

Silverspring Community Association

Minutes – Silverspring School Library

March 15th, 2011

Attendees:

Brett Wilson (Chair & Minutes), Bryan Witt, Tracey Monette, Rick Garman, Jacine Casey, Bob Stadnichuk, Crystal Bernier, Cam Hazen, Robin Spence, Nadine Madsen, Art Urbanowski, Nadine Schueller, Dean Gulka, Gita Malik

Meeting called to order.

Agenda – Motion Cam Hazen, Seconded Bryan Witt approved as circulated.

School News

Mother Teresa – Noted that 3-way conferences were under way, also that it had been a tough week at Mother Teresa as one family had a home fire and that the Krowchuk family had lost their mother.

Adoption of the minutes

February 15th, 2011 – Motion Jacine Casey, Seconded Robin Spence – no changes and approved as circulated.

Director of Finance Report – 30 refunds – need to remind people that memberships run August to August and that they need to be patient and not hit the back button. Grants and Budgets due in April. Coordinators asked to see if they could get breakdowns on cheques received from the other community associations.

Business arising from the minutes

Spring Registration for soccer, football and softball – more refunds than usual, total of 6 people attended the in person registration raising the question of whether the Spring registration should be completely online. Softball was a bit down but it was discussed that weather last year might have been a factor. Soccer and Football were about the same as in the past. It should be noted that it was very effective having the schools announce the end of registration on the last day for the sporting activities.

New Business

Budgets - due for April 19th meeting. Grants – due for the end of April.

City hosting May 19th a Using technology workshop for indoor coordinators – SCA was asked to have someone discuss our experience with online registration – Jacine will represent SCA.

Chair's report / Correspondence – new people have been identified for most of the SCA positions that will be vacated after May. No other correspondence to note.

Coordinator Reports / Correspondence

Indoor – Crystal Bernier and Shannon Burtney will be new indoor coordinators for 2011-2013. Good registration with very few class cancellations for the winter programming. Presently working on 2011-12 budget.

Membership – noted trust fund set up for Brenda Krowchuk. Motion Robin, Second Cam (carried): Donate \$250 to trust fund on behalf of SCA. Brett to write letter to family. The Adamko family had expressed to Mother Teresa school that it was not necessary for anyone to send funding.

Rink – slowly melting

Communication – there is a need for new people to replace others for deliver of newsletters.

Touch football – no report

Soccer – Good registration with close to 300 registered. Soccer equipment has been purchased. In process of making up the Spring teams but still missing a couple of coaches. Only 6 late registrants.

Softball – included in business above.

Civic – 30000 vehicles per day Attridge/Central. Overpass expected to cost \$25M and will start in about 5 years.

Volunteer – vacant

Basketball – no report

Youth – no report

City Highlights – no report. Information circulated prior to meeting.

Announcements – reminder on upcoming newsletter deadline. Next meeting will be April 19th at Mother Teresa. AGM will be May 24th...post meeting note: Location confirmed as Ebenezer Baptist Church at 8pm. Decision was not to include a speaker and to move the meeting later in the evening in order to facilitate those executive members who also have coaching duties.

Adjournment 8:15.