

Silverspring Community Association

January 19, 2010

Mother Teresa School Library

Attendance: Brett Wilson, Arin Jorgenson, Gord Androsoff, Cam Hazen, Sheldon Sies,

Robin Spence, Rachelle Zentner, Bob Stadnichuk, Nadine Schueller, Shane Reider, Aman Abid, Sherri Denis, Dean Gulka, Jacine Casey, Nadine Madsen.

****Rick Garman (Mother Teresa School), and Bryan Conrad (Ebenezer)**

1 Call to Order:

The meeting was called to order at 7:00 pm.

2. Approval of the Agenda:

Motion made by Nadine S and 2nd by Sheldon to approve the agenda. Carried.

3. School News:

Mother Teresa:

- Basketball, indoor track and floor hockey are in full swing. Tiger Idol is a popular talent contest going on at the school. Because of Tiger Idol, the gym will be closed the evenings of February 1st to 4th. Kindergarten Open House was last week; registration is ongoing. The school is involved in a fundraiser for Haiti with money going toward the Broken Wings Mission orphanage and church in Haiti. An estimate for the school sign will be forthcoming, to be addressed at the February or March meeting.

Silverspring School:

- Arlene gave her report to Brett as she was attending Kindergarten Open House. The school continues to focus on "Responding to Literature". Last Thursday they had a Carry the Torch assembly with author Mary Bishop. The HBAM committee is planning Olympic style activities for all grades on February 3rd. The Grade 8 students are preparing for High School with Pre-Collegiate nights and meetings. Kindergarten week was the week of January 18-22. To date, over \$1500 has been raised to send to Haiti. Community members may drop donations off at the front office.

4. Adoption of the Minutes:

Motion made by Cam and 2nd by Robin to adopt the minutes from November 17, 2009. Carried.

5. Director of Finance Report:

Nadine provided a copy of her Financial Statement. Income stated doesn't include January registration and approximately \$500 in deposits. For the year to date, we are approximately \$4000 to the negative, but should break even once January registration is accounted for.

7. Business Arising from the Minutes:

A) Spirit of Christmas – Brian advised there was a great turnout. Thanks to Angie for doing the wonderful treat bags.

B) Silverspring School – A request has been made for 4 mats to replace mats currently in use. A motion was made by Sherri, seconded by Bob to defer the request until next year. Carried.

C) Safety Patrol – Rick and Arlene have requested community funds to put towards incentives such as a bus to take kids to movies or swimming. A motion was made by Robin and seconded by Sherri to give \$100 to each school to use at their discretion for incentives. Rejected. A motion was made by Cam and seconded by Art to give each school \$250 to use at their discretion for safety patrol incentives. Carried.

7. New Business:

A) Motion made by Cam and seconded by Sherri to accept Charlene Wallace and Shane Reider as football coordinators. Carried.

B) Motion by Robin, seconded by Aman to accept Ross Moody as MAL. Carried.

C) Web Content – Jamal is having difficulty receiving emails; please follow up emails with a phone call. For those required to provide content for the website, it was suggested to look at Erindale's website for ideas.

D) Training on Adding Content – Training requires about 2-3 sessions of approximately two hours each. Brett will pick some dates for consideration. Some people interested in receiving training are Robin, Nadine Madsen, Tracy and Cam, and maybe Sherri.

E) Spring Registration – We will have paper back-up for registration this time, but the glitch that occurred for January registration has been fixed. Two or three people from St. Solo will be on hand. In-person registration will be on February 25th from 6:30-7:30pm, longer if necessary depending on how many people register online. There will be a cash/cheque option from 6:30-7:30 with this information included in the newsletter. Volunteers for 15-20 computers will be required.

F) Budget Principles – See Brett's email regarding how to make up your budget. Please have your draft budgets ready by next meeting.

8. Chair's Report:

- St. Solo added a Subscribe button to the website to assist members who live outside the community.

9. Coordinators Reports:

Indoor – Sherri reported that there was low registration in skating, dodge ball, Pilates, and salsa dance. Yoga was very full. More dance and boot camps are required. No one signed up for broomball.

Soccer – Cam and Vanessa will meet with Ross tomorrow. They will be purchasing balls and socks for each child, but not water bottles this year. They are considering having a draft in the under 10 age group for outdoor soccer this year. Late registration fees will be 50% of the fee, and late registrants will be accepted only as space permits up to one week after registration.

Membership – Robin had nothing to report.

Rink – Two new heavy nets have been purchased for the rink. The rink has been getting good use but has been a bit difficult to keep in good shape. The water has been repaired. Thanks to all volunteers.

Communication – The deadline for the newsletter was last Saturday, but Aman will take last minute submissions following the meeting. The newsletter will be out Feb 4-5 and deliverers will be encouraged to get them out in a timely fashion.

Volunteer – Thanks to the executive who helped with January registration night.

Basketball – The season wraps up at the end of March. Sheldon needs to meet with the indoor coordinators and soccer coordinators to talk about gym time.

Civics – A trail is being built to the river that would fit in well with Gord's presentation on Road Map Saskatoon.

Football – There are two new coordinators: Charlene Wallace and Shane Reider.

Softball – Art is in the process of ordering jerseys. Leftover t-shirts will be donated to charity. There was a discussion re: scheduling; Art doesn't find out the schedule until late April from SMSL, so will advise of this on the website.

Youth – No report.

11. ARC Report:

- Arin provided her report via email. There is a civic planning education program on February 6th. Everyone is welcome, but it fills up early to register asap. The Winter Shines Festival is coming up. April 29th is Volunteer Appreciation Night at TCU Place, with food and entertainment. There will be an email invitation to forward to volunteers. The early bird prize is a Rider jersey.

Next meeting is February 22, 2010 @ 7 pm at Silverspring School Library.

Motion to adjourn the meeting – Vanessa. Carried. Meeting Adjourned at 9:15pm.