

RHCA AGM  
September 8, 2015  
River Heights Gym 7:30 p.m.

**Members present:** Wendy Benson, Leah Hipperson, Ruth Rousell, Gerald Rousell, Rachelle Lockwood, Jen McDougall, Andrea Neufeldt-Rodda, Jessica Anderson, Hali Drewlo, Erica England, Sheila Kavanagh, Sherry He, Stacey Edwards, Hastings Nyekanyeka, Scott Sinclair, Erica Hoffart

**Call to Order** 7:50 p.m.

**Approval of Agenda as amended**

Amendments: Scott Sinclair as the rink coordinator  
Membership coordinator – Rachelle Lockwood  
Motion to accept: Rachelle Lockwood  
Seconded by: Jessica Anderson

Carried

**Adoption of Minutes** (September 2014 AGM) as read by Gerald Rousell

Motion to accept: Ruth Rousell  
Seconded by: Erica England

Carried

**Business arising from previous AGM**

- None reported

**Committee Reports:**

- as attached to Agenda
- Basketball was emailed out to all – was missed in the attached items

**Membership Coordinator** – Rachelle Lockwood

- 137 memberships were sold this evening
- Some membership cards and forms will be given to Basketball and Soccer coordinators for late registrants.

**Soccer Coordinator** – Jessica Anderson

- Still looking for a second person – co-coordinator for soccer

**Basketball Coordinator** – Wendy Benson / Stacey Edwards

- Report emailed. Only concern is the lost uniforms that were borrowed from EACCA. We will need to cover the cost of 4 uniforms and send the funds to EACCA. Will not follow the practice of borrowing uniforms in the future.

**Newsletter / Communications Coordinator** – Ruth Rousell

- See report

**Rink Coordinator** – Scott Sinclair

- One application has been received for rink supervision. The applicant is 15 years old and is willing to supervise 3 times per week which meets the city requirements for 6 hours of supervised rink time.
- Scott will try to get in touch with Derek to cut the grass inside the rink as the weeds are getting quite high.

#### **Civics Coordinator - ??**

##### **River Heights Liaison – Erica Hoffart**

- RH SCC meeting was this evening as well @ 6:30 p.m. - new principal at River Heights is Mickey Jutras
- Fall fundraiser will take place on September 28<sup>th</sup> from 5-7 at River Heights. The community is invited, but will need to preorder food (pulled pork on a bun) – forms are available in the main office at River Heights. We hope to have this put up on the Canarama sign for advertising.
- SCC has requested some support (from June meeting) to purchase chained nets for the outdoor basketball hoops on the school ground. Erica will look into the cost to see if the \$250.00 the community association provides the school will help offset this cost.

##### **Community Consultant – Mark Planchot**

- report attached

Motion to accept committee reports: Rachelle Lockwood

Seconded by: Jennifer McDougall

Carried

##### **Financial Report – Sheila Kavanagh**

- Presented along with paper copies

Motion to accept the financial report: Sheila Kavanagh

Seconded by: Ruth Rousell

##### **Budget – Sheila Kavanagh**

- Projecting a small surplus this year.

Motion to accept the report as presented: Sheila Kavanagh

Seconded by: Hali Drewlo

Carried

##### **New Business:**

- Community enhancement – talk to neighbours and keep in mind any ideas for our community. The community enhancements grant applications are due in January. Examples that were mentioned – lighting in the Robert Hunter West park to enhance safety.
- Website Coordinator – position is vacant. The plan is to invite Leslie from Silverwood to our next meeting to share “apparatus” – online registration tool.

##### **Election of Officers – all by acclamation**

- President – Gerald Rousell

- Vice-President – Hastings Nyekaneyka (welcome ☺)
- Soccer Coordinator – Leah Hipperson (will join with Jessica Anderson – co-coordinators)
- Football Coordinator – vacant
- Communications Coordinator – Sherry He (with mentoring from Ruth Rousell)
  - The hope is to combine this position eventually with the website coordinator
- Website Coordinator – vacant (Jason will continue to update information until someone new is appointed)
- Civics Coordinator – vacant
- St. Anne’s Liaison – vacant
- Basketball Coordinator – continuing – Wendy Benson / Stacey Edwards
- Indoor Program Coordinator – continuing – Erica England / Hali Drewlo
- Social Coordinator – continuing – Jennifer MacDougall
- Membership Coordinator – continuing – Rachelle Lockwood
- Rink Coordinator – continuing – Scott Sinclair
- River Heights Liaison – continuing – Erica Hoffart
- Treasurer – continuing – Sheila Kavanagh
- Members At Large – 1 Andrea Neufeldt-Rodda  
2 Ruth Rousell

Thanks to all for remaining and welcome to those that are new.

Next Meeting

Tuesday, October 27<sup>th</sup>, 2015 @ 7:30 \*\* note we have changed our meetings from the 3<sup>rd</sup> to the **4<sup>th</sup> Tuesday** of every month\*\*

Motion to Adjourn – Scott Sinclair – 9:10 p.m.