

Silverspring Community Association
Minutes – Mother Teresa School
March 17/09 – 7:00 pm

Attendance:

Scott Frey, Robin Spence, Melanie Loroff, Angela Hicks, Rachelle Zentner, Brett Wilson, Nadine Madsen, Marlo Wilson, Sheri Denis, Carol Gerspacher, Arin Jorgenson, Nadine Schueller, Art Urbanowski, Heather Muirhead and Arlene Lazecki

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 Brett and 2nd by Nadine M. Carried

3. **School news:**

Silverspring – Arlene/Heather

- March 23 – report cards
- Positive feedback from the Rider night. Students enjoyed the school presentation
- School Council put out an info survey with the Top Four being children’s math, anti-bullying, HBAM and nutrition Info
- Pre-Collegiate Information night
- Need gym mats – hoping to cost share with the SCA
- Adding HBAM to grade 5
- Heather Muirhead covering Krista’s maternity leave
- Grade 5 dance for St. Patrick’s Day – positive food choices
- Had Pleasant Hill Hoop Dancers in for Elimination of Racism Day
- Having a waste free lunch (no Garbage)
- April 22 – Grandparent’s Tea for the grade 2 class
- Last track meet this weekend (indoor)

Mother Teresa – Carol

- End of Indoor track this weekend
- Enjoyed having Jeremy O’Day’s presentation
- Had three noon hour TIGER IDOL activities. A variety of skills – dance, magic, singing)
- March 23 report cards. March 26th and 27th - 3 way conferences
- In 2009 Intensive French will start in grade 6
- Supporting children in Brazil for Lent (missions)

4. **Adoption of Minutes**

Angie made a motion to adopt the minutes from Feb 10th as read. Rachelle 2nd. Carried.

5. **Director of Finance Report**

- - NSF cheques out there from various items – registration night, advertising. Nadine sent another invoice
 - Maybe send out letters to people to let them know if cost is a barrier to participate in activities there is assistance available
 - Call Nadine if you need her to pick up or drop off items
 - Brett made a motion to accept the financial report as read. Nadine M 2nd. Carried

6. Business Arising from the Minutes:

7. New Business

A) MATS (Silverspring school) – approximately \$200.00/mat

- The school would prefer to purchase 8 new mats
- the older thin ones are wearing out and want to replace with the thicker ones
- Brett made a motion to spend up to \$800.00 on gym mats for Silverspring School. Nadine S 2nd.
Carried

B) AGM to Fall Registration Night

- Scott and Rachelle took a lot of grief around the doors being locked during the Soccer registration night/Rider presentation
- Perhaps have the AGM in the fall, fill vacant positions prior to registration even starting.
- no volunteers came from the Rider event
- Forest Grove/Sutherland and Erindale/Arbour Creek do this
- we need to use the website more – perhaps have a written description as to what each position is and the perks available to being on the SCA.
- various opinions on this issue – smaller community association, Really forcing the issue that the registration night will not start until positions are full, combine jobs on the community association, have fewer Members at Large, paid position, shorter time commitment, withholding a sport for a year

C) Silverspring needs new hockey nets. Brett made a motion to purchase two new nets for indoor floor hockey. Robin 2nd. Carried

8. Chairs Report/Correspondence

- Scott is stepping down at the Fall AGM
- Rider Nite went all right
- Jeremy O'Day played with the kids when the presentation was finished

9 Coordinator's Reports

- Indoor Coordinators** – nominate Sheri Denis to the association as Indoor Coordinator. This will be formalized at the AGM. All programs are going well and slowly wrapping up.
- Membership** – 65 memberships sold
- Rink Coordinator** – last flooding of the rink was last Sunday. Been told that we have the best rink in the East side of the city
- Social Coordinator** – none
- Communications** – deadline is Friday for the newsletter. Angie found a replacement for the newsletter to start in June/July. Hoping to arrange that they come to the next meeting
- Soccer** – 330 registrations, with the total revenue around \$17,500.
- Softball** – two teams of Blastball, 55 Registrations in total
- Civics** – absent
- Volunteer – found enough volunteers for the soccer/softball registration night. Did receive a few nasty phone calls. Rachelle's name is on the newsletter and therefore receives various queries around soccer/softball. People became upset if she didn't know the answer. People should have been calling the soccer/softball people.
- Basketball, Touch Football and Youth Coordinator were all absent.

Brett made a motion to accept the reports as read and 2nd by Angie. Carried

10. **ARC Report** – Volunteer appreciation Night on April 21st at the Odeon Event Centre. 6:45 – 10:00. Invitations handed out.

- Program summary forms from Indoor coordinators are now due. Please hand in to ARIN

- Indoor Coordinator Gear Up – March 25, 6:30 – 9:00 at the willows. Invitations have been mailed.
- Planning in Saskatoon workshop on April 4 9-2:30 at City Hall
- SK. Lottery grant recipients – projects to end March 31 and follow up reports are due April 30.
- Applications due June 1, 2009 for park enhancements applications (new benches, trees/shrubs etc.)
- YWCA Women of Distinction awards – nominations deadline March 28th, 2009
- Various workshops through Volunteer Saskatoon being held at the end of March
- Pacific Institute training opportunity – partnership with Lana Doke of Doke and associates. Fee is normally \$1000, but is being offered to charitable organizations for \$325

****Next meeting – April 21st, 2009 @ 7:00 pm at Silverspring School**

Motion to adjourn the meeting made by Brett and Marlo 2nd. Carried