

Association Annual General Meeting Minutes
May 19, 2022

Attendance

Jason Hicks (Pres.); Ashlee Hicks (IC); Joleen Knox (Treas.); Marci Baker (Soc.); Barb Dyck (Comm.); Joanne Cliff (Pickleball); Chase Carter (Rink); Lindsay Cockrum (CofS); David Kirton; Kayla DeMong

1. Opening

- The Annual General Meeting of the Fairhaven Community Association was called to order by Jason Hicks (President) at 7:05pm.

2. Acceptance of the Agenda

Motion to accept the agenda as presented.

Jason/Barb - CARRIED

3. Adoption of Minutes

Motion to accept the May 19, 2021 AGM Meeting Minutes as presented.

Jason/Marci - CARRIED

4. Business Arising from Minutes

- *None*

5. Reports

• **President (Jason)**

- Verbal Presidents Report
 - Welcome. This is our 1st time meeting in person in over a year.
 - Moving ahead with a disc golf tournament on August 21, 2022 at WA Reid park. Will need volunteers to assist with the event.
 - Community Clean-up – Held on May 7, 2022. Lots of people came out and the total collected was nearly 2000 KG of garbage.
 - Ashlee will be stepping down from the indoor coordinator position – Thank you Ashlee for your service in the role.
 - Thank you to Kayla from Prairie Harm Reduction for attending tonight’s meeting to share a bit about the organization.

• **Prairie Harm Reduction (PHR) (Kayla)**

- Have been around since 1986. Previously Aids Saskatoon.
- Services provided has grown over the years.
- PHR is known for the safe consumption site that opened in 2020 (1st in Saskatchewan) however there is also a drop-in centre that runs in conjunction with the safe consumption site, as well as other support and family/youth services.
 - Safe consumption site is only ~3% of the services provided and is an unfunded program, operating 100% off donations.
- Support Services provides advocacy, referrals, transportation, housing, crisis intervention, etc.
 - Works with close to 1000 people annually
- Welcome visitors/tours as well as volunteers.

- **Indoor & Soccer Coordinator (Ashlee / Marci)**
 - **IC Report (Ashlee)**
 - Looking to get back to more programming this fall.
 - Ashlee, while stepping down, will continue to assist until a replacement is found.
 - Need to decide whether to open programming back up without restricting numbers or to keep registrations to a certain number of participants.
 - Easier for tracking purposes to limit numbers.
 - May look at offering classes more than one time per week to give people the option of which day to register. Will depend on school availability as well.
 - Ashlee will touch base with instructors from the youth programs to see what their interest is for teaching in the fall.
 - **Soccer Report (Marci)**
 - Had low numbers in the fall due to COVID-19.
 - Were only able to run one U7 team.
 - Spring season also had low numbers with only one U5 team.
 - U7 & U9 players had to move to other associations.
- **Community Consultant Report (Lindsay)**
 - Monthly report emailed.
 - Verbal AGM Report
 - Thank you for welcoming me to the area and I look forward to working with the association moving forward.
- **Communications Coordinator (Barb)**
 - The process for delivering the past newsletter worked well. Need to determine if will continue with this process or ask the schools again (December Newsletter).
 - September Newsletter will be handled by the association.
 - Need \$1095.29 to pay CoS for printing and delivery of the newsletter.
 - 8 ads in the newsletter which will bring in \$450.

Motion to accept pay CoS \$1095.29.

Barb / Joleen - CARRIED

6. Treasurer (Joleen)

- Financial report is not quite complete. It should be done in the next week or so and once complete will be posted on CA Website for a period of 15 days as well as emailed out. Approval will come at a future board meeting.

Motion to accept the 2020-21 fiscal report as presented.

Joleen / Jason – CARRIED

- Starting to see more movement in the account with program registrations.
- Balance ending February 2022 (end of fiscal year) was \$36,601.⁰⁰.
 - Bit of a loss due to low registrations (COVID-19).
- Online banking has been set up – association can now accept and send e-transfers.
 - All account signers will have access.

- Hoping for a better 2022/2023 year with increase in programs, events, etc.
- Soccer coach (Karen Stadnyk) took an online training course (\$20)

Motion to pay \$20 to Karen for this course.

Ashlee / Barb - CARRIED

- In accordance with the Saskatchewan Non-Profit Corporations Act (1995), the Fairhaven Community Association is not required to conduct a financial audit and can waive this requirement. In the interest of sound financial management, the City requires that an Association conduct an annual financial review as part of their annual funding requirements.

Motion to waive the requirement for an audit for the 2022-23 fiscal in favor of a financial review.

Ashlee / Barb – CARRIED

7. Councillor Report (Councillor Kirton)

- Speed limit changes are coming up in September to school/playground zones.
 - There will be an education campaign over the summer.
- Keep an eye out over the next few months regarding the downtown entertainment district. A report is being presented to lay out criteria for land options.
 - There will be an opportunity for input city-wide.

8. Rink Report (Chase)

- It was a good winter – the rink was used regularly.
- Danny Pierce really helped with snow clearing – Thank you!
- 9th year of operation and the rink still looks great!

9. Pickleball Report (Joanne)

- Thank you to Larry & Cheryl for helping to run the program.
- Capped the program for the fall and winter at 24 participants.
 - Had a few people on the waiting lists.
- Currently playing at the outdoor courts in Parkridge on Tuesdays and Thursdays with ~6-12 people out each of those days.
- Requested participants to continue to wear masks while off the court in the winter. Those caught not doing so were asked to donate money to the jar.
 - Raised \$120 for the SPCA in doing so.

Motion to accept the reports as presented.

Joleen / Ashlee - CARRIED

10. Elections

- **Vice President (2-year term)**
 - Joanne Cliff nominated by Jason Hicks; Nomination declined
 - No other nominations
 - Position remains vacant
- **Treasurer (2-year term)**
 - No nominations
 - Joleen Knox willing to let her name stand
 - Position Acclaimed
- **Social Coordinator (2-year term)**
 - No nominations
 - Position remains vacant
- **Indoor Coordinator (1-year term)**
 - Ashlee Hicks has stepped down
 - No nominations
 - Position remains vacant; will look to fill throughout the year
- **Volunteer Coordinator (2-year term)**
 - No nominations
 - Position remains vacant
- **Rink Coordinator (2-year term)**
 - No nominations
 - Chase Carter willing to let his name stand
 - Position Acclaimed
- **MAL's (1-year term)**
 - Jason Hicks nominates Joanne Cliff; Nomination accepted
 - Marci Baker nominates Ashlee Hicks; Nomination accepted

Motion for nominations and elections to cease.

Joleen / Ashlee – CARRIED

11. New Business

- Fence has gone up outside of Fairhaven school for outside learning with the Kindergarten class
 - Principal has assured the CA will still have access after hours to access the shed.
- Will need to organize a work-bee to clean the shed.
- CA will donate to the Grade 8's as a farewell contribution similar to what has been contributed in the past.

Motion to contribute to the Gr. 8 farewell the same amount as in previous years.

Jason / Marci - CARRIED

12. Adjournment: *Meeting was adjourned at 8:31pm by Jason Hicks.*

Minutes Completed / Submitted by: Lindsay Cockrum (CC)

Board Authorization:

_____ (Name) _____ (Date)

_____ (Name) _____ (Date)