

Silverspring Community Association - AGM
May 19, 2009
Ebenezer Baptist Church

Attendance: Tracey Monette, Viola Ayres, Lori Lockinger, Robin Spence, Sherri Denis, Nadine Madsen, Mike Berko, Marlo Wilson, Melanie Loroff, Kevin Gulka, Bob Stadnichuk, Brett Wilson, Nadine Schueller, Glen Tully, Arin Jorgenson, Cheryl Balzer, Angela Hicks, Vanessa Chesters, Scott Frey, and Ian Evertman.

1. **Call to order – 7:03 pm**

2. **Silverspring Guiding Principles**

3. **Status of members and Visitors**

4. **Approval of Agenda** – Motion to adopt the agenda as read by Brett 2nd by Nadine S. Carried.

5. **Adoption of the Minutes** – Motion to adopt the minutes as read by Brett, 2nd Nadine S. Carried.

6. **Introduction of Executive Members Present:**

Lori Lockinger – MAL, Robin Spence – Membership, Nadine Madsen – Indoor Coordinator, Mike Berko – Soccer, Marlo Wilson – MAL, Kevin Gulka – Soccer, Bob Stadniuk – Civics, Brett Wilson – Vice – President, Nadine Schueller – Treasurer, Angela Hicks – Newsletter, Vanessa Chesters – Soccer, Scott Frey – President, Melanie Loroff – Secretary.

7. **Finance Report :**

- Kevin made a motion not to appoint an auditor for the upcoming year but a review only. 2nd by Brett. Carried.

- Motion to accept the finance report as read by Kevin and 2nd by Robin.

8. **Business Arising from the Minutes:**

Nothing.

9. **New Business :**

- Idea tossed around to tag it with the September Registration Night.

- Robin, Rachelle, Vanessa and Nadine S formed a committee around the Fun Day in the Park and will report at the June meeting.

10. **Coordinator's Report:**

Civics – Saskatoon City Police caught the people who were paintballing. Outsourcing the deer crossing sign – delayed until June

Indoor – most likely will not run a gymnastics program due to having no instructors. Offering some new programs this year - Spanish, Salsa Dance, Boot Camp, Kids Yoga.

Rink - a lot of volunteers this year. A few boards need to be replaced this year.

Football – absent

Soccer – all 3 Coordinators are leaving this year. Spring Clean Up is needed in the equipment storage area.

Suggested to do inventory for insurances purposes. May look into getting a separate storage area for items that we don't have room for at our current location.

Baseball – absent

Softball – absent

Youth – Between 50 – 70 people in the Junior High program, but not as popular with the Senior High age group. Youth will start in mid – late September and looking at combining the Junior and Senior program.

Volunteer – absent

Membership – 58 free memberships handed out, with 479 sold.

Newsletter – deadline for newsletter is on Friday May 22 for the June/July newsletter. Community Garage Sale is on May. 23

Website – absent

Motion to accept the reports as read by Kevin and 2nd by Mike. Carried.

11. **Election of the officers – Odd Year.**

A) **President** – Scott Frey is out. Motion made by Nadine to nominate Brett Wilson. Motion to cease nominations made by Kevin 2nd by Bob. Carried.

B) **Past President** – Scott Frey

C) **Vice President** – open. No nominations came forward

D) **Treasurer** - Nadine S will let her name stand. Motion to cease Nominations made by Kevin and 2nd by Bob.

E) **Secretary** – Melanie will let her name stand. Motion to cease nominations made by Kevin 2nd by Bob. Carried.

F) **Indoor Coordinators** – Tammy Bock is out. Nadine M nominated Sherri Denis. Motion to cease nominations made by Mike and 2nd by Kevin. Carried. Tammy Beauregard and Nadine M will let their names stand.

G) **Soccer** – Mike, Paola and Kevin are out. Vanessa nominated Tracey Minette, Cheryl Fauser and Viola Ayres. Mike made a motion to cease nominations. 2nd by Bob. Carried

H) **Volunteer Coordinator** – Rachelle will let her name stand. Motion to cease nominations made by Kevin and 2nd by Bob. Carried.

I) **Newsletter** – Angela is out. Angie nominated Aman Abid.

J) **Members at Large** – Lori, Dennis and Marlo are out. Open. No nominations came forward.

Parent Feedback form – presented by Tracey and Vanessa

- The purpose of the form (previously emailed) was such that parents had a way of passing on concerns – both the negative and the positive to those in a position who might be better able to help with the situation.
- Perhaps the team name and coach should be on the form not just the envelope in case it gets lost.
- Distribute to all players not just the parents who are unhappy, and keep the focus on fun.
- Bob made a motion to use the form as amended and 2nd by Kevin. Carried.

12. **ARC Report**

- New funding program for Youth (ages 10 – 18)– set up similar to the Sk. Lotteries grant. One application per community association.
- Youth arts leadership Camp (ages 14 – 16 yrs.) taking place the first two weeks of August
- Distributed an Active Family benefit – FAQ
- Tax deductible, different than the federal program, meant for cultural, multi-cultural and recreational programs

13. **Next meeting – June 16th – Silverspring School**

14. Motion to adjourn the meeting made by Scott.