Fairhaven Community Association Meeting Agenda
October 8, 2025 7pm – Fairhaven School (495 Forrester Rd.)

Attendance					
Vacant	President		*Vacant*	Social Coordinator	
Shannon	Vice President	<	*Vacant*	Soccer Coordinator	
Marci	Treasurer	<	Chase	Rink Coordinator	
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					

Quorum: 4 (Quorum met: _4___ (yes) / _____ (no)

1. **Opening / Call to Order: 7:05pm**

2. **Introductions**

3. **Review & Acceptance of the Agenda**

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

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) - No report**
   - **Secretary (Vacant)**
   - **Program Coordinator (Noreen)**
     - Babysitting course needed - Sarah will ask Lindsey for a recommendation.
     - Paint night in the winter
     - It was discussed that bingo does go over very well in the community. Ask parent council for advice. Could be paired with a 50/50.
     - Badminton will run every other Friday starting Friday January 16 until the end of March.
       - $10 community fee to be paid for insurance purposes. $15 to register for season.

- Discuss if childminding is needed. Maybe leave it open this time around as not enough volunteers yet to run both programs.
- Max 25 participants

Here are the bookings September to October
Reminder:
Soccer October 1st and 8th are booked at St Marks pls ensure to communicate 😀
The volleyball booked on Monday's are Open
Soccer and pickle ball are booked historically till December

The volleyball bookings we can utilize if whoever is available We can hold it however we dont have a net

Zumba class is added and booked the multipurpose room
Started 7pm to 9pm incase someone is coming later. I heard from someone hoping it will be later so they can come so thats why it is until 9pm

I will create a poster for the October Zumba if someonce can post this poster as well to Fairhaven school board so we can spread them too.

Zumba registration for the October is $50
If they walk in $10
I have one will register for the month

Ideas:

Community Bingo
Karaoke?
Halloween Gathering? Adults wearing costumes
We can do Potluck.
Kids workshop? Under 12 i can supply the kids workshop. Will just buy acrylic paints and brush from dollar tree
Its good for family bonding.
Paint night for Adult- I can lead
Have to buy few canvas medium.size and paints sample size

- **Treasurer (Marci)**
  - Bank Balance: $??
  - Joanne gave Marci $265 to deposit for volleyball registrations.
  - $2323 paid to youth soccer for teams.
  - $17.64 approved by board to order 12 cheques as there are only 2 cheques left in the cheque book. Cheques are rarely used, so it was decided to only order a few for a smaller price than an entire book for a large sum.

  - Jason still signing authority on bank account. Needs to be removed.
  - Recovery email needs to be changed from Jason to Marci and eventually needs to be changed to treasurer email.

- **Newsletter (Barb)**
- **Soccer Report (Vacant) Report by Marci**
  - Original 3 teams removed to submit 2 teams and 1 team shared with hampton village. Soccer Association did not received the change on time so charted a late fee $1325.
  - I parent needs a refund of $170 for over payment.
  - Transfer 8 players to Hampton Village their fees will be transferred at $910.
- **Communications Coordinator (Jennifer)**
  - 135 Facebook followers
  - 25-35 views, 100+views when shared on the community group page.
  - Make an event registration form for all programs to become a digital working ledger to record names and money for program registrations.
    - Could we use google forms for this?
  - Chase needs to set up emails for treasurer, president, vice president.

- **Social Coordinator (Vacant)**
- **Rink Coordinator (Chase) - Not yet Rink Season**
- **Directors at Large (Joanne, Christal, Deairra) - No reports**
- **Community Consultant (Sarah) - Report**
  - No ski trail grooming
  - Sask Lotteries grant.

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

6. **Old Business**

7. **New Business**

- Move meeting to 6:30 to try to accommodate Noreen
- Badminton Start January
- Jig/Fiddle Night in the winter?
- Soccer needs access to storage buildings
- Babysitter course
- Large Interest to keep in mind:
  - Garage Sale Day - try to coordinate with Parkridge

o Block Party - Maybe coordinate with garage sale day?

8. **Correspondence**
    - Bank statement - see financial report
    - City grant cheque - see financial report

9. **Next Meeting Date**
    - November 12, 6:30pm

10. **Adjournment:**
    - Motion to adjourn 8:55pm