

## *Silverspring Community Association-AGM -Minutes*

May 24<sup>th</sup>, 2011- 8:00pm

Attendance – Brett Wilson (president), Robin Spence (membership), Cheryl Balzer (soccer), Crystal Bernier (indoor), Tammy Beauregard (indoor), Sheldon Sies (basketball), Brian Webb (MAL), Nadine Schueller (treasurer), Jacine Casey (indoor), Sherri Denis (indoor), Gita Malik-Dahiya (MAL), Art Urbanowski (softball), Charlene Wallace (football), Nadine Madsen (MAL), Mike Bendel (youth), Marieke Knight (City Consultant), Nadine Bourque (incoming indoor), Cindy Manderscheid (incoming basketball), Shannon Burtney (incoming indoor), Nicole Webb (incoming MAL), Lanette Kuchenski (incoming treasurer), Peter Brown (incoming soccer)

### 1. CALL TO ORDER

Meeting called to order at 8:00.

### 2. APPROVAL OF AGENDA

e. City Report added under New Business of agenda.

Motion made by Nadine and 2<sup>nd</sup> by Jacine to approve agenda. Carried.

### 3. ADOPTION OF MINUTES

Motion by Tammy and 2<sup>nd</sup> by Brian to adopt minutes of May 18, 2011. Carried.

### 4. BUSINESS ARISING FROM MINUTES

a. Refund policy – created and approved November 2010. Refund policy was read by Brett. A late registration policy was also created at the same time.

b. Budget – Nadine presented budget. Motion by Nadine and 2<sup>nd</sup> by Charlene to accept budget as presented. Carried. Finances were reviewed by William Roach (member of our community). Motion by Nadine and 2<sup>nd</sup> by Art to submit financial information. Brief discussion about changing year end to a different date but Nadine had inquired about this but was told no. Carried. Motion by Nadine and 2<sup>nd</sup> by Art to appoint auditor for a review to be completed. Carried.

### 5. CORRESPONDENCE

The possibility of a community garden is being looked into by a member of our community and Marieke Knight.

### 6. REPORTS

a. Indoor – had a good year. There were good turnouts for majority of programs with only a few having to be cancelled last year. New programs for the upcoming year are being finalized. Still looking for some instructors for programs specifically yoga, dance, and sports ABC. If anyone knows of instructors for these programs, please let indoor coordinators know. In person registration night is being planned for Sept. 7, 2011. Online registration will begin Sept. 2 and will run for about two weeks and will include timing for late registration as well. Once the closing date arrives, registration will be done.

b. Membership – 565 memberships sold at a total of \$5350. SCA executive and soccer coaches had received free memberships in Aug.

- c. Rink – see attached report
- d. Communications – absent
- e. Touch football – 80-90 kids participated in each session (Spring and Fall). Numbers have stayed consistent with past years. Net profit of \$653 for 2010-2011.
- f. Soccer – see attached report
- g. Softball – enrolment is down about 20 kids from last year which is most likely due to the poor weather from last year. The coordinator receives the schedule from minor softball association for the season quite late in April and he sends it out to the coaches as soon as possible. Art was able to get the city to work on the ball diamond by Mother Teresa School.
- h. Civic – absent
- i. Volunteer – vacant
- j. Basketball – good season. Enrolment remains consistent at 60-70 kids. Possibly looking into getting new uniforms in the near future.
- k. Youth – Drop In program had another good year. It started off with low attendance (10-15 kids in September) but by November attendance was back to normal (40-50 kids). Mike will apply for grant for the fall.

(Note: Social Coordinator absent and no report)

Motion by Tammy and 2<sup>nd</sup> by Sherri to accept reports as spoken or reported. Carried.

