

Fairhaven Community Association Meeting Agenda
November 12, 2025 6:30pm – Fairhaven School (495 Forrester Rd.)

Attendance					
Vacant	President		Vacant	Social Coordinator	
Shannon	Vice President		Vacant	Soccer Coordinator	
Marci	Treasurer	<	Chase	Rink Coordinator	C
Vacant	Secretary		Joanne	Director at Large	
Noreen	Program Coordinator	<	Vacant	Director at Large	
Barb	Newsletter Coordinator	<	Deairra	Director at Large	
Jennifer	Communication Coordinator	<	Sarah	Community Consultant	<
Guests	Patrick				

Quorum: 4 (Quorum met: 4 (yes) / (no))

1. Opening / Call to Order: 6:40pm

2. Introductions

3. Review & Acceptance of the Agenda

Motion to accept the agenda (1st Marci / 2nd Barb)

4. Review & Acceptance of the Previous Meeting Minutes

- Previous Minutes were submitted to Sarah by Marci but due to summer break were not sent out. Previous Meeting minutes will be sent out by Sarah or Marci.

Motion to accept the previous meeting minutes (1st Marci / 2nd Barb_)

5. Reports

- **President (Vacant)**
- **Vice President (Shannon) - Sends Regrets**
- **Secretary (Vacant)**
- **Program Coordinator (Noreen)**
 - Zumba in September and October: There was low attendance. It was discussed if getting it in the newsletter for January would help attendance. As well as a Facebook post asking if there is a day or time that works better for people.
 - Adult Fitness: Good turn out! The instructor has agreed to come back to do 3 more sessions (January, February, March) in the multipurpose room. \$40 per season.
 - Public bookings open November 24 for new programs. Historical bookings for the next session are done.
- **Treasurer (Marci)**

- o Bank Balance: \$44,371.63 as of September 30
- o Noreen gave Marci \$50 cash for a Zumba registration. All other Zumba registrations were done via etransfer (**And will be recorded in the next minutes**).
- o \$580 cheque from KidSport received for soccer registrations.
- o \$50 etransfer to Jennifer for logo contest gift cards
- o Fairhaven insurance renewal due. Marci will send by November 15.

- **Soccer Report (Vacant) Report by Marci**
 - o Two teams regularly playing
- **Newsletter (Barb)**
 - o We will do a newsletter in January advertising Winter activities and announcing logo contest winners.
 - o NO edsby posting
 - o If Canada post is on strike we are hand delivering the flyers and will need extra volunteers.
 - o The newsletter will also contain a qr code for people to sign up for an email list to receive the newsletter and other updates.
- **Communications Coordinator (Jennifer)**
 - o 139 Facebook followers
 - o 25-35 views, 100+views when shared on the community group page.
 - o Add more admins to the Facebook Page
 - o Noreen will take over running the Facebook page, Jennifer will run just the website
- **Social Coordinator (Vacant)**
- **Rink Coordinator (Chase)**
 - o Snowblower needs maintenance (oil change, tune up, new breaks and a switch that needs to be replaced)
Motion to repair the snowblower for a cost up to \$800 (1st Chase / 2nd Barb)
- **Directors at Large (Joanne, Christal, Deairra) - No reports**
- **Community Consultant (Sarah) - [Report](#)**
 - o Newsletter workshop tomorrow
 - o Winter booking window Nov 24
 - o Program stats sent from Fairhaven
 - o Sask lotteries grant - no
 - o City winter grant - no
 - o Volunteer Appreciation at Nutrien Wonderhub Nov 29, follow link in email to register
 - o Outdoor rink task list saved to community google drive
 - o Public skate times - will be posted on facebook, website and the newsletter (no sticks, no skates)

- o Apologies for missing the booking cancellations this month in the email. Pickleball will be receiving a gift as an apology.

Motion to accept the reports as presented (1st Barb / 2nd Marci)

6. Old Business

- Marci will pick up more cheques from the bank
- Marci will remove Jason as signing authority on the bank account.
- Was this changed? Recovery email needs to be changed from Jason to Marci and eventually needs to be changed to treasurer email.
- Jig/Fiddle Night in the winter?
- Babysitter course
- Large Interest to keep in mind:
 - o Garage Sale Day - try to coordinate with Parkridge
 - o Block Party - Maybe coordinate with garage sale day?

7. New Business

- Adult Fitness will run 3 sessions, one per month, in January, February and March at a cost of \$40 per person per session.
- Zumba needs a poll for better times.
- Paint Night in the new year, possibly in the art room with kits from Home depot. *Sponsored by home depot?* - more details need to be worked out by the December meeting.
 - o Time?
 - o Dates?
 - o Ages?
 - o Cost?
- We need to refine the events page on our website and keep it updated with all current events so we can create a business card with a QR code link to the page. To be handed out at events as cross event promotion.
- Make a google form for program registration
- Soccer needs to purchase a pulley system for the storage shed to store the soccer equipment up off the floor to create more space. Cost: \$172.55 from Canadian Tire.

- The shed needs to be cleaned out in the community clean up. Helmets should be thrown away and the skates either thrown away or donate ones that are in good shape
- Waiting on the school to update if we can use the badminton nets

8. Correspondence

- Bank statement - see financial report
- KidSport Cheque - see financial report

9. Next Meeting Date

- December 10, 6:30pm

10. Adjournment:

- Motion to adjourn 8:10pm