

River Heights Community Association Meeting May 23, 2017

Attendance: Hali, Andrea, Shane, Andrew, Sydney, Erica E., Derrell, Natasha, Jessica, Sheila and Gerald.

Call to order 7:30 - Gerald

Approval of Agenda

- Moved by Erica England
- Seconded by Sheila Kavanagh
- Carried

Adoption of minutes from April 25, 2017

- Moved by Jessica Anderson
- Seconded by Sheila Kavanagh
- Carried

Old Business 7:35

1. Garage Sale – Natasha’s personal email was listed for people to send in their addresses if they want to participate. She has about 10 addresses, she’s going to make a graphic for Facebook to spur more interest. Next week she will make a map to distribute to businesses and email to membership.
 - Email of membership –Andrew is going to pull email addresses and send them to Natasha.
 - Should we try to get a food truck to sit somewhere in the area? Wait to see the addresses and pick a central location? Decided not to do this formally – may ask if they want to set up for free because RH and Lawson will both be having garage sales that day.
2. Theatre in the Park – July 16th @ 2 PM
 - Heather Morrison with SUM Theatre hasn’t heard anything back from the city to confirm that we have this date.
 - We are hoping to hold it in Robert Hunter West park – Shane is going to look into it for us.
 - Don’t know what the show is yet – they may need to confirm parks before they can reveal what the show is.
 - Once it’s confirmed Gerald will let us know – Jessica will update the sign, Sydney will advertise on Facebook and Andrew will update the website.
 - Darrel will spearhead whatever kind of event or activities we want to accompany the SUM Theatre show and make it a “family fun” day.

- We need to find out if Michaels Independent Grocers is doing a barbeque – Gerald is going to look into it
- Last year we did candy bags and bouncy castles
- Ideas for this year: bouncy castles, balloon animals, hoola hoopers
- Committee members will bring their tables and chairs so we don't have to rent – we'll put something on the poster to remind people to bring their own chairs
- Budget is about \$1500

New business

1. Bylaws

- Some interest in changing the bylaws so we could advertise in our newsletter if we wanted to. Gerald will revise wording in our bylaws regarding advertising so we can vote on them at the AGM in September.

2. AGM Date

- In-person registration is September 6
- AGM set for Tuesday, September 12 – 7:00 PM
- Jessica is going to book the library for AGM

Financial Report – Sheila Kavanagh

- Report distributed
- Reflects some refunds, some late registrations
- Slight deficit of \$127.50
- Small surplus YTD
- Next meeting in August – any idea what trends might happen? Planning for the years ahead – are we comfortable moving ahead with a budget like this?
- Hali – high-level, let's project a small loss again.

Committee Reports

1. Indoor Coordinator – Hali Drewlo/Erica England

- Report distributed by Hali
- Have been coordinating with Silverwood and Lawson on coordinating programming
- The goal behind sharing programs is to provide a large suite of programming for our communities and to bolster enrolment in programs we're offering by drawing from surrounding communities.
- One major change from last year is that our Butts and Guts instructor is gone so we've lost that class. To replace it we've secured a Muscle Sculpt class on Wednesday nights.
- Pilates is going to move to one night a week on Tuesdays.
- Hali hasn't heard back from Denise at the city about names of instructors.

- Report shows the suite of programs we're going to be sharing with Lawson and Silverwood. Lists the host community for each program.
- Hali explained how registration sharing works – we're going to give it a try and evaluate after the programs wrap up.
- Shane is going to look into how other communities program share.
- Planning coordinated registration schedules with Lawson and Silverwood.
- We got an email from the Pilates instructor that the equipment isn't in great shape – going to sit down with Andrea in the fall to discuss.

2. Soccer Coordinator – Jessica Anderson

- Still getting a few late registrations
- Waiting on one Timbits jersey
- Possibly one paid soccer position to replace all community association positions in the North End? Several other community associations will also be having their soccer coordinators step down.

3. Memberships Coordinator – Lead Hipperson

- No report

4. Basketball Coordinator – Wendy Benson/Stacey Edwards

- No report

5. Rink Coordinator – Scott Sinclair

- No report

6. Social Coordinator – Sue Bouchard

- No report

7. Newsletter Coordinator – Sherry He

- No report

8. Website Coordinator – Andrew Welham

- No report

9. Civics Coordinator – Darrel Hrynchyshyn

- No report

10. River Heights School Liaison – Erica Hoffart

- No report

11. St. Anne's School Liaison – Sue Bouchard

- No report

12. Community Consultant – Shane Carter

- Report distributed – community consultant update, dates to remember, upcoming Area 4 community events.

- City of Saskatoon is doing their annual civics survey
- City is looking for feedback on the bike lanes downtown and want people to go online to provide feedback
- Shane will send some info on activities for the SUM Theatre Family Day in the Park to Derrell
- Shane may also look into Butts and Guts coordinator as well if we potentially want to run a class.

13. Park Enhancement Committee – Sydney, Andrew, Derrell, Mike, Andrea

- No report
- Derrell is going to set up a RHCA feedback box to collect info from attendees

Motion to Accept reports by Erica, Seconded by Hali, Carried

Next Meeting Date: Late August (pre-AGM meeting budget; bylaws; elections; etc.) – Tentatively booked for Tuesday, August 22.

Motion to Adjourn Meeting – Jessica Anderson