



WCA Board of Directors – Meeting Agenda

Date & Time: Tuesday, March 25, 2025 @ 7:00 PM

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

Attending: Danielle, Nicole, Daniel, Jenna, Chris, Pat, Maryam

Scott Ford - Ward 8 councillor, Jing & Prisilla for Chinese Language school; Sarah, community consultant

1. **Call to Order** (7:08 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** (Next meeting)
4. **Approval/Adoption of Previous Minutes** (Motion: Chris seconded: Jenna; passed)
5. **New Business**
 1. **Rink Shack Mural**
 - Artist will send us a mock up for the murals once the agreement is sent & signed. Motion to send deposit (\$300.00) to artist for sketch.
 - a) Motion: Chris Seconded: Jenna
 - b) We want the mural to show sports/healthy activities that are done in the park year-round. Designed in the artists slightly cartoon style
 2. **May 31st day in the park with Chinese language school. Contact email: chineselanguage@sasktel.net**
 - Format very similar to previous year
 - Jenna will be able to have puppies/dogs that are up for adoption attend, will get some marketing materials
 - Wanting to add bouncy castle & speaker set up to play music
 - Action item: think of other activities, as well as sourcing the speaker; confirm with Joel his availability**
 - Pat, Maryam & Jenna will be the subcommittee and will work with Jing & Prisilla**
 - 10 tables, 50 chairs booked, gym booked from 12-5
 - We will look into grants/funding for this event; Daniel recommended they apply through the Diversity, Equity & Inclusion for grants.
 - WCA will contribute \$1000.00 as per last year, will submit for an extra \$750.00 as cost as a barrier.
6. **Old (and Ongoing) Business** – *(to complete and close)* **Status:**
 1. Annual Plan Table – deadlines, grants, etc. ONGOING
 - Park Maintenance Tour (all three parks, WW Park done) TABLED: SCHEDULE 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 not here, will report next month

- Secretary – **Danielle**
 - **nothing to report**
- Indoor Coordinator (adult) – **Nicole**
 - Yoga running, east coast jive starting up, pickleball winding up for winter, spring starts shortly; chess is running, circus arts.
 - Persian dance & line dancing is starting spring.
- Indoor Coordinator (children/youth/seniors) – **Kim**
 - Nothing to report
- Website & Membership – **Joel**
 - Nothing to report
- Events/Social Coordinator – **Jenna**
 - We are waiting on more information from SUM theatre
- Newsletter – **Amy**
 - Nothing to report
- Soccer Coordinator – **Myrnalyn**
 - Nothing to report
- Basketball Coordinator – **Pat**
 - Nothing to report
- Rink Coordinator – **Chris**
 - Rink season is finished, rink has melted.
 - Chris will apply for rink maintenance grant.
- Facility Coordinator – *Vacant*
- Members at Large – **Jenna & Daniel & Maryam**
- COS Community Consultant – **Sarah**
 - Community report was emailed out, attached with minutes.
 - Grant applications due around end of April 30, 2025
- *(Motion Danielle, Seconded Jenna, all approved reports as presented)*

8. Next Regular Meeting: April 22, 2025, @ 7 PM, Bishop Pocock School Library

9. Meeting Adjourned

(8:18 pm)

