

**FAIRHAVEN COMMUNITY ASSOCIATION
MINUTES OF JANUARY 5, 2006 MEETING
LRC FAIRHAVEN ELEMENTARY SCHOOL**

Present: Dennis Foret, Melanie Maxin, Sheldon Sommerfeldt, Sandy Vignes, Desiree Carter, Teresa Isaac, David Whitenect, Darla McMillan

Absent: Sylvia Williams, Sheila Silcox, Cindy Beaudry, Tammy Tosczak, Andrea Dickison

Meeting called to order 7:30pm.

Moe Neault informed the attendees that it is very possible that a curfew for people under age 15 will be imposed this spring. We can also expect a knife bylaw to be passed in the next few months. He also advised that everything is moving along for the new Blairmore community.

Dave asked how the Board Members felt about having their names and phone numbers listed on a Master List of Community Board Members for Saskatoon. He suggested that we might want to get a website with a generic email address that someone(s) could check a few times a month. Desiree will check with Chandra Krueger about this since it is noted in prior minutes that she may be able to help in this capacity.

Dave suggested advertising our new playground in our next newsletter and remind people that the AGM is coming up in March so they can ask questions or provide ideas for fundraising for a better playground than what we currently have. He will ask the Project Engineer to speak and be on hand for Q & A at our AGM.

Newsletter – Teresa Isaac

Teresa will canvas for instructors for our Leisure Programs in the newsletter. She will also ask for volunteers for our Day in the Park. We will have a newsletter at the end of February and possible events listed will be Valentine's Day Dance, Easter Bingo, and a Steak Night with all proceeds going to the park.

Dennis will provide Teresa with names for the winners of the House Light Contest. Tammy needs to send the winners of the coloring contest.

Teresa will contact Tammy for a date for the Bingo.

Social – Tammy Tosczak

No Report.

Treasurer – Sandy Vignes

Motion 01.06-2 – Sheldon Sommerfeldt / Desiree Carter – To pay Rick Krueger for the 2004 – 2005 Tai Chi classes he taught. The amount is \$115 for 10 hours at \$15/hr. Cheque #56 was dated and issued Jan 3/06. There was no invoice available.

... Carried.

Motion 01.06-3 – Sheldon Sommerfeldt / Desiree Carter – to accept the August to October financial statements.

.... Carried.

Indoor Coordinator

Motion 01.06-1 – Sandy Vignes / Sheldon Sommerfeldt – to remove Melanie Maxin as Indoor Coordinator and replace her with Darla McMillan.

.... Carried.

Softball – Sheldon Sommerfeldt

We are keeping the storage facility. Sheldon will try to sell the unused items in a yard sale this year.

Motion 01.06-4 – Sandy Vignes / Melanie Maxin – to pay for the newspaper ad for the yard sale this spring.

... Carried.

Executive Reports

President – Dennis Foret

Our AGM will be March 23, 2006. Dennis will invite St. Mark's Home & School executive to our AGM so they can become more involved in our Community Association and learn of our plans for an improved playground. Dave contacts the school's management for joint funding.

Denis will complete the grant application for January 16, 2006.

Motion 01.06-5 – Sheldon Sommerfeldt / Sandy Vignes – to give \$550 for the Multi District, Multi Sport Park that is being built in Saskatoon in the University Heights area.

... Carried.

New Business

The committee needs to decide what to do with the Pool Party certificate we have.

Meeting adjourned at 9:00pm.

Next Meeting: February 2, 2006 at 7pm

Schedule of Meetings:

February 2, 2006

March 2, 2006

March 23, 2006 - AGM

April 6, 2006

May 4, 2006

June 1, 2006