

Silverspring Community Association

February 23, 2010

Silverspring School Staffroom

Attendance: Brett Wilson, Brian Webb, Sheri Denis, Rachelle Zentner, Robin Spence, Sheldon Sies, Cam Hazen, Art Urbanowski, Nadine Madsen.

**** Arin Jorgenson (City of Saskatoon), Arlene Lazecki (Silverspring School), Rick Garman (Mother Teresa School), Bryan Conrad (Ebenezer), Melanie Frey (Mother Teresa parent council chair)**

1 Call to Order:

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

2. Approval of the Agenda:

Motion made by Sheri and 2nd by Brian to approve the agenda. Carried.

3. School News:

Silverspring:

-Kindergarten registration is ongoing with over 50 students registered. High School collegiate transition meetings for Gr. 8 are this week. Arlene is amazed and overwhelmed by the generosity of the community as SS School has raised over \$20,000 for charity since December. Of the money raised, \$10,000 was for MS research and therefore Mrs. McCrea shaved her head. Report cards are out March 22.

Mother Teresa:

- Kindergarten registration is going well. Tiger Idol went really well and the students enjoyed it. For Lent, MT is supporting the Brazil Mission. Melanie Frey, chair of parent council, presented 2 quotes for a sign (still waiting for a third). She will email the quotes to Brett but it is about \$13,000 plus tax. The community association gave SS School \$10,000 with \$5,000 of that a donation towards a sign and then the other \$5,000 would be instead of a yearly \$1,000 donation to the school for five years. The council is meeting on March 15 to decide on the sign. Brett has **deferred a decision on the sign** until next meeting (March 16) when Nadine can check our financial situation.

4. Adoption of the Minutes:

Motion made by Nadine and 2nd by Cam to adopt the minutes from **January 19, 2010**. Carried.

5. Director of Finance Report:

Nadine is absent but report was circulated. Money will be coming in during the next week from soccer, football, softball registration.

A) Budgets- **Send in budgets to Nadine ASAP prior to next meeting.**

7. Business Arising from the Minutes:

A) Online registration Feb. 22-28 (Feb. 25 in person) for soccer, football, softball – so far, on the second day of registration, there are 155 registered for soccer, 21 for softball, and 19 for football. There are some worries from other community associations of membership numbers being abused. Our membership worries should work out after September registration since everyone will have to purchase a membership online. On Thursday Feb. 25 we will meet at 5:30 for pizza then at 6:00 Brett will run through logging on to the computers prior to in-person registration at 6:30.

B) Web content and training – there will not be anymore group training at Brett's house. If anyone would like more information on the website, please schedule time with Ross or Brett.

7. New Business:

A) Newsletter delivery etc. – How do we want to deliver the newsletter? A couple of volunteer deliverers are not able to deliver anymore. We need more volunteers to cover their routes. **OR** do we send out the newsletter on-line? Discussion. Would it save money? Should we purchase the newsletter module through St. Solo for about \$900? So far, the newsletter has cost \$2300 this year. Even if we went online, we would still need to make some paper copies. SS school sends out 100 newsletters online and sends out 300 paper copies to students/families. The newsletter also is a place for members of the community to advertise which promotes a sense of community. **We are leaning towards keeping it as paper copies hand delivered by volunteers.** We can talk with Aman next month.

B) Pictures on the web and privacy – we should look into adding a consent form possibly through our registration process (talk to St. Solo about this). We have a policy (added in 2006) in our constitution which should be posted on the website. Arin will send the policy to Brett.

C) Insurance – we have 2 million dollar insurance policy. Do we want a presentation by an insurance provider/agent? Arin has some information/documents from Sask. Justice to read prior to a presentation. We are a corporation so the corporation can get sued but we, as individuals, cannot. Instructors are covered under our insurance and worker's comp. May want to look into shopping around so we do not pay too much. We currently pay \$3100 for insurance.

8. Chair's Report:

- Thank you from SS safety patrols for the donation.

9. Coordinators Reports:

Indoor – nothing to report.

Membership –nothing to report.

Rink – four Wild teams have booked the rink for private functions. There is only two to three more weeks of ice left due to weather.

Communication - absent

Volunteer – nothing to report.

Basketball – season is ending soon.

Civics – absent. Report sent to Brett.

Football – absent.

Softball – ordering new jerseys.

Soccer – absent. Report sent to Brett.

Youth – absent. See report sent. Would like to end the year with a big finale on Sat. March 27.

Motion made by Nadine and 2nd by Cam to accept reports as presented. Carried.

11. ARC Report:

- Arin provided her report via email. Volunteer appreciation night is April 29. She has some Kidsport posters she would like displayed during registration night. Information on Evergreen development circulated. Currently, the city is prepping phase 1 (503 lots) and a lot draw will happen this fall. March report will be out on Thursday and it will contain information about annual grant applications due April 30.

Next meeting is March 16, 2010 @ 7 pm at Mother Teresa School Library.

Motion to adjourn the meeting –Rachelle. Carried. Meeting Adjourned at 8:30pm.

