

Minutes of the Meeting of Silverspring Community Association

February 20, 2012

Attendance: Bob Stadnichuk (Civics Coordinator), Lanette Kuchenski (Treasurer), Crystal Bernier (Indoor Coordinator), Nadine Bourque (Indoor Coordinator), Donovan Swinnerton (Football Coordinator), Peter Brown (Soccer Coordinator), Robin Spense (President), Art Urbanowski (Softball Coordinator), Janice Hobbs (Vice President)

** Bryan Conrad (Ebenezer Baptist Church), Mark Campbell (Area Recreation Consultant, City of Saskatoon), Cary Driadyk (Mother Teresa School)

1. Call to Order:

Robin called the meeting to order at 7:05 p.m.

2. Approval of the Agenda:

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

3. School News:

None to report due to the school break.

4. Adoption of the Minutes:

Motion made by Lanette and seconded by Crystal to adopt the minutes of the January 17th meeting. Carried.

5. Director of Finance Report:

- Lanette presented the Profit and Loss report.
- Lanette handed around a reimbursement sheet to the executive. There is a \$50/executive reimbursement fee for those who had participation in Community programs during their term. Executive is to include their names and the program on the sheet. Lanette will be writing out checks to members of the Executive from this list.
- Lanette presented a copy of the 2011-2012 budget. She will be emailing out an electronic copy to the program coordinators. They are to put together their budgets for 2012-2013 (including Spring and Fall programming.) Upon request, Lanette will provide the actual 2011-2012 spending to the program coordinators.
- Lanette announced her resignation effective the end of the fiscal year.

Motion made by Lanette and seconded by Bob to accept the report. Carried.

6. Business Arising from the Minutes:

- a. Rink – Artificial Possibility

Art presented a tile/sport grid. The rink is approximately 5,000 sq. ft. The snap tile would cost approx. \$18,000. Under the tile would be a 6" gravel base with 2" asphalt at a cost of approx. \$25,000. It is estimated that it would take 6-8 persons two days to assemble the tile grid. The benefits would be that it could be used for tennis courts, ball hockey, sport court in summer, in addition to rink in winter. The tile would require a 1 1/2" thick layer of ice over the tile for winter skating. The total estimated cost of the tile/sport grid on top of asphalt is \$43,000. There may be a Grant opportunity through Community Initiatives, up to \$20,000.

b. Rink Improvements

It was noted the Rink Enhancement grant deadline is April 30th. Ian is to apply for this grant. The maximum grant potential is \$7,500. These funds can be used for the boards surrounding the rink, rink shed and lighting.

7. New Business:

a. Upgrade to Silverspring Park (Located next to the spray park/Mother Teresa School)

Cary from the Mother Teresa Student Council attended the meeting to request the SCAs help in upgrading the park. She discussed the issues related to the wood chips: garbage issues, splinters, disability access, tracking into the spray park and onto the paved paths. Cary had preliminary quotes from Garry Gelech at Shercomm for a poured rubber surface (\$62,000), rubber mats (\$20,500), rubber pellets (\$18,000), rubber bark (\$22,000). It was noted that the rubber pellets and rubber bark would also shift creating similar tracking issues, as well as limit disability access. The City needs to approve the rubber surface however Mark has suggested the SCA apply for a grant first, before waiting for the City's approval. The City has Park Enhancement grants which cover up to \$25,000 of the cost. SCA would be required to pay a minimum of \$500 or 10%, upon approval of the grant.

It was noted that this Silverspring Park (located next to the spray park/Mother Teresa School) is a City owned park. The two parks located nearest Silverspring School are owned by the School Division.

8. Coordinator Reports/Correspondence:

- a. *Touch Football* - Saskatoon Minor Football now has an on-line registration process so SCA could use their process. SCAs current process is working well therefore it was recommended that SCA continue to use their own on-line process. Spring registration scheduled for February 26th to March 1st.

- b. *Indoor* – Crystal and Nadine reported that they are still collecting and refunding for the Winter Programs. All the programs are currently underway.
- c. *Registration/Membership* – No report.
- d. *Rink* – No report.
- e. *Communications* – No report. It was noted that deliveries are not being completed on Fairbrother.
- f. *Soccer* - Spring registration scheduled for February 26th to March 1st. A new person has volunteered to be a soccer coordinator.
- g. *Softball* - Spring registration scheduled for February 26th to March 1st.
- h. *Civic* – The land at the corner of Somers and Central Ave. has recently changed ownership.
- i. *Basketball* – No report.
- j. *Youth* – Youth programs are running.
- k. *Social* – No report.

Motion made by Donovan and seconded by Nadine to accept the coordinators reports as presented. Carried.

9. Area Recreation Consultant:

Mark handed out Kidsport Applications and asked to have them available during the in-person registration. The deadline is April 30th. Lanette must fill out a form for the recipient to receive a refund therefore the Indoor coordinators are to let her know whenever the Kidsport Application is being used for a program. Mark announced that the City is hosting a Volunteer Appreciation Night on March 29th at the German Concordia Club. Volunteer's must register by March 2nd.

10. Announcements:

The next meeting will be at 7:00 p.m. on March 20, 2012 at Mother Teresa School. The Annual Meeting will be held on May 15th, 2012.

11. Adjournment:

Motion made by Art and seconded by Donovan to adjourn the meeting. Carried.

Meeting adjourned at 8:40 p.m.