



WCA Board of Directors – Meeting Agenda

Date & Time: February 25, 2025 @ 7:00 PM IN-PERSON @ Bishop Pocock School Library, 227, Avondale Road

Present: **Nicole, Kim, Myrnalyn, Daniel, Patrick, Danielle, Erin**

1. Call to Order 7:10 pm
2. Land Acknowledgement
3. Approval/Adoption of this Agenda *(Motion: Danielle Second: Kim)*
4. Approval/Adoption of Previous Minutes
5. New Business
 - Day in the park for International Children's Day will be on May 31, 2025. 12-5 pm, Pat will confirm with Chinese Language School
6. Old (and Ongoing) Business – *(to complete and close)* **Status:**
 - Mural on the Warm-Up Shack – sub-committee struck – updates?
 - o Erin will follow up with Joel as to where we are with paying the deposit and mock up
 - Park Maintenance Tour (all three parks) TABLED TO 2025
 - Will discuss with Sarah about doing this in April/May prior to our monthly meetings (Lakewood, Wildwood & Heritage)
 - SUM Theatre in the Park is in our park this year. We will receive more information at the next meeting from Mack Dawson.
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: Myrnalyn – approved.)*
 - Invested some of our funds into two GICs (1 year and 5 year)
 - Just a few outstanding registration invoices left for various programs
 - Insurance payment paid
 - Secretary – **Danielle**
 - Nothing to Report
 - Indoor Coordinator (adult) – **Nicole**
 - A door was left propped open overnight on a Monday at Bishop Pocock, school let us know.
 - City has asked us to ensure programs are not starting early and only letting people in on time.
 - Late registrations for a couple of programs still rolling in.
 - Pickleball is booked for spring. March – Mid June
 - Line dancing and a writing class are starting in the spring.
 - 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**
- Soccer Coordinator – **Myrnalyn**
 - **Soccer registration is now open, starts beginning of May**
 - **Will close registration on March 9th**
- Basketball Coordinator – **Pat**
 - **Nothing to Report**
- Rink Coordinator – **Chris**
 - **Nothing to Report**
- Facility Coordinator – *Vacant*
- Members at Large – **Daniel**
 - **Nothing to Report**
- Member at Large – **Joan**
- Member at Large – **Maryam**
- Member at Large - **Hana**
- COS Community Consultant – **Sarah**
 - **Report emailed out**
- **(Motion to approve All reports as presented: Myrnalyn, seconded by Erin - passed)**

8. **Next Regular Meeting: March 25, 2025, @ 7 PM, Bishop Pocock School Library**

9. **Meeting Adjourned 8:03 pm**

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