

**River Heights Community Association
Board of Director's Meeting
April 26, 2016
7:30 p.m. @ ERHS**

Minutes

Members Present: Gerald Rousell, Ruth Rousell, Sheila Kavanagh, Heidi Estrada, Sherry He, Hali Drewlo, Erica Hoffart, Leah Hipperson, Rachelle Lockwood, Wendy Benson, Erica England, Andrea Neufeldt-Rodda, Jessica Anderson

Call to Order 7:35

Approval of Agenda

Moved by Ruth Rousell
Seconded by Sherry He
Carried

Adoption of Minutes form March 22, 2016

Moved by Wendy Benson
Seconded by Rachelle Lockwood
Carried

Welcome to Heidi – who is our new Community Consultant. She has been with the city for 9 years & has worked in the community facilities, but is brand new to the consultant role.

Old Business 7:38

- Community Association Grant Requests.
- Most deadlines have passed; Sheila will sign on behalf of Scott (rink coordinator who is not present).

New Business 7:40

- Nothing to discuss

Financial Report – Sheila Kavanagh

- Report distributed and Sheila explained it in a bit more detail.
- If there is a need before the end of the year, please bring forward for discussion.

Committee Reports: 7:50

Indoor Coordinator – Hali Drewlo/Erica England

- Monday night programs get cancelled quite regularly.
- Concern was raised over bookings getting cancelled last minute and being bumped for a variety of reasons.

- Cancelled outdoor boot camp due to low registration.

Soccer Coordinator – Jessica Anderson / Leah Hipperson

- Late registrations were significant - some folks have had to drop out due to conflicts.
- Heater is leaking in the warm-up room... shared that with Mr. Powell the school caretaker. This has been submitted.

Email motion (Jessica) – to spend \$1,300 to purchase 70 new soccer jerseys for our soccer program. Passed. Update: 6 new sets of jerseys were ordered for U6, U7, U8 & U10. There are enough jerseys for current teams – so may end up cancelling order as Soccer Locker has not confirmed if the order was in.

Membership Coordinator – Rachelle Lockwood

- Nothing to report.

Basketball Coordinator – Wendy Benson

- Nothing new to report. Spring league is not run by the CA, rather SMBA is in charge of this program.

Rink Coordinator – Scott Sinclair

- No report

Social Coordinator – Sue Bouchard

- No report

Newsletter Coordinator – Sherry He

- Looking for content by week's end or better yet, ASAP.
- Information to relay so far: Garage Sale, Sum Theatre

Website Coordinator – Andrew Welham

- Andrew has begun working on the Picatic integration.
- Website content – if anyone has pictures or notices let him know and he will make sure it gets added.
- Groups – if individual groups (individual soccer teams etc) want a designated area on the website for notifications, calendars, schedules, etc. let Andrew know. It can be setup as private or public.

Civics Coordinator – vacant

River Heights School Liaison – Erica Hoffart

- ERHS applied for and received a small grant for community garden and plan on building 4 raised garden beds in the front area of the school for vegetables this year.
 - Mme Allen and Mme Hunchak, the Kindergarten French Immersion teachers, presented the idea to the River Heights School Council this month.

- They are planning to ask for help from school and community members for Friday April 29th at 3:30 pm. Anyone available to come and help haul soil to build a new garden in the front of the school please join. Bring work gloves and a shovel!
- There will be a perennial sale Friday May 6th from 4-6 pm and welcome donations from the community of perennials to raise funds for the new garden any time prior to this date.
- Contact Info: Madame Allen: allenb@spsd.sk.ca or Madame Hunchak: hunchakj@spsd.sk.ca
- Other requests from community to support the garden:
 - Donation of a rain barrel
 - Donation of railway ties
 - Use of a rototiller
 - Donation of a composter
 - Can we post this info on the website?
- The school has requested that we consider purchasing new rink nets in the next year or two.
 - Depending on the cost, the yearly donation we make to the school could be put towards this purchase.
- St. Anne School Community Garden - Spring Meeting
 - Spring Start-Up Meeting has been booked Monday May 2nd 7 pm at St. Anne's School Library, 102 Ravine Drive.

St. Anne's School Liaison – Sue Bouchard

- No report

Community Consultant – Heidi Estrada

- Per attached
- Grant information & deadlines
- Indoor Co-ordinator Workshop
- Volunteer Appreciation – May 29 family event from 9-2

Other:

Rink Room Discussion:

- Room needs to be cleaned & organized.
- Used equipment should be either sold or donated to schools, First Nations, Kinsmen Cub, etc.

Motion (Jessica, seconded by Hali):

To create a sub-committee to decide what to do with basketball, baseball, and football equipment that we no longer need. Jessica will co-ordinate organizing/donating the unwanted soccer equipment. Gerald will take care of the rink lights that are no longer needed. Tents should be kept but they take up a lot of space. Ideas of how they can be better stored and better utilized can be brought forward at an upcoming meeting. Passed.

Next meeting:

- May 24 is the last meeting prior to August pre-AGM meeting.
- Please prepare and send next year's budget needs to Sheila ASAP. You should have an idea of what you spent this year, which will help you revise and plan for the budget you will need next year.

SUM Theatre:

Motion (Gerald, seconded by Erica H) to donate a \$600 honorarium to Sum Theatre. Passed.

Next meeting Date: May 24, 2016 (last meeting prior to August pre-AGM meeting)

Motion (Hali, seconded by Sherry) to adjourn. Passed.

Adjourned: 8:50 pm