



WCA Board of Directors – Meeting Agenda

Date & Time: Tuesday, Sept 23 2025 @ 7:00 PM

IN-PERSON @ Mr. Ribs - McKercher Dr

Attending: Danielle, Nicole, Tanya, Daniel, Pat, Kim, Erin, Amy, Chris, Maryam

Call to Order

(7:07 pm)

1. **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.*

2. **Approval/Adoption of this Agenda** (Next meeting)

3. **Approval/Adoption of Previous Minutes** (Motion: next meeting)

4. New Business

- **AGM – Oct 7th, 2025 5:30 bbq starts, AGM starts immediately**

- Tables, gym & chairs are booked;
- Warren the balloon guy has been contacted;
- We will contact schools to advertise on their signs.

5. Old (and Ongoing) Business – (to complete and close)

Status:

- Annual Plan Table – deadlines, grants, etc. ONGOING
- Park Maintenance Tour (all three parks, WW Park done) TABLED: SCHEDULE 2025
- Rink Shack mural – it is now complete.

6. Directors' Reports

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

- President – **Pat**
 - Planning to stay on board
- Vice President – *Vacant*
 - Daniel (member at large) will be running for this position)
- Treasurer – **Erin**
 - Revenue lower due to not running the soccer program;
 - Grant applications will be sent in per deadlines;
 - Finalized budget will be presented for proposal at AGM.
- Secretary – **Danielle**
 - Nothing to report
- Indoor Coordinator (adult) & Facility Coordinator – **Nicole** .
 - Classes that ended up not running for fall session:
 - Diapers to diplomas (autobiography writing)
 - Persian dance fitness
 - Pickleball adult league (ran by Elevation fitness)
 - Line dancing (higher level), ultra beginner class still going
 - Colour analysis
 - Christmas card making (Nicole will look into a 1 time event)
 - Classes that are running:
 - Badminton, we are able to store the net at the school
 - Jive dancing
 - Pickleball rec
 - Circus arts twice a week
 - Yoga three times a week
 - Chess

- Canadian language benchmark, levels 1, 2 & 3. We voted to use cost as a barrier to help keep this class free with membership.
 - We now have historical gym space/time booked available for soccer.
 - We are waiting to hear back from SMBA to coordinate who is using the gyms and when for basketball due to confusion around who has access.
 - If we don't use the booked gym times for soccer or basketball we may not be able to book them again historically next year.
 - Nicole will book historical bookings for winter programs once they open.
 - Decision to groom ski trails in Wildwood park needs to be made. \$250.00 initial cost, \$200.00 subsequent.
- Indoor Coordinator (children/youth/seniors) – **Kim**
 - Rec soccer program isn't running due to lack of sign up.
 - Will look into running an open gym in the winter;
 - Kim has someone looking to take over the floor hockey program.
 - Will look into setting up a family paint night
- Website & Membership – **Joel**
 - Report emailed out
- Events/Social Coordinator – *vacant*
- Newsletter – **Amy**
 - Canada Post no longer doing bulk deliveries, we were able to use a youth organization looking to volunteer to deliver;
 - Winter newsletter will be going out for around Dec 10th – 15th; submissions by Dec 1.
- Soccer Coordinator - *vacant*
 - Myrnalyn has retired from this position;
 - Due to lack of co-ordinator, we did not register any soccer teams for the fall. The board is making this a priority before the next soccer season
- Basketball Coordinator – *vacant*
- Rink Coordinator – **Chris**
 - Mural complete;
 - Remaining grass will be mowed before snow falls;
 - Rink hoses etc still good;
 - May need to replace some of the chain link around the rink to protect the mural.
- Members at Large – **Daniel & Maryam**
 - Maryam would like to set up a multi-cultural community events for holidays such as Halloween, Christmas, Valentine's, mid-winter etc. Maryam will send out information and follow up.
- COS Community Consultant – **Sarah**
- **Motion Danielle , Seconded Erin, all approved reports as presented**

