

Minutes of the Meeting of Silverspring Community Association

January 18, 2011

Attendance: Brett Wilson (President), Marieke Knight (Community Consultant), Art Urbanowski (Softball Coordinator), Cheryl Balzer (Soccer Coordinator), Crystal Bernier (Incoming Indoor Coordinator), Sherri Denis (Indoor Coordinator), Brian Webb (MAL), Gita Malik (MAL), Cam Hazen (MAL), Tammy Beauregard (Indoor Coordinator), Nadine Schueller (Treasurer) and Dean Gulka (Vice-President)

** Krista Segó (Silverspring Vice-Principal) and Penny Neufeld (Guest)

1. Call to Order:

Brett called the meeting to order at 7:00 p.m.

2. Approval of Agenda:

Motion made by Nadine and seconded by Cam to approve the agenda. Carried.

3. School News:

(a) *Silverspring:*

Krista reported the Kindergarten orientation is Thursday evening. Michelle Babo, who had been a teacher at Silverspring Elementary, passed away this December after an illness. Grade 9 Orientation for the Grade 8's is underway. The school's 10th Anniversary celebration will be held May 26, in the evening; details will follow. Family Literary Day will be January 27th, which includes parent and child sit in and read. Report cards to be distributed in February.

(b) *Mother Teresa-* no report.

4. Adoption of Minutes:

Motion made by Nadine and seconded by Sherri to adopt the Minutes of the Meeting of November 16, 2010. Carried.

5. Director of Finance Report:

Nadine circulated the balance sheet and statement of profit and loss and advised that the net income is in excess of \$15,000 and is on track for budget.

Motion made by Nadine and seconded by Sherri to accept treasurer report.

6. Business Arising from the Minutes

- (a) January registration went well. Some programs have low registration numbers but are still running. Sherri is to draft a policy that will include a fair rate for drop-ins at the various indoor programs. There have been issues where we have never been paid for people dropping in to participate in programs. Marieke will look into whether another Community Association has a drop in policy in place which we could implement.
- (b) Spring registration. Online registration scheduled for February 25 to March 4th, with walk in registration scheduled for March 2nd. Volunteers are needed for the walk in registration.

7. New Business:

East Side Mario's has approached Cam about sponsoring the Under 8 and Under 10 soccer teams (total of 18 teams based on 2010 registration data). They would cover the costs of T-shirts and logos (one color). Cam will verify one color or full color logo with ESM. ESM would expect the following:

- ESM logo on front of the t-shirts (one color)
- ESM logo and link on Community website
- First right of refusal of sponsorship for 2012
- Club assistance to communicate additional program details. All sponsored players eat free anytime at ESM with the purchase of an adult entrée. All non-sponsored players also to receive ESM promo (to be determined).
- Association to work with local ESM franchisee on additional promotions to the Association.

We would look at putting the advertising under "soccer" on the website. This could lead to future business involvement in sponsoring teams.

Motion made by Cam and seconded by Cheryl to accept East Side Mario's offer. Carried.

8. Chair's Report/Correspondence:

- (a) Field hockey clinics will be coming to Saskatoon in January / February 2011.
- (b) Brett introduced Penny Neufeld. Penny is a Silverspring resident who is attempting to get community involvement in a disaster preparedness program for both community and personal levels. She advises that there is a day in May set as a disaster preparedness day and she would like us to promote this program at the Community level to help bring awareness of the need for everyone to be prepared for major disasters. Sherri suggested

putting something in the Newsletter and possibly have a guest speaker at our AGM to give a presentation on this topic. Penny will send more information to Brett. A decision will be made at a later date. No motion was made, but all were in favour of pursuing this further.

9. Coordinator Reports/Correspondence:

- (a) *Indoor* – Tammy and Sherri will be vacating their positions and introduced Crystal Bernier as an incoming indoor coordinator. They will help in the transition. Sherri would like the Silverspring sign to indicate that coordinators are needed for spring programs. Brett noted that programs will be cancelled if no one is found to fill the volunteer positions. We are only missing one position right now, but need to fill vacancies left by outgoing coordinators.
- (b) *Membership* – No report.
- (c) *Rink* – No report.
- (d) *Communications* – Newsletter deadline is this Friday, January 21. Aman is looking into new rates for advertising.
- (e) *Touch Football* – No report.
- (f) *Soccer* – As previously mentioned, January registration went well.
- (g) *Softball* – There will be no increase in fees this year. Art has coordinated with other communities to keep rates at the same level. Ready for registration in February.
- (h) *Civic* – No report.
- (i) *Volunteer* – No report.
- (j) *Basketball* – No report.
- (k) *Youth* – No report.

10. ARC Report (Marieke Knight):

- (a) Saskatoon Lottery Grant Application is due on Monday. Brett will follow up with Bryan Conrad about the grant application.
- (b) Community Association Workshop Series – Learning, Leading, Living. Volunteer workshop January 27 from 6:30 to 9:30 at the Mendl Art Gallery. Supper will be provided. Indoor Coordinator workshop April 9 from 9:00 to 11:30. Volunteer appreciation night will be held March 31 from 7:00 to 10:00 at Bethlehem Collegiate (Shaw Centre).

- (c) City of Saskatoon on-line reporting system is available as of Monday, December 6, 2010, on the Saskatoon Police Service website. This reporting system allows citizens to report minor incidents electronically.
- (d) There is a new graffiti officer in place. She can be reached at 975-3383 to report incidents.

11. Announcements:

Next meeting will be February 15, 2011, at Mother Teresa, 7:00 p.m.

12. Adjournment:

Meeting adjourned at 8:15 p.m.