

**River Heights Community Association
Board of Director's Meeting
February 23, 2016**

MINUTES

Present: Ruth Rousell, Leah Hipperson, Erica England, Jessica Anderson, Andrew Welham, Hastings Nyekamyeka, Erica Hoffart, Sue Bouchard, Gerald Rousell, Mark Planchot

Call to Order 7:30

Introductions: Sue Bouchard & Andrew Welham

Approval of Agenda

- Moved by: Erica England
- Seconded by: Erica Hoffart
 - Carried

Adoption of Minutes from January 19, 2016 meeting

- Moved by: Jessica Anderson
- Seconded by: Hastings Nyekamyeka
 - Carried

Old Business

1. Online Registration

- a. Proceed with online registration investigation. Hopefully it can be in place by September. Andrew will put together a proposal of what he can do and see if it fits with what we want. Proposal will be received by the next meeting. Andrew is most familiar with "API".
- b. The goal is to ease the work of the co-ordinators. Andrew will be able to do certain things and if this is not what we want or need, we will investigate a 3rd party.

2. Theatre In the Park.

- a. The title of the play this year has been chosen but remains confidential for the time being.
- b. Sue will connect with Heather to see about making show day into a Family Fun Day.
- c. We have been pencilled in for July 17(Sunday afternoon) but cannot be finalized yet.
- d. Last year we had 315 in attendance.
- e. Sum Theatre would appreciate a donation of \$600 due to increased costs, more instruments involved in the play, etc.
- f. Gerald will get Heather's contact information to Sue.

New Business

- 1. Free kid's "Rush" lacrosse tickets (Jessica):** There is a current promotion offering 4 free kid's tickets with the purchase of 1 adult ticket for both the February 26 and March 12 games. You must print the voucher from the Rush website or Facebook page and take it to the Scotia Centre ticket office for redemption.
- 2. Community Spaces (Hastings):** Hastings spoke to Federated Co-op. The deadline has now passed for this year but he has a meeting in a few weeks. He will bring information back to the next meeting.
- 3. New CA Member:** Sue Bouchard would like to volunteer for both the Social Co-ordinator and the St. Anne's School Liaison positions.
Erica made a motion for Sue to fill both of these positions. Hastings seconded. Carried.

4. **Jane's Walk** (Jessica): Jessica heard from a community member who might be interested in spearheading a walk. Jessica is willing to help them organize this.

Financial Report – Gerald presented Sheila's report (attached)

Committee Reports:

Indoor Coordinator – Hali Drewlo/Erica England

- Classes are running and going well. Registrations are still coming in.
- They are in the process of confirming the spring classes.
- There will be no floor hockey but all others that are running now will be offered again.
- The school does not have any large gym times available until after 9:00pm from May to June so we only have access to the small gym. They will contact St. Anne's School to see if they have any available space.
- There will likely be an Outdoor Boot Camp and Trail Run class offered in conjunction with Silverwood.
- Adult Advanced Yoga will increase in costs due to the length of the class at 1.5 hours.
- 4-5-year-old softball will be offered but coaches will be needed.
- Registration for everything but soccer will be on Thursday, March 24 from 5:30 to 7:30 in the library at ERHS.

Soccer Coordinator – Jessica Anderson

- Soccer registration will be this Thursday, February 25 and has been promoted using the Canarama sign and school newsletters.
- The CA soccer co-ordinators from the north end met to discuss fees and decided on a decrease. Kinder will be \$30, U6 will reduce from \$70 to \$60, and U7 and U8 will also decrease by \$10 each. All north end CA's have the same fees, for ease when transferring players when needed.
- Rachelle and Erika H offered to help with registration. Sheila will be away.
- Kinder will get their own Size 3 balls.
- Leah is co-ordinating Kinder and U6.
- There is a new league for U7.
- U8 is Co-ed this year. It has been gender separated in the past. There will still be 4 per side but all the kids will play out, with no keeper.

Memberships Coordinator – Rachelle Lockwood – No Report

Basketball Coordinator – Wendy Benson/Stacey Edwards not in attendance

- No Report except Rachelle advised that playoffs are going well.

Rink Coordinator – Scott Sinclair not in attendance.

- Discussion on challenging winter for weather.
- Had extra supervision over school break.
- Gas is being kept at Scott's house due to complaint from school of "unknown smell" and flammable materials cannot be kept in an enclosed space.

Social Coordinator – No Report

Newsletter Coordinator – Sherry He

- Deadline for submissions is this weekend (February 26) or the end of the month at the absolute latest.

Website Coordinator – Andrew Welham

- The site has lots of potential. It is pretty bare bones now but if anyone has ideas or desires, let Andrew know.
- He could provide “committee only” areas, forms, calendars, etc.
- There has been a Twitter account set up for short notice announcements. Andrew will give the information to Sherry for inclusion in the newsletter.
- Promotion for the new website should be blitzed so people know it is up & running and it can be checked for updates.
- Erika will get an ad to St. Anne’s, River Heights, and Sherry for inclusion in all newsletters.

River Heights School Liaison – Erica Hoffart

- ERHS had an additional fundraiser. A raffle ended yesterday. The winner will get a pantry basket that they can keep or donate to the Food Bank.

St. Anne’s School Liaison – Sue Bouchard

- Staff Appreciation this week

Community Consultant – Mark Planchot

- 2016 Volunteer Appreciation has 600 registered and a waiting list has been started.
- Year-At-A-Glance calendar is a good way to keep track of all deadlines, etc.

Motion to accept all reports: Erica E. Gerald seconded. Carried

Motion to adjourn: Jessica

Other:

- Will Power Update: 10 registered so far. It will take place on Thursday, March 3 in the ERHS library.
- A new updated email list will be distributed with Sue’s contact information.

Next Meeting Date: March 22 at 7:30. Jessica will book the room. Erika E will not be able to attend.

Adjourned at 8:45 pm