle**
      - **Accepted**
    - A class for multicultural learning of languages, art, history, music in a collaborative way – will feature Persian, Pakistani, Indian, Bangladeshi, Chinese, Nigerian & Afghani cultures. Open to all community members.
    - There is a small fee for the teachers union
    - Received a grant from the city to help with cost
    - Gym booked for Friday evenings 7-9 pm
  - Using the Telegram app for social media posts
    - A social media app that many newcomers use, it does keep the phone numbers of the users private.
    - We will keep solely posting to Facebook, but encourage sharing our information and posts on other social media sites to expand the reach.
  - Chinese language school looking to host another day in the park June 1, 2025.
    - The WCA will partner with them again to help with the day of
6. **Old (and Ongoing) Business** – *(to complete and close)* **Status:**
  - Mural on the Warm-Up Shack – sub-committee struck – updates?
    - **Waiting on quote from the artist we selected, and clarity on maintenance costs. Will update at next meeting.**
    - **Look at grants to help with it, i.e. Park Enhancement Grant**
  - Wildwood Affordable Housing Development – updates?
    - **Nothing really to report, garden has been moved**
  - Park Maintenance Tour (all three parks) TABLED TO 2025
  - Park Enhancement Grant TABLED TO 2025
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 Motion: Nicole, Second: Chris - approved )*
    - **Finances are looking good, not much change**

- Still waiting for some outstanding memberships/registration payments
  - Erin will be looking at investing some of the money
- Secretary – **Danielle**
  - Nothing to report
- Indoor Coordinator (adult) – **Nicole**
  - Adding chair yoga, and two cricut classes (one is a one time class, the other is a 3 class).
  - Pickleball booked for two Fridays in March – hopefully kickoff for a spring program
  - Weekend library cost: \$39.26/hour and gym is \$59.20/hr minimum 3 hr bookings for rental
  - Wildwood has a new principal and he wants to connect with us.
- Indoor Coordinator (children/youth/seniors) – **Kim**
  - Nothing to report
- Website & Membership – **Joel**
  - Nothing to report
- Events/Social Coordinator – **Jenna**
  - Nothing to report
- Newsletter – **Amy**
  - December is next newsletter, enough to do more than just a one page newsletter.
  - Deadline to submit content is December 13, 2024
- Soccer Coordinator – **Myrnalyn**
  - Nothing to report
- Basketball Coordinator – **Pat**
  - Nothing to report
- Rink Coordinator – **Chris**
  - Rink has been flooded on Nov 26, 2024 to start ice.
  - Community member helped clear snow out of the rink with their skid steer
  - **Motion:** \$200.00 honorarium for member that cleared rink, as they did not charge us to clear it.
    - – Motion: Chris, Seconded: Danielle Approved.
- Facility Coordinator – *Vacant*
- Members at Large – **Daniel**
- Member at Large – **Joan**
  - Would like to organize a few things for seniors:
    - A one time crazy-bridge game day – possibly look at Mr. Ribs to have it at, a mix of game and socializing
    - A 3 week line dancing course (1x/week), possibly in Jan-Feb, or end of Feb-March
- Member at Large – **Maryam**
- Member at Large - **Hana**
- COS Community Consultant – **Kevin**
  - Nothing to report
- (Motion, to approve All reports as presented)
  - **Motion: Danielle**
  - **Seconded: Joel**
  - **Approved**

8. **Next Regular Meeting: Jan 28, 2025, @ 7 PM, Mr. Ribs**

9. Meeting Adjourned

(8:27 pm)

