

Minutes of the Meeting of Silverspring Community Association

June 21, 2010

Attendance: Brett Wilson (President), Ross Moody (MAL), Bob Stadnichuk (Civics), Carmen Allen (Secretary), Rachelle Zentner (Fun Day), Aman Abid (Newsletter Editor), Robin Spence (Membership Coordinator), Brian Webb (MAL), Cam Hazen (MAL), Cheryl Balzer (Soccer Coordinator), Nadine Schueller (Treasurer), Dean Gulka (Vice-President), Art Urbanowski (Softball Coordinator)

****Arin Jorgenson (Area Recreation Consultant), Rick Garman (Mother Teresa School)**

1. Call to Order:

The meeting was called to order at 8:05 p.m.

2. Approval of the Agenda:

Motion made by Brian and seconded by Robin to approve the agenda. Carried.

3. School News:

Mother Teresa:

- Rick reported that 2009-2010 has been a good year for Mother Teresa School. Their Intensive French program has been well received and they currently have two Grade 6 classes with 18 students each in this program. The new sign is up in front of the school although its electricity is not yet operational. Information is posted on the sign already. Details about SCA Fun Day in the Park and Fall Registration will be posted soon. Bussing and closing the loop have helped improve traffic flow at the school.

4. Fall Registration:

- The following dates for registration were proposed:
 - o Football and soccer online – August 30 through September 3
 - o Football and soccer late registration (online) – September 4 through September 7
 - o Indoor online – August 30 through a date in September (TBA)
 - o Indoor in-person – September 8
- Online membership registration/renewal has yet to be organized.

5. Policy Regarding Late Registration:

Brett circulated a draft policy via e-mail yesterday. The policy was discussed briefly and it was decided that everyone should send their comments to Art and Vanessa by the end of the first week in July. We will vote on acceptance of this policy toward the end of July.

6. Coordinator Reports:

- (a) *Soccer* – Cheryl reported that the soccer season is coming to an end and that the coordinators will soon be choosing a date for return of equipment.
- (b) *Membership* – no report
- (c) *Newsletter* – Aman reported that he is using the newsletter to draw readers' attention to the SCA website. He also suggested that the SCA may want to consider providing a token of appreciation to the volunteers who deliver the newsletters.
- (d) *Softball* – Art reported that the softball season is winding down and that the players enjoyed the new uniforms and equipment.
- (e) *Volunteer* – no report
- (f) *Fun Day in the Park* – Rachelle reported that Fun Day in the Park will be held on Sunday, September 12, 2010, from 12:30 to 4:00 p.m. Rachelle has made inquiries into booking pony rides, a Porta-Potty, a concession operated by Girl Guides, Dickie Dee, Mother Teresa's barbecue, a fire truck, and face painting and tattoos. Robin has looked into booking Beeper the Clown (and, alternatively, the Wacky Wizard), agility dogs, Astrojumps (slide, jumper, and obstacle), and a Sno Cone vendor.
- (g) *Civics* – Bob reported that there are problems with flooding in some yards or homes in Silverspring and this may be due to a lack of diligence on the part of the original developers of our neighbourhood. They apparently did not ensure that drainage bylaws were followed and they impeded drainage of water to the roads. If anyone knows names of families affected by a drainage and flooding problem, let Bob know.
- (h) *Treasurer* – Nadine reported that she has changed her accounting system over to QuickBooks to improve efficiency. She circulated a Balance Sheet and a Statement of Profit & Loss. These reports reflect a strong financial situation for the SCA.

Motion made by Robin and seconded by Aman to accept all coordinator reports. Carried.

7. Area Recreation Consultant Report:

Arin reported that SCA has received funds from the City of Saskatoon (Annual Operating Grant of \$2100; Programming Grant of \$1200; Cost-as-a-Barrier Subsidy of \$197; and Rink Operating Grant of \$1000).

The College of Education at the University of Saskatchewan will be hosting a volunteer fair in September and Arin will have a table at the fair to help match education students looking for volunteer opportunities with community associations such as SCA. Anyone looking for students to volunteer within SCA should let Arin know before September.

Arin discussed a discretionary use application which has been requested by a resident at 210 Laycoe Crescent. The resident would like to operate a bed and breakfast from her home. Residents within at least a 75 metre radius of 210 Laycoe Crescent have been notified of this discretionary use application.

8. Next Meeting:

The next meeting will be held on Tuesday, September 21, 2010, at Mother Teresa School Library.

9. Adjournment:

Motion made by Aman to adjourn the meeting. Carried. Meeting adjourned at 8:45 p.m.