

## Minutes of the Silverspring Community Association

November 25, 2014

### Silverspring School Library

**Attendance:** Jeff Lindsay (President), Danielle Humble (Treasurer), Adeana Webb (Secretary), Janice Hobbs (Past President), Kyla Clarke (MAL), Norm Hain (Rink Coordinator), Angie Kells (Indoor Coordinator), Tim Kurtenbach (Civics Coordinator), Carey Tufts (Communications/Newsletter), Brian Webb (MAL)

\*\* Zach Jeffries (City Councillor), Nicole Sereda (MTCSCC Chair)

1. **Call to Order:** Jeff called the meeting to order at 8:00 pm. Self-introductions were made around the circle.
2. **Approval of the Agenda:** Motion made by Janice and seconded by Tim to approve the agenda.
3. **Adoption of the Minutes:** Motion made by Carey and seconded by Angie to adopt the minutes of the October 28, 2014 meeting with the **following changes:**
  - voted to implement the website advertising, not accept the website advertising
  - both elementary schools are having problems with the Park and Ride program
  - there are not enough volunteers for the Park and Ride program
  - Silverspring community should provide volunteers not school teachers
  - Rick, principal at Mother Teresa, sent email to Jeff regarding Mother Teresa School's issues with the Park and Ride program
  - SSCA will purchase the new swing for general park use
  - Football Equipment – hasn't been sold yet because we may use it to start up a local community or joint community football program for young kids
4. **Treasurer's Report:** Motion made by Tim and seconded by Brian to adopt the Treasurer's Report as presented. Report shows actual amounts to November 25, 2014.
5. **Business Arising from the Minutes:**
  - a) **Park Enhancement Grant** – Motion was made by Tim and seconded by Brian to support the grant subject to it being approved by the city at the December council meeting.
    - The motion passed allocating up to \$15,000 from SSCA to make it go forward.
  - b) **Project Direction and Allocation of Funds** – Janice mentioned the intent was to fundraise the \$15,000 from SSCA so that the community association did not fund it fully by itself without some outside support

- Zach mentioned the grant may not go ahead as written and that if less money is needed by SSCA for the project then the city and Silverspring will have to split the difference
- SSCA will decide on approval of the grant at the January 27, 2015 meeting when we have the confirmation that the city has approved the full amount.
- tendering of the work has to be done publicly so the company that gave us the quote (Henderson) may not get the tender and therefore quote may be altered by the actual company doing the work.

**c) Funding Engagement Survey Prize** - We discussed funding a prize for the participants of the Survey Monkey.

**6. New Business:**

**a) Election of Board of Director Positions**

- **Kyla Clarke** was elected to the position of Member at Large to help the Indoor Coordinators.
- Motion was made by Janice and seconded by Angie.

**b) Sask Lotteries Grant Discussion and Election of the Proposed Ideas**

- Sports, Culture and Recreation Grant was used to fund the "Fun Day in the Park".
- Tim suggested we use the new grant to fund the website upgrade – Duplicating Feature.
- Kyla (absent) suggested to Jeff through email that we use it to fund a community Slo Pitch Tournament. It could be used to include other community associations in the area.
- Jeff suggested maybe to fund a "Movie in the Park".

**c) Ebenezer Baptist Church's Spirit of Christmas treat bags:**

- i) Motion to allocate \$400 for treat bags** – Janice informed the group that the money for this was already approved in the budget for this year.
- ii) Treat Bag Building on December 5<sup>th</sup> at Jeff's House** – Jeff wants everyone who is able to attend one night to help pack treat bags for the Spirit of Christmas.

**d) Softball Price Increases:**

- Tim will try to get some information on this.
- Zach will forward Brad Babyak's information - he's the local Softball coordinator.

**7. Chair's Report:**

**a) Board Social – January 4, 2015 at Rock Creek Tap and Grill**

- Jeff wants to use this as a Team Building event.

**b) Correspondence regarding swing purchase was completed**

- Tracy sent an email thanking us for the support.

**c) Correspondence from Angie regarding Softball Equipment**

- Brian will follow up with Angie.

**d) Correspondence with community member regarding Black Knot Fungus**

- Local chokecherry trees have been infected with Black Knot Fungus.

- Jeff will update us when he gets more information.

**e) Update Executive Contact List – Change titles to represent bylaws**

- Our bylaws indicate how many coordinators are allowed in each sport.

- We need to update the bylaws to reflect the growth in the community.

**8. Coordinator Reports:**

a) Motion was made by Angie and seconded by Carey to adopt the Coordinators' Reports as submitted. (see attached)

**b) Discussions and Decisions as required by coordinators:**

- The Dec/Jan Newsletter deadline for submissions is this coming Monday, December 1.

- Please submit reports to be included before then.

**9. Community Consultant Report:** Marieke was absent due to illness.

**10. Announcements:**

- Next meeting date is January 27, 2015 at Mother Teresa School Library.

**11. Adjournment:**

- Meeting was adjourned at 9:28 pm. Motion was made by Janice and seconded by Brian to adjourn the meeting.