Fairhaven Community Association Meeting Agenda
Sept 10, 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: ____ (yes) / ___3__ (no)

1. **Opening / Call to Order: 7:15pm**

2. **Introductions**

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

Motion to accept the agenda (1st __Marci___ / 2nd __Jenni__)

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 __N/A__ / 2nd __N/A_)

5. **Reports**
   - **President (Vacant)**
   - **Vice President (Vacant)**
   - **Secretary (Vacant)**
   - **Program Coordinator (Noreen) - Sends regrets Update from Sarah**
     - Historical bookings have been rebooked. Next booking session opens October 27 for winter dates.
       - Monday - Volleyball 7-9
       - Tuesday - Pickleball 7-9
       - Wednesday - Zumba 6-7 (September)
       - Thursday - Pickleball 7-9 & Functional Fitness 6-6:45 (October)
       - Friday - Zumba 6-7 (September)
     - Need to find a meeting date that works with Noreen's Schedule

  - Was there a booking made for a Halloween Party that was discussed at the last meeting in June? Do we have enough of an executive to plan a Halloween Party? - Not at this time
- **Treasurer (Marci)**
  - Bank Balance: $38 046.50.
  - Joanne gave Marci $555 to deposit for pickleball registrations. Larry is still waiting on a few volleyball registrations and will submit money next meeting
  - Kathy Kidd paid $310 for financial review via etransfer.
  - Joanne was given $42.18 via cheque for previously approved (via facebook messenger) spending on printing fees at stables for sport registrations
  - Received $3920.81 from annual City grants (operating grant, program grant, rink grant)
  - Marci signed paperwork to allow the city to submit direct deposits instead of sending cheques in the future.

- **Newsletter (Barb) - Sends regrets**
- **Soccer Report (Vacant) Report by Marci**
  - 3 teams submitted will be reduced to 2 teams with a third team shared with Hampton Village for a more full team.
  - A Dad has volunteered for the second year in a row to coach two teams.
    - Vote next meeting on thankyou gift cards
    - Possibly recruit to fill Soccer Coordinator Position
- **Communications Coordinator (Jennifer)**
  - Need someone to pick up two Canadian Tire gift cards that were approved at the June meeting for logo contest winners.
  - Need a logo update from Vanessa, or use the elements we were given to build a decent logo.
- **Social Coordinator (Vacant) - Will Ask Noreen if she would prefer this position or combine the two positions? (Would need to be voted on at the AGM)**
- **Rink Coordinator (Chase) - Not yet Rink Season**
- **Directors at Large (Joanne, Christal, Deairra)**
  - Pickleball
    - No Community Association cards will run on honour system
    - 20 players registered, plus expecting 9 more registration - Full capacity
    - 10 people registered for volleyball - Full capacity
    - Joanne turned in the money from registrations. - See Treasurer report.
- **Community Consultant (Sarah) - Report**, Winter Grant
  - **Winter Leisure Guide** Deadline - Will not submit as programs that are known are full and open programs are still in planning phases
    - **Monday, September 15** – deadline to send me condensed Leisure Guide blurbs.
    - Friday, Nov 14 - Leisure Guide online at saskatoon.ca
  - **Winter booking windows** for school spaces:

    - Historical Booking: Monday, October 27 (8am) until November 9.
    - Public Booking: begin Monday, November 24, 8am.
  - **Community Association Awareness Grant**
    - Show me the receipts!
    - If I've let you know you're approved to spend the grant money, please send me receipts and pictures of the items purchased and I can pay them out.
  - **Program Stats for Winter 2025**
    - Please send them to me when you can
    - Joanne submitted pickleball and volleyball program numbers, no more programs existed for winter 2025.

Things to Know (at a glance):

- **WinterCityYXE Micro-Grant -** Great ideas that would need to be planned in spring 2026 to be ready to apply for grant in 2026. Hot Chocolate and sledding day?
- **Survivor's Flag Raising (Post to Facebook)**
- **Draft Strategic Plan Survey (Post to Facebook)**
- **Accessibility Plan Draft Survey (Post to Facebook)**
- **Orange Shirt Day Event (Post to Facebook)**

Motion to accept the reports as presented (1st __Jenn_ / 2nd _____)

6. **Old Business**

- Badminton will not be going ahead in the fall, there was a large interest, but need an executive to open the gym and take registrations and a gym night that would be free. Will continue to discuss for maybe a winter season.

7. **New Business**

- Noreen has been doing a fantastic job setting up programs, however due to work schedule has been unable to attend meetings. Connect with Noreen to find a meeting date that works with her schedule so she can bring her great ideas to the meetings. Programs can be discussed and approved via facebook message as well.
- Large Interest to keep in mind:
  - Garage Sale Day - try to coordinate with Parkridge
  - Block Party - Maybe coordinate with garage sale day?

- Marci would like to create an interactive google map of the best Halloween and Christmas decorations in the neighbourhood
- Sarah will contact Chase to create emails for president, treasurer, and programs.
- Is there an interest in an open gym night?

8. Correspondence

- Bank statement - see financial report
- City grant cheque - see financial report

9. Next Meeting Date

- October 8, 7pm

10. Adjournment:

- Motion to adjourn 8:56pm