

**FAIRHAVEN COMMUNITY ASSOCIATION
MINUTES OF MARCH 6, 2008 AGM
ST. MARK ELEMENTARY SCHOOL**

Meeting called to order 7:00pm. Quorum present.

The agenda was reviewed and approved without amendments.

Approval of March 22, 2007 AGM Minutes

Motion – S. Sommerfeldt / D. McMillan – to accept the minutes from the March 22, 2007 AGM.

... Carried.

Year-End Directors Reports

President Report – Dennis Foret recapped recent visitors to our monthly meetings (TrueSport and Saskatoon Housing Coalition). We will be joining the TrueSport membership and will be writing a letter of support to the Saskatoon Housing Coalition regarding the potential development of affordable apartment units at 319 Camponi Place for individuals who have chronic mental illnesses. Dennis also spoke to the attendees about how our indoor programs declined after we lost one of our instructors. The ability to find instructors continues to be our largest hurdle in providing programs to the residents of Fairhaven. Dennis report that he will be retiring as President at the end of June.

Financial – an un-audited financial statement was presented by Dennis Foret.

Motion – S. Sommerfeldt / D. Carter – to approve the un-audited financial report of Mar 8/07 – Mar 8/08. Carried.

We gave each school \$1500 in December 2007. This amount was used in St. Mark's for a Smart Screen and in Fairhaven for a sound system in a classroom. Each school was also to keep a portion for the Grade 8 grad.

Softball – We received 3 years of payment (2005, 2006 and 2007) due to administrative error by the Zone. Payment will be annual now. The Zone does all registrations and those were done last week. Ball operates in May and June of each year. Last year we had 10 – 12 teams in our zone for Blastball so we hope to have another good year.

Basketball – The Fairhaven teams made playoffs. We had four teams this year and they did better than any other Fairhaven teams in the past. The equipment is getting fairly old and the jerseys need to be replaced. Susan will take inventory when the jerseys are returned and get an estimate to us.

Newsletter – it is not clear if anyone is actually getting billed for advertising so Desiree will check with Teresa on this matter. We'll put a newsletter out in May to advertise our June meeting. It will advise the community that unless we have some volunteers to fill the positions there will not be any programs run this fall.

Indoor Programs – Our last session of programs included TaeKwon Do, Girls on the Move, Youth Centre and Badminton. There is a Teachers Assistant at St. Mark's who is interested in teaching African Dancing. We may advertise in Kijiji's website for other instructors.

New Business

Topic of criminal reference checks for our Head Coaches. It was felt by everyone in attendance that we should be getting criminal reference checks done on our Head coaches. Lisa thought the Saskatoon Police Association may waive the fee if it for a volunteer organization.

Elections

President – Vacant

V. President – Vacant

Treasurer – Vacant

Secretary – Desiree Carter

Indoor Coordinator – Vacant

Social Coordinator – Vacant

Softball Coordinator – Sheldon Sommerfeldt

Basketball Coordinator – Susan Boire

Newsletter Coordinator – Teresa Isaac

Members at Large – Darla McMillan

Meeting adjourned at 8:30 pm.