

Silverspring Community Association

May 18, 2010

Attendance: Brett Wilson (President), Rachelle Zentner (Volunteer Coordinator), Robin Spence (Membership Coordinator), Cheryl Balzer (Soccer Coordinator), Brian Webb (MAL), Mike Bendel (Youth Coordinator), Dean Gulka (Vice-President), Bob Stadnichuk (Civics), Sheldon Sies (Basketball Coordinator), Carmen Allen (Secretary), Charlene Wallace (Football), Sherri Denis (Indoor Coordinator), Tracey Monette (Soccer Coordinator), Jacine Casey (Indoor Coordinator), Viola Ayres (Soccer Coordinator), Vanessa Chesters (Soccer Coordinator), Art Urbanowski (Softball Coordinator), Gita Malik (MAL), Ian Evertman (Rink Coordinator)

****Arin Jorgenson (Area Recreation Consultant), Bryan Conrad (Ebenezer Baptist Church)**

1. Call to Order:

The meeting was called to order at 7:03 p.m.

2. Approval of the Agenda:

Motion made by Bob and seconded by Sheldon to approve the agenda. Carried.

3. Adoption of the Minutes:

(a) Motion made by Sherri and seconded by Robin to adopt the minutes of the May 19, 2009, annual general meeting. Carried.

(b) Motion made by Rachelle and seconded by Brian to adopt the minutes of the April 20, 2010, meeting. Carried.

4. Director of Finance Report:

Nadine prepared the 2010/2011 Draft Budget; Balance Sheet as at March 31, 2010; and Statement of Revenue and Expenses for the year ended March 31, 2010. These documents were circulated. Jennifer McCaffrey, CGA, has recently reviewed the financial records and found them to be accurate.

5. Business Arising from the Minutes:

- (a) From previous AGM – none
- (b) Budget 2010-2011 – There was some discussion regarding the expenses for the signs at the schools and the budgeted income for membership. Motion made by Charlene and seconded by Art to accept the budget as circulated. Carried.

6. Correspondence:

The community association has received a request for refund of a football registration fee. There was discussion involving refund requests (for registration fees and late fees) and it was suggested that we need a refund policy that would cover all community association sports. Vanessa and Art will write this policy.

7. Coordinator Reports:

- (a) *Indoor* – Sherri reported that the Indoor Coordinators met the deadline for submissions to the Leisure Guide last week. New programs include Adult/Teen/Kids Zumba and Couples Salsa Dance. Other popular programs such as Spanish will be continued along with numerous programs for children and youth. A date needs to be set for online and in-person registration for fall programs. Programming starts in mid-September.
- (b) *Membership* – Robin reported that, for the 2009-2010 year, free memberships were distributed to 26 executive members and 37 soccer coaches. A total of 470 memberships were sold (301 in person and 169 online) over the course of the year.
- (c) *Rink* – Brett stated that the rink saw a high level of usage this past season. Ian and Kevin will return as Rink Coordinators next year.
- (d) *Communications* – Aman was absent, but Brett reported that the deadline for submissions to the upcoming newsletter is this Friday, May 21, 2010.
- (e) *Football* – Charlene reported that there are 81 registrants and the football season is going well. This year, for the first time, registration for six-a-side tackle football was opened up to Grades 5-6, and it has proven very popular.

- (f) *Soccer* – Vanessa reported that there are 330 registrants this season. There was good success with the soccer equipment this year, in terms of in/out and inventory. There has been a lack of coaches for boys' soccer. The Soccer Coordinators are working on succession planning. They are currently looking for a volunteer to fill the position being vacated by Vanessa.
- (g) *Softball* – Art noted that there have been some condition problems on some of the diamonds. It appears that the City of Saskatoon may have been making improvements at the Silverspring diamond today. Art also reported that the softball equipment has now been updated.
- (h) *Civic* – Bob stated that Road Map Saskatoon has provided information about a bicycle valet service and filling stations (taps providing water for filling water bottles). Volunteers are needed for this bike valet service. He mentioned that there are many events happening around the city including the Bridge City Boogie and the Jazz Festival.
- (i) *Volunteer* – Rachelle reported that her term on the executive is now expired and there is nobody to replace her yet.
- (j) *Basketball* – There were 70 registrants this past season with a noticeable decline in females. It is possible that there will be no girls' teams within a couple of years if the decline continues. He's not sure what to attribute the decline to, but he will consider advertising more (school newsletters, signs, posters at school, e-mailing previous registrants).
- (k) *Youth* – Mike reported that the drop-in program had strong attendance (about 40-60 each Sunday). Over 100 attended the hip-hop dance-themed finale. Mike arranged for some of the older students from Mother Teresa School and Silverspring School to see *To Save a Life*, a video about bullying. The church will soon hire an assistant for Mike which should make it easier for him to attend community association meetings. He expressed his appreciation for his being able to advocate for youth in our community.

8. New Business:

- (a) *Fun Day in the Park* – Motion made by Rachelle and seconded by Charlene to set the Fun Day for Sunday, September 12, 2010. Carried. Ideas for entertainment were discussed.
- (b) *Fall Registration* – discussed above in 7 (a).
- (c) *Refund Policy* – Vanessa and Art to draft a policy (see 6 above).
- (d) *Next meeting* – Tuesday, June 15, at 8 p.m., on Brett's patio, 514 Fairbrother Crescent.

9. Election of Officers:

- (a) *Indoor Coordinators* – Tammy has agreed to let her name stand. Nadine will move to an MAL position. Jacine will begin a two-year term as Indoor Coordinator.
- (b) *Soccer Coordinators* – Vanessa will move to an MAL position. No nominations came forward.
- (c) *Volunteer Coordinator* – Rachelle has finished her term. No nominations came forward.
- (d) *Basketball Coordinator* – Sheldon has agreed to let his name stand.
- (e) *Membership Coordinator* – Robin has agreed to let her name stand.
- (f) *Softball Coordinator* – Art has agreed to let his name stand.
- (g) *MAL* – Brian has agreed to let his name stand. Joanne will not be renewing her term.

Motion made by Viola and seconded by Rachelle to accept the changes in executive positions as indicated above. Carried. Thank you to Rachelle and Joanne for serving the community association these past two years.

10. Area Recreation Consultant Report:

Arin referred to her report which was previously circulated by e-mail. She would appreciate receiving the feedback forms for the volunteer appreciation night as the turnout was lower than expected. The Treasurers' Workshop was held last week and was well attended. An Excel Workshop is tentatively being planned for the fall.

11. Adjournment:

Motion made by Charlene to adjourn the meeting. Carried. Meeting adjourned at 7:48 p.m.