

Hampton Village Community Association
 General Meeting, Wednesday, April 11, 2018
 Hampton School's Community Resource Room 6:30pm

1. Call to Order: 6:32pm
2. Present: Cinthia, Reann, Kelly, Kristen, Cathy, Donovan, Christine, Danae, Dave, Liisa, Jan
 Regrets: Chelsey, Glen, Melanie, Keagan
3. Review and adoption of agenda
 - a. Cinthia makes a motion to adopt the agenda with minor changes, Cathy seconds it
4. Review and approval of meeting minutes from March
 - a. Two spelling errors
 Dave makes a motion to approve the March minutes with minor changes, Donovan seconds
5. Action Items:
 - a. All Coordinator Stats
 - i. Kinder Soccer: These numbers do not include Spring as it has not started yet. October – December enrollment: (5:15-6pm) was 9 kids, (6-6:45pm) was 17 kids, (6:45-7:30pm) was 18
 The program ran at Hampton Free Methodist church for 10 weeks with 2.25 hours of soccer per week.
 January- March enrollment: (6-6:45pm) was 18 kids, (6:45-7:30pm) was 10 kids. The program ran at Hampton Free Methodist church for 10 weeks with 1.5 hours of soccer per week.
 Expecting 12-20 teams of 9 participants for the spring season
 - ii. Adult: Yoga and boot camp successful. Discount for participants who sign up for 2 classes a week. Spanish was cancelled for lack of registration. Hockey was successful. Crochet may change to a club with no instructor to lower fees. Interest in Spring boot camp – will go ahead with 14 classes for \$60.
 - iii. Youth: We have significantly increased participant numbers since over the past 3 seasons. Toddler Dance and Hip Hop have seen a lot of success. We need to send out a Survey Monkey at the end of class to get feedback on times, cost, class, etc. Engineering for Kids would like to offer another class, but we have not been filling the one class we offer and the last time we added another class – we had to cancel. We are ready to grow more programming but would need more volunteer assistance to do so.
 - iv. Daytime: Update report circulated @ meeting
 - b. Logo Update
 - i. Liisa provided 5 logo sample options. Preference for 1A, Liisa will ask the designer to change the font on 1A to the font from 5A to see how it looks.
 - c. Website still a work in progress.
 - d. Cathy to contact Heather about cheque presentation for Theatre in the Park.
 - e. Cinthia will choose a Banner Bug for Baby Steps and get in touch with Jan.
 - f. Jan to let Liisa know if Meewasin cleanup program is running. If not, we will provide garbage bags for Tommy Douglas Chem Free Grad donation. Date will be between first dry day between May 1st and 12th.
6. Review of correspondence
7. Bylaw Review - Cathy
 - a. Started review at Article 7.01. Discussed suggested changes from last meeting and continued bylaw review/discussion. In May, Cathy will begin at Article 8.05.

- 8. Resignations. Cinthia makes a motion to accept Keagan’s resignation. Kelly seconds, everyone approves.
- 9. Executive Reports
 - a. President: Clarification on 2 no-show reports. Soccer coach didn’t tell Melanie they were not practicing.
Action Item: Cinthia will talk with Kristen and Kelly about second no-show.
 - i. Garage Sale BBQ will be held in Hampton Circle!
 - ii. Cinthia would like a cheque for \$100 for BBQ, \$700 cheque for float, \$1500 as an accountable advance for BBQ supplies. Plus \$100 float advance for memberships for Baby Steps fair.
- 10. Communications
 - a. We need to move the sign before the truck cannot drive on the mud. Cathy will ask Ron to check the rink shed for storage. If that doesn’t work, Donovan may have a spot on a property that it could be stored on until we had a more permanent location.
 - b. The newsletter went to print this afternoon. A proof copy should be available tomorrow morning. We had 10 advertisers for total revenue of \$500. Invoices will go out shortly.
 - c. At May’s meeting, Cathy would like to discuss changing advertising rates to be more on par with other advertising rates.
 - d. Cathy brought red storage bags for canopy sets and ran an inventory on the contents of each bag. We have 2 complete canopy sets, 2 bags are missing pieces each and/or have broken pieces.
- 11. Community Consultant Report
 - a. Report circulated at meeting
 - b. Hampton Village photos in Annual report. Jan to send a link to the report
 - c. For 3 new rinks going up in the next 3 years, the City will be allowing larger water house/rink shack. There is the possibility to ask to be grandfathered in and request an extension on our water house/rink shack.
- 12. Meeting adjourned: 8:58pm

Action Items:

	Item	By When	Status
1	Bring stats of current programs to May’s meeting (carried over from April): Melanie	May 9 th	
2	Liisa to get her contact to fix logo options based on our discussion tonight	May 9 th	
3	Coordinators to update their sections on the website. E.g., blurb/summary for each type of program. Please have a fellow board member proof your additions before sending them onto Brent. All Coordinators	Complete before fall programming/newsletter	
4	Chelsey to verify FB page	ASAP	
5	Cathy to correspond with Heather about presenting the cheque at the play and having an opportunity to take a photo for our website/newsletter.	May	
6	Chelsey & Marcus to assemble shelf and filing cabinets in office	May 9	
7	Liisa to update board contact list: Remove Darcie, Crystal and Keagan	May 9	

8	Cinthia to talk to Kristen & Kelly to clear up other program no-show.	May 9	
---	---	-------	--