



WCA Board of Directors – Meeting Agenda

Date & Time: Thursday Jan 29, @ 7:00 PM

IN-PERSON @ Mr Ribs 1945 McKercher Dr #1 Saskatoon, SK S7N 4M4

Attending: Erin, Amy, Nicole, Danielle, Pat, Katherine, Kenton, Chris, Scott Ford, Sarah

Call to Order

(7:27pm)

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

- **Making a e-newsletter as an option**

- Could we look at doing an e-newsletter, with clickable links to registration etc.? The board will look into it.

- **Wildwood School Playground Improvement**

- The playground committee has officially launched fundraising project Jan of 2026. Holding a bingo night in February, a dance in May as well as a plant fundraiser. Open to the community. They are reaching out to various churches, organizations and businesses around the area for support. Katherine will keep us posted.
- Scott Ford (city councillor) was able to get the committee on the list at Sasktel Event Centre to work the 50/50 at a future event to raise funds. He is also going to see with helping with raffle prizes etc. for future events.
- Park N Play is the company the committee will have to use to purchase the equipment, they have many great nature based and accessible options.

- **Current playground conditions in our parks**

- Nicole is working with Sarah on getting the unfavourable conditions of the current playgrounds looked at. Currently there is a boarded-up slide, broken garbage can, wobbly benches. Scott Ford will also look into it with the city.

- **Chess club winter event**

- Chess club is looking to host a synchronous tournament and winter fun day March 7th 2026.
- **Motion: Spend up to \$500.00 to contribute to this event.**
 - Nicole
 - **Seconded by Amy**

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

6. Directors' Reports

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

- President – Pat Nothing to report
- Vice President – Daniel – see attached

- Treasurer – **Erin** (*motion to accept financial report: Danielle Seconded: Nicole*)
 - Jive, line dancing & yoga bringing in profit.
 - GIC is coming due – do we reinvest or cash out?
 - **Motion is to reinvest: Katherine, Seconded: Danielle**
 - Do we want to look at getting cybersecurity insurance through our normal insurance? Erin & Joel are going to look into this and see if it would be appropriate for our organization.
- Secretary – **Danielle** Nothing to report
- Indoor Coordinator (adult) & Facility Coordinator – **Nicole**
 - New bookings open March 2nd
 - Programs are all currently running
 - Someone reached out to run an adult basketball/gym time, preferably on Fridays – Nicole will reach out for more information/booking.
 - Program evaluations were sent out, very few responses received.
- Indoor Coordinator (children/youth/seniors) – **Kim** Nothing to report
- Website & Membership – **Joel** Nothing to report
- Events/Social Coordinator – **Tanya** Nothing to report
- Social Media Coordinator – **Maryam** Nothing to report
- Newsletter – **Amy** Nothing to report
- Soccer Coordinator – **Katherine**
 - Website is ready to go with information.
 - Using RAMP for registration.
 - Registration is from Feb 1 – March 13th (for outdoor).
 - Three large communities don't have soccer coordinators, so we will see an influx of participants coming from those neighbourhoods.
 - We need coaches.
- Basketball Coordinator – *vacant*
- Rink Coordinator – **Chris**
 - Welded boxes have been put over warm up shack locks to help deter break-ins.
- Members at Large – **Kenton & Caleb** – See attached for Caleb's report
- COS Community Consultant – **Sarah**
 - Special events bookings open now.
 - City has set up a newcomer's program that helps pair newcomers with community associations that have vacancies on their boards.
 - Four month program.
- **Motion Pat, Seconded Chris, all approved reports as presented**

7. Next Regular Meeting: Feb 24th @ 7:00 pm, Bishop Pocock School Library

8. Meeting Adjourned

(8:56 pm)



Danielle Proulx-Gaudet

From: Danielle Proulx-Gaudet <daniplx@hotmail.com>
Sent: Thursday, February 19, 2026 9:43 PM
To: Danielle Proulx-Gaudet
Subject: Fw: WCA Board Annual Holiday Meeting @ Mr. Ribs

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Have a great day!
Danielle Proulx-Gaudet

