

**River Heights Community Association
Board of Director's Meeting
February 28, 2017
7:30 p.m. ERHS**

Committee Members Present: Ruth Rousell, Gerald Rousell, Andrew Welham, Derrell Hrynchysyn, Leah Hipperson, Hali Drewlo, Heidi Estrada, Erica Hoffart, Andrea Neufeldt-Rodda, Jessica Anderson, Erica England, Rachelle Lockwood, Community Members Present: Sydney Gossard, Natasha Just

Call to Order – 7:35 pm

Approval of Agenda: Jessica/Hali - Carried

Adoption of Minutes: Erica/Hali - Carried

OLD BUSINESS:

STORAGE ROOM UPDATE / RINK LIGHTS / CANARAMA SIGN LETTERS:

Lights were removed from the locked room and are advertised for sale on Kijiji. Two (of 11) sold for \$40. There has been interest in the hose reel but no sale. Hali has not heard back from the person interested in the ball equipment. Need for shelving/storage continues as the common/seating areas are unavailable due to the clutter of helmets, skates and snow carpets belonging to ERHS. Erica will touch base with the school to see if something can be done. Maybe a joint effort between RHCA and ERHS?

VACANT POSITIONS:

- Vacant positions will be outlined in the spring newsletter. If you are stepping down or want to change rolls please make that known as soon as you decide.
- Three community members made contact in response to the More Hands poster on Facebook. Two attended this meeting (Sydney & Natasha). Both were initially interested in the Communications position. After discussion, Sydney will consider taking this role and Natasha will consider another role, possibly Member-at-Large with a focus on promoting arts programming.

NEW BUSINESS:

Fit Park (and other major projects) – Information attached. Good discussion about grants, planning, spearheading, etc. A sub-committee is needed to formulate proposals of ideas for specific projects. Andrew and Sydney will work with any others to start this process. Some ideas brought forward were the Fit Park, pathway/lighting in Robert Hunter, disc golf along Meewasin. Andrew will begin the process of an online survey to gather input from the community.

Ways to involve the community with input in the Park Enhancement discussion could be using the AGM or a regular monthly meeting, school newsletters, etc.

Dustin from Fit Park will be invited to a monthly meeting to outline pricing.

FINANCIAL REPORT: (Submitted by Sheila Kavanagh, not in attendance)

- Attached. As projected, we are currently in a small deficit position.

COMMITTEE REPORTS:

Indoor Coordinator – Hali Drewlo – Spring programs will be limited to the basics. We are experimenting with shared programming with Silverwood and Lawson. Hula Hooping and Running will be organized through Silverwood. RH will be allotted a certain number of spots to offer to our community members. Revenue and expenses will be shared accordingly. We will give Lawson certain numbers of spots in some of our programs and

the same cost share principal will be applied. If this goes well, the fall will hold more program and space sharing between the 3 north end CA's.

Lauren from Butts & Guts will be moving to Regina. There has been some interest expressed by another instructor to take over.

The drawing class is going well. It will not see a profit as the fees paid by the registrants has all gone to instructor fees. Other art options are encouraged for future programming.

Soccer Coordinator – Jessica Anderson

Online registration is now open and to date, 14 players had registered online. Seven players registered using the in-person registration, held earlier this evening. This is far below normal spring numbers (usually around 100). Online registration will remain open. Registering online was highly promoted in the registration reminder email sent to former players.

Jessica met with the 5 North CA's. River Heights will join City Park and North Park in a spring league independent of SYSI. Silverwood and Lawson will continue with SYSI.

RH, NP and CP have lowered fees since they will not have the SYSI expense. This fits with the mandate of offering affordable fees to as many players as possible. The outdoor field space has been secured. They are considering offering a year-end jamboree. They will not require coaches to have the various levels of training that is required through SYSI for even the youngest age groups.

Winter league will be through SYSI as they have control over indoor field space.

Membership Coordinator – Leah Hipperson

There was one membership sold by Jessica. The membership option for outdoor soccer will be added to the online registration. There will be a few more sold this way.

Basketball Coordinator – No Report

Rink Coordinator – Scott Sinclair (not in attendance)

The rink is 1/3 grass per the supervisor. If the weather cools, Scott will try to resurrect it when I'm back. Sherry could include the operating hours in the newsletter, with a side note that we try to bring it back to better condition.

Social Coordinator – Sue Bouchard – No report

Newsletter Coordinator – Sherry He

- Newsletter should go to print by March 10.
- There was no content submitted by the deadline, except the spring programming information.
- This will be Sherry's last newsletter due to personal & work commitments.
- Sherry will be asked to heavily promote E-Newsletters in this edition. People can go to the website and enter their email address to automatically receive future newsletters via email.

Website Coordinator – Andrew Welham

- Soccer registration is up on the site now.
- E-Newsletter sign-up will be available on the website by March 10.
- A Park Enhancement survey will be upcoming and a link will be put on the website for feedback.

Civics Coordinator – Derrell Hrynchyshyn –
Thursday is election day.

River Heights School Liaison – Erica Hoffart –

Erica is considering her role in this position as she has moved to Silverwood.

The two separate Councils (School and Parent) both need new members. Chairman & fundraising positions are key and need to be filled.

St. Anne's School Liaison – Sue Bouchard – No report

Community Consultant – Heidi Estrada

- Attached
- Park Enhancement Grant deadline has been extended.
- Trade show is May 11.
- Jane's Walk is upcoming on May 5-6.
- There is a link on the City website for WinterCity YXE Strategy. Citizens are encouraged to go to the site and give ideas on winter life, design, culture & economy.
- This is Heidi's last meeting due to her impending maternity leave. No replacement has been named yet.

Motion to accept reports as presented – Missed this step

Seconded by

Carried

Motion to Adjourn – 8:55 by Erica

Next Meeting Date: **MARCH 28, 2016**