## 7. NEW BUSINESS

- a. Bylaw amendments – Brett read the amendments to the bylaws that was pre-circulated and posted on the website. Motion by Nadine and 2<sup>nd</sup> by Sheldon to accept bylaw amendments. Carried.
- b. Fun Day in the Park – Social coordinator absent so will defer to June meeting. Suggestion was made to choose a date in September other than the first Sunday after the long weekend.
- c. Fall Registration – Sept. 7, 2011 will be in person registration for indoor, soccer, and basketball. Football will be online registration only in August.
- d. City Report – See attached report
  - grants go out June 15 to treasurers
  - Arts Leadership Camp July 11-28 for ages 13-15. Cost is \$200 and it is at the Albert Community Centre

- Nadine and Jacine did a great job speaking at the Using Technology Workshop. They provided valuable information to the 50 people in attendance. The possibility of sharing resources with another community was discussed at the meeting.

e. Next Meeting – June 21, 2011 at Brett's house. Bring a lawn chair.

#### 8. ELECTION OF OFFICERS

Motion by Sherri and 2<sup>nd</sup> by Jacine to nominate Robin Spence for President. Carried

Motion by Charlene and 2<sup>nd</sup> by Crystal to nominate Lanette Kuchenski for treasurer. Carried

Motion by Jacine and 2<sup>nd</sup> by Brian for president, treasurer, and vice president to have signing authority. Carried.

Motion by Tammy and 2<sup>nd</sup> by Sherri for:

Peter Brown and Cheryl Balzer to be Soccer Coordinators

Shannon Burtney, Crystal Bernier, and Nadine Bourque to be Indoor Coordinators

Nicole Webb, Tracey Monette, Cam Hazen, and Ross Moody to be MAL

Mike Bendel to be Youth Coordinator

Bob Stadnichuk to be Civics Coordinator

Jacine Casey to be Registration and Membership Coordinator

Cindy Manderscheid to be Basketball Coordinator

Ian Evertman to be Rink Coordinator

Football is currently vacant

Carried.

Motion by Art and 2<sup>nd</sup> by Charlene to adjourn meeting at 9:00.

## Soccer Report

Outdoor Soccer Season is underway & majority of the teams have registered to participate in the Mini FOS Tournament in which Silverspring Community pays the registration fee. Once I receive the Invoice from SYSI I will forward it on to our new Soccer Coordinator, Peter Brown & he can then forward it on to the new SSCA Treasurer. Peter Brown has volunteered to be a SSCA Soccer Coordinator & will be looking after all soccer communications, etc. Suzanne Larsen will continue to coordinate - Under 6, Vanessa Chesters - Under 8, Cam Hazen - Under 10 & Cheryl will be looking after Soccer Equipment. If another coordinator is not found before the start of the Indoor Season & my son is interested in playing, I will volunteer to as MAL & coordinate the Under 4 group.

On another note, I would just like to say thank you for having me as one of your community soccer coordinators. It was a great experience & I wish everyone all the best. Have a wonderful summer!

Tracey

## Annual Silverspring Rink Report – May 2011

The Silverspring Community Rink had another busy season this past winter with many people enjoying the rink to skate & play shinny hockey.

As in the past several years, there was supervised public skating times available Wednesdays from 7 – 9pm and Saturday & Sundays from 2 - 4pm. A change from the past several years is that the supervisors allowed sticks on the ice if there is no one else wanting to use the ice for public skating only.

In addition, the rink held several private functions where local Wild Zone hockey teams booked the rink for an evening of fun or for extra practice time.

Skating lessons were also held on the rink.

The rink team managed to keep expenses less than budget by limping through the season with some equipment that will need to be replaced next season. We will need to replace some hoses and shovels next season in addition to the annual replacement of rink boards & screen repairs. We received many good comments from skaters & hockey players that our rink is among the best in the city attracting people from all over the city to use the rink. This is a tribute to our great team of volunteers who work tirelessly on cold winter nights to clear snow & maintain the rink in it's great condition. A big "Thank You!" goes out to our fantastic volunteers.

If anyone is interested in joining the rink team, please contact us. Last year the rink team lost one of it's flooding team leaders who assist with rink maintenance. We like to think we have the most fun in the community. Don't miss out! Join today!