From: Daniel Ash <daniel.ash3212@gmail.com>
Sent: January 29, 2026 6:44 PM
To: kim scott <kim_scott16@hotmail.com>
Cc: Patrick Hauser <patrick.hauser@usask.ca>; Caleb Elya Lam <calebandelya@gmail.com>; Patrick Hauser <patrickhauser11@gmail.com>; Erin Mitchell Wildwood Treasurer <Treasurer@ourwildwood.ca>; Joel Miedema <miejoe@gmail.com>; Kenton and Kat Lysak <kentonkat2014@gmail.com>; Chris Gillings <gillings_chris@yahoo.ca>; Nicole's Email <nicoleroe0@gmail.com>; Danielle Proulx-Gaudet <daniplx@hotmail.com>; amyjo42 <amyjo42@gmail.com>; Maryam Aghamohammadi <m1984maryam1984@gmail.com>; Sarah Mohammed <Sarah.Mohammed@saskatoon.ca>; Patrick Hauser <president@ourwildwood.ca>; Katherine Lysak <lysak.katherine@gmail.com>; hana3adnan@yahoo.com <hana3adnan@yahoo.com>; Scott.Ford@saskatoon.ca <Scott.Ford@saskatoon.ca>; events@ourwildwood.ca <events@ourwildwood.ca>
Subject: Re: WCA Board Annual Holiday Meeting @ Mr. Ribs

Hi all,

Unfortunately, I will not be able to attend the meeting tonight due to scheduling conflicts, but I will provide an update on three items:

1. At City Council's December meeting, Council voted in favour of a feasibility report to study relocating the Wildwood Golf Course. The Briarwood Community Association has decided not to take an official stance until we get resident feedback, but we have encouraged residents to write to their Councillor (Scott Ford in Wildwood and Briarwood's case) and the Mayor through the City's website. Perhaps the WCA would prefer this approach as well? We can discuss this more in our February meeting.
2. I have started the process of altering our agenda's design, and I will have a new agenda design prepared for our February meeting.
3. At its December meeting, the BCA has agreed to transfer \$300.00 in support of the WCA's EAL classes.

Kind regards,
Daniel Ash

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Danielle Proulx-Gaudet

From: Caleb & Elya Lam <calebandelya@gmail.com>
Sent: January 29, 2026 4:10 PM
To: Patrick Hauser <patrickhauser11@gmail.com>
Cc: Erin Mitchell - Wildwood Treasurer <Treasurer@ourwildwood.ca>; Hauser, Patrick <patrick.hauser@usask.ca>; Joel Miedema <miejoe@gmail.com>; Kenton and Kat Lysak <kentonkat2014@gmail.com>; Chris Gillings <gillings_chris@yahoo.ca>; Nicole's Email <nicoleroe0@gmail.com>; Danielle Proulx-Gaudet <daniplx@hotmail.com>; amyjo42 <amyjo42@gmail.com>; Maryam Aghamohammadi <m1984maryam1984@gmail.com>; Sarah Mohammed <Sarah.Mohammed@saskatoon.ca>; Daniel Ash <daniel.ash3212@gmail.com>; Patrick Hauser <president@ourwildwood.ca>; kim scott <kim_scott16@hotmail.com>; Katherine Lysak <lysak.katherine@gmail.com>; hana3adnan@yahoo.com <hana3adnan@yahoo.com>; scott.ford@saskatoon.ca <scott.ford@saskatoon.ca>; events@ourwildwood.ca <events@ourwildwood.ca>
Subject: Re: WCA Board Annual Holiday Meeting @ Mr. Ribs

++ Swapped out Tanya's personal email for the WCA events email

Hi WCA Board Members,

I will not be able to attend the dinner tonight, however, I wanted to provide a couple of updates:

1. WCA Learn to Skate - We have hosted two sessions of the program so far, and had to postpone last Saturday's session due to the cold. This session will be made up on February 7th. The lower age group (3-7) maxed out the available registration spots (20) while the older age group (8-12) has 9 registrants. Everyone is enjoying getting to learn how to be safe and move around on the ice, and our instructor, "Coach Eithan", has been excellent in helping the kids learn the basics of skating! Also, thanks [@Chris Gillings](#) for maintaining the ice for us!

2. WCA Badminton - We have had 3 sessions so far and reached a capacity of 24 registrations quite quickly (with 12 folks on the waitlist). This reduced capacity has made it more engaging for more court time for everyone, as there is only space for 12 people (playing doubles) to occupy the 3 courts. We have again also got permission from Jody (Wildwood School Principal) to use the "small gym/stage" so that some of the younger kids can run around there while they are waiting for court time and do some badminton practice as well.