

## Minutes of the Silverspring Community Association

Tuesday, March 6<sup>th</sup>, 2018

Silverspring School Resource Room

### Attendance:

Leanne McLean, Erin Elasser, Brian Webb, Karen Farmer (City rep), Karmen Maslin, Kyla Earle, Craig Smith, Kathy Brander, Tim Kurtenbach

1. **Call to Order:** Brian W called the meeting to order at 8:39 pm.
2. **Approval of the Agenda:** Approval with the addition of a sign update to business arising from minutes. Motion made by Kathy, seconded by Tim. Carried.
3. **Adoption of the minutes from February 6<sup>th</sup>, 2018:** Motion to adopt made by Kathy, seconded by Craig. Carried.
4. **Business Arising from Minutes:**
  - a. T-shirts – Karmen will first touch base with Tammy F regarding a couple of different logo designs that incorporates our logo from the website with the addition of SCA Exec Member or some other identifier. A short discussion ensued about possible colors – green shirt with white logo so the tree is green or a lighter color shirt and darker logo. Tammy may also have suggestions. Once receive logo, Karmen will request actual mock-ups and price quotes from provider (Bryan Hess). Leanne mentioned that Stormy Marketing may be another option if this provider does not work out.
  - b. Portable sign update – Craig received a quote - \$1,800 delivered plus taxes. Need to decide if want white or black background. Jeff is pursuing contact with Ebenezer Church re: cost sharing – waiting to hear back. \$100 license and \$30 per year if want to move the sign.
5. **New Business:**
  - a. Community Associations Family Fun Day at the Forestry Farm Park & Zoo – Date is tentatively set for Sunday, June 3. Require a representative from our executive to meet in April with the EACCA to plan.
  - b. Newsletter – Erin provided an overview of her plan to be more consistent and increase the frequency of SCA newsletters, possibly every month or two. They would be distributed towards the end of the month and would include 2 paper copies each year. They would be e-newsletters, including text only and what is submitted is what will be printed (in general). Erin asked for feedback on her ideas.
6. **Coordinator Reports:** Reports were distributed electronically by Kyla E in early March.
  - a. Soccer - New website registration for soccer went well. Kyla E was approached by Willowgrove soccer coordinator to look at possibly bypassing Saskatoon Youth Soccer for Under 5 soccer only – bypass fees, etc. Will meet at the end of March to discuss further.

Motion to adopt coordinator reports by Tim and seconded by Brian. Carried.

7. **Community Consultant Report:** See attached.

8. **Announcements:** Next meeting is *Tuesday, April 3rd, 2018* at the Silverspring Resource room at 8 pm. However, this is Easter break and the school will be closed. New date TBD.
9. Meeting adjourned at 9:40 pm.