

Silverspring Community Association
Minutes – Mother Teresa School
January 20/09 – 7:00 pm

Attendance:

Scott Frey, Robin Spence, Melanie Loroff, Angela Hicks, Rachelle Zentner, Brett Wilson, Krista Segó, Kevin Gulka, Joanne Lukash, Bob Stadnichuk, Nadine Schueller, Carol Gerspacher, Mike Berko, Art Urbanowski, Nadine Madsen, Arin Jorgenson, Lori Lockinger, Tammy Beauregard

1. **Call To Order**

Meeting was called to order at 7:02 pm

2. **Approval of the Agenda**

Motion to approve the agenda was made by Kevin and 2nd by Joanne. Carried

3. **School news:**

Silverspring – Krista

- Two interns are finished as well as the kindergarten teacher has moved on.
- Polar Bear Club is still going on. (20-25 children participating)
- Kindergarten info night
- Educational Assistant transferred to Wildwood
- January 27 is Family Literacy Day
- Sled Dog Track Meet
- HBAM - set goals and having a fitness challenge
- Traffic Loop in front of the school is safer now that it is only buses. Police have had a presence – people are doing u-turns on Garvie and Laycoe, and using the loop in front of Mother Teresa

Mother Teresa – Carol

- Kindergarten Information night
- Indoor track meet and basketball are underway
- Relational aggression – Bullying workshop
- Grade 1 -6 intramurals
- Gym Blast held
- Saskatoon Youth for Christ
- Ski trip planned in February
- HOJA coming to perform

* Looking for a dollar amount from past SCA meeting in order to put up a sign in front of the school

4. **Adoption of Minutes**

Scott made a motion to adopt the minutes from November 18th as read. Bob 2nd. Carried.

5. **Director of Finance Report**

- - Read by Scott
 - The most popular classes were yoga once again and dance
 - Dance brought in \$1350.00 and yoga brought in \$ 1125.00
 - There were \$26.00 in NSF fees
 - Scott made a motion to accept the finance report as read. Tammy Beauregard 2nd. Carried

6. Business Arising from the Minutes:

- **A) Roughrider Evening** – there will three appearances from the two Roughriders – one at each school and the evening event.
- Asking for a donation to the Food Bank as admission to the evening portion
- Will spend about 1 hour at each of the school (1 – 2 pm at Silverspring and 2:15 – 3:15 at Mother Teresa)
- Discussion of having door prizes – centered around people signing up to volunteer and a separate one for past or current members
- Perhaps have supper with the executive
- After the Riders give their talk on volunteerism and community involvement there will be an autograph session
- Soccer and Softball registration to immediately follow the speaker presentation. Rachelle will try to line up volunteers for 7 pm
- Tammy Beauregard made a motion to spend up to \$2000.00 on refreshments, door prizes etc for the Rider Evening on February 25th 2009 from 6:30 – 7:15pm. Scott 2nd. Carried
- **B) Rink expansion/Storage** – St. Joe's is getting too small for storage space of equipment
- Approach the Alice Turner library since they are expanding perhaps could have some storage space there
- Forest Grove may be moving their stuff out – Arin will check into
- Move one sport to Centennial School
- Arin will plan a meeting with each community representative and facilities to see if a plan can be worked out for all involved.
- Kevin will continue checking into

7. New Business

No new business

8. Chairs Report/Correspondence

Covered in above

9 Coordinator's Reports

- a. **Indoor Coordinators** – By April there will need to be another new Indoor Coordinator. Registration was down for the winter session – demographics changing? Cold snap?
- b. **Membership** – 39 memberships sold
- c. **Rink Coordinator** – Valve needs to be turned off really tight or there can be problems. SCA is one of the few rinks that were flooded this year. Public skating is Wednesdays from 7-9 pm and Saturday and Sunday from 2 – 4 pm. Motion made by Scott to accept Ian Evertan as a new Rink Coordinator. 2nd by Kevin. Carried
- d. **Social Coordinator** – none
- e. **Communications** – deadline is January 21st for newsletter. Winter Olympics planned for Feb. 28 from 2-5 pm in the Ebenezer parking lot
- f. **Soccer** – upcoming registration. Will be looking for a couple of Coordinators as well
- g. **Softball** – upcoming registration. Forms will need to be created. Scott may have a softball binder at his home. Volunteers may be needed
- h. **Civics** – Ward 10 public meeting was poorly attended. Looking at building a north bridge. **Deer crossing sign was taken down because it was not suited to the city.** (it was a highway sign) This sign was set up by the Meewasin Valley Authority. Also looking into the lights at Rever and Attridge.
- i. Volunteer – all is good
- j. Basketball, Touch Football and Youth Coordinator were all absent.

Motion to accept the reports as read made by Scott and 2nd by Joanne. Carried

10. ARC Report – Winter Shines Festival from January 24 - February 8th

- Upcoming Planning workshop – April 4th @ 9:00 – 2:30 @ WDM
- Volunteer appreciation Night – Viva Las Vegas theme April 21
- Volunteer Conference: Feb 28th from 8-4 pm at the Willows. Please register before Feb 11th, 2009

****Next meeting – February 10, 2009 @ 7:00 pm at Silverspring School**

Motion to adjourn the meeting made by everyone. Carried