

Silverspring Community Association

October 20th - 2009

Mother Teresa School Library

Attendance: Brett Wilson, Joanne Lukash, Cam Hazen, Melanie Loroff, Nadine Schueller, Cheryl Balzer, Tammy Beauregard, Sherri Denis, Bob Stadnichuk, Art Urbanowski, Aman Abid, Nadine Madsen, Sheri Denis, Dean Gulka, Jamal Kobussen and Sheldon Sies.

****Rick Garman (Mother Teresa School), Arlene Lazecki (Silverspring School) and Arin Jorgenson (Community Consultant)**

1 Call to Order:

The meeting was called to order at 7:05 pm.

2. Approval of the Agenda:

Added the Halloween event at Ebenezer Church to the agenda

Motion made by Nadine M and 2nd by Nadine S to “approve the agenda”. Carried.

3. School News:

Mother Teresa:

- Christmas concert plans are under way as well as Remembrance Day. It is Education week.

Silverspring School:

- There is a second bus loop that will be running (Haslam, Rever, Fairbrother area) – Student First bus. The students cannot be dropped off prior to 8:40 am. The bus route will go one way for the morning pick up and the reverse for the afternoon drop off. First Bus will be in contact with parents around any changes etc. In motion student team may be contacting the Community Association around funding activity stations in the park area. Media launch for Treaty Education.

4. Adoption of the Minutes:

Motion made by Nadine S and 2nd by Tammy B to adopt the minutes from September 22nd, 2009 with amendments. (Amendment: Dean Gulka is the new vice president; minutes only stated that he was now on the executive) Carried.

5. Director of Finance Report:

All deposits are in from soccer, basketball registration and expenses are up to date.

Motion made by Nadine M and 2nd by Sherri to accept the financial report. Carried.

7. Business Arising from the Minutes:

A) St Solo – based on proposal from last meeting. Ross has offered to volunteer his time in the beginning to help things get up and running. St Solo would input all of the information the first time around and offer training to four of our executive members. From there we could pass along training to other community association members (peer training). Data would need to be able to be put into an excel spreadsheet.

A motion to proceed with St Solo made by Cam and 2nd by Bob. Carried.

B) Community Watch – Silverspring used to have one. Rolanda (City Police) is willing to come and do a presentation. Thought it would be best to do in early spring as a kick off as people are more likely to be out and about walking anyway.

C) Criminal Records Check – the fee is \$10.00 /coach. The coaches can bill Silverspring Community Association. The City Police would send the reports to the Community Association.

D) Executive Position Descriptions – Brett will send items out for people to review and update. Nadine also has a template that she will pass along as well. The hope is to have all of the documents updated and revised prior to the AGM.

E) Community Halloween Party – If interested in helping with the party on Sunday (25th) please call Angie Hicks. Seven more volunteers re needed, it can be a responsible teenager and would count towards volunteer hours for Christian Ethics.

7. New Business:

- Silverspring School Council has an open position for a community representative

8. Chair's Report:

- Resignation of Dean Kleiter is accepted. There will need to be a new Football Coordinator for the upcoming year.

10. Coordinators Reports:

Indoor – increased late fees to \$25.00 effective for the winter registration. Online registration should be up and running through St Solo for January. Online registration from January 1st -5th, and in person on January 6th – 2010. Tammy B made a motion to accept Jacine Casey as the new MAL position, 2nd by Sherri. Carried.

Soccer – The season begins next week and all are ready to go. The Coaches orientation night was held to touch base around issues such as equipment, key dates and field any questions. This session was well attended. Inventory has been completed and the equipment room is in order.

Membership – no report.

Rink – A big THANK YOU to Gen-Tek for providing the siding for the rink shack. New roof and new boards were also done so the rink is in good shape and ready to go. Looking for supervisors for public skating

Communication – no report

Volunteer – looking for seven more volunteers for the Halloween party on Oct. 25th

Basketball – Equipment is in fine shape and started the season off last Saturday. Will need new uniforms in the future – looking at phasing in. Discussion around uniforms or just t-shirts

Civics –October is Election Day- please exercise your right to vote.

Football – About 100 players this fall – 8 teams and as many coaches. Enough bags of gear for 10 teams. Ordering t-shirts for the kids each year from Jeff's Crestware – a great deal. About \$8.00/shirt

Softball – Just over 60 kids. Looking at new t-shirts, phasing in possibly, exploring Jeff's Crestware as well.

Youth - No report given by Mike. Did discuss as a group that perhaps better advertising is needed, maybe at the schools or on the church sign. The next youth group is on November 1st. Approximately 50-70 students are currently participating.

11. ARC Report:

- report passed along prior via email.
- Some updates - Sask. Lotteries deadline for application is January. If there is any suggestion as to what type of training that would be of interest to our executive please pass along ideas to Arin. Date to be announced for Rink Tour of 2010 – look at the operational side of rinks in Saskatoon and tour.
- Workshop – When is an issue an issue – (flyer passed out via email) Nov. 19th 7-8:30.

Next meeting is November 17th, 2009 @ 7 pm at Silverspring School Library School. There will be no meeting in December.

Motion to adjourn the meeting – Tammy B, 2nd by Sherri. Carried. Meeting Adjourned.