7. Next Regular Meeting: AGM Oct 7, 2025, @ 6:30PM, Bishop Pocock School Library

8. Meeting Adjourned

(9:03 pm)



 Outlook

Re: Cost as a barrier request

From Amy Josephson <amyjo42@gmail.com>

Date Mon 14/07/2025 5:56 PM

To kim scott <kim_scott16@hotmail.com>

Cc Jenna Schmid <jenna.l.schmid@gmail.com>; Erin Mitchell Wildwood Treasurer <Treasurer@ourwildwood.ca>; Danielle Proulx-Gaudet <daniplx@hotmail.com>; Nicole's Email <nicoleroe0@gmail.com>; Daniel Ash <daniel.ash3212@gmail.com>; Patrick Hauser <president@ourwildwood.ca>; Maryam Aghamohammadi <m1984maryam1984@gmail.com>; Chris Gillings <gillings_chris@yahoo.ca>; Myrnalyn Balzer <myrnalynbalzer@gmail.com>; Joel Miedema <miejoe@gmail.com>

Yes

On Mon, Jul 14, 2025 at 5:52 PM kim scott <kim_scott16@hotmail.com> wrote:

I vote yes

Kimberly Scott...Sent from my iPhone

On Jul 14, 2025, at 5:33 PM, Jenna Schmid <jenna.l.schmid@gmail.com> wrote:

Yes from me as well!



JENNA SCHMID

REALTOR®

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210-310 Wellman Lane,
Saskatoon

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On Jul 14, 2025, at 5:28 PM, Erin Mitchell - Wildwood Treasurer <Treasurer@ourwildwood.ca> wrote:

I vote yes. I think it's a great it reach program.

Erin

On Mon, Jul 14, 2025, 4:25 p.m. Danielle Proulx-Gaudet <daniplx@hotmail.com> wrote:

I vote yes-I think that's a great idea!

Sent from my iPhone

> On Jul 14, 2025, at 4:19 PM, Nicole's Email <nicoleroe0@gmail.com> wrote:

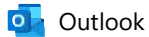
>

> Hi all,

> I'd like to offer a CLB 1/2/3 course for adults free with membership. This is an English language course with a curriculum used throughout Canada. It is also taught at global gathering mostly during the day and weekends but we can offer evening classes. I've recruited a qualified teacher Ms. Symon-Lungal. She currently teaches with global gathering and is a retired ELA teacher with SPSD.

> We would need \$450 for teaching costs and I don't really know what materials costs will be since this is the first time so I am going to guess \$250 and maybe it will be less?

- >
- > So I'm requesting to use \$700 for adult English language classes in the fall from Cost as a Barrier.
- > Thoughts?
- > Nicole Roe



Re: Cost as a barrier request

From Erin Mitchell - Wildwood Treasurer <Treasurer@ourwildwood.ca>

Date Mon 14/07/2025 5:28 PM

To Danielle Proulx-Gaudet <daniplx@hotmail.com>

Cc Nicole's Email <nicoleroe0@gmail.com>; Daniel Ash <daniel.ash3212@gmail.com>; Patrick Hauser <president@ourwildwood.ca>; Maryam Aghamohammadi <m1984maryam1984@gmail.com>; Chris Gillings <gillings_chris@yahoo.ca>; kim_scott16 <kim_scott16@hotmail.com>; Amy Josephson <amyjo42@gmail.com>; Jenna Schmid <jenna.l.schmid@gmail.com>; Myrnalyn Balzer <myrnalynbalzer@gmail.com>; Joel Miedema <miejoe@gmail.com>

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Re: Cost as a barrier request

From Daniel Ash <daniel.ash3212@gmail.com>

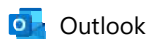
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To Amy Josephson <amyjo42@gmail.com>

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I also vote yes.

Daniel Ash



Re: Cost as a barrier request

From Chris Gillings <gillings_chris@yahoo.ca>

Date Tue 15/07/2025 6:22 PM

To Daniel Ash <daniel.ash3212@gmail.com>

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