

Minutes of the Silverspring Community Association

Silverspring Community Association Meeting

October 28, 2014

Mother Teresa School Library

Attendance: Jeff Lindsay (President), Kyla Earle (Vice President), Danielle Humble (Treasurer), Adeana Webb (Secretary), Janice Hobbs (Past President), Peter Brown (Soccer Coordinator), Cary Dziadyk (Reg/Membership Coordinator), Erin Elsasser (Indoor Coordinator), Tammy Fitzpatrick (Website Coordinator), Angie Kells (Indoor Coordinator), Carey Tufts (Communications Coordinator)

**Marieke Knight (Community Consultant – C of S), Ann Foster (Alice Turner Library), Tracey Lengyel (Guest)

1. **Call to Order:** Jeff called the meeting to order at 8:03 pm.
2. **Approval of the Agenda:** Motion made by Angie and seconded by Tammy to approve the agenda. Carried.
3. **Adoption of the Minutes:** Motion made by Kyla and seconded by Carey to adopt the minutes of the September 23, 2014 meeting.
4. **City of Saskatoon Library Presentation:** Ann Foster from Alice Turner Library gave a report on the uses for the library.
 - she reported that the use of library facilities is free to the community association
 - she suggested that we could use the library meeting rooms for French or Spanish classes, teaching newcomers to speak and learn English, etc.The library hosted the Zach Jeffries BarBQ in August and Ann suggested that the SSCA could host similar events and meetings and that the library would pay for speakers if requested
There are three different size rooms to be booked at the Alice Turner Library
Ann can be reached at 306-975-7658 or at a.foster@saskatoonlibrary.ca
5. **Treasurer's Report:** Danielle and Janice reported that last year's financial statements were not representative of actual revenue/expenses.
Some monies were shown as being for the current year when they were actually last year's revenue or expenses.
Motion made by Angie and seconded by Kyla to accept the Treasurer's Report.

6. Business Arising from the Minutes:

a) Discussion of Park Enhancement Grant:

i) Understanding of Community Support

– Jeff has heard from people who want the grant money but don't want to necessarily help with improvements.

- Survey Monkey – Marieke will set up a Survey Monkey with questions that we specify

- Information did go in the online newsletter.

- We will also put information in the two school's newsletters.

- Mother Teresa School Home and School wanted the Park Enhancement Grant and the SSCA applied for it. There has no response to any communication regarding the grant lately.

b) Decision on duplicating feature for website:

- Tammy quoted \$3135 to have it set up by St.Solo

- St. Solo created the website for SSCA but there are more generic websites/programs that work as well for other groups.

- Janice reported that the St. Solo program is probably the best way to go for us right now due to the customization of the program for Silverspring.

She reported that if changes we ask them to make are specific to SSCA, St. Solo charges us.

If changes that we get them to make are more generic and can be used by other groups, then St. Solo doesn't charge us for them.

A motion was made to accept the quote for the Duplicating Feature for the website to go ahead.

It was made by Tammy and seconded by Peter.

A motion was made to accept the brunch expense Tammy brought forward to be reimbursed by the SSCA.

It was made by Angie and seconded by Carey.

c) Decision on Website Advertising:

- Tammy reported that Willowgrove CA sells advertising spots on their website for \$150 per year.

- Carey and Tammy indicated that they would look after the implementation and maintenance of the advertising on the website.

- Motion to implement website advertising was made by Kyla and seconded by Tammy.

7. New Business:

a) Election of Board of Director Positions:

- **Norm Hain** was elected to the position of Rink Coordinator.

- **Erin Elsasser** was elected to the position of Indoor Coordinator.

- **Amy Wood** was elected to the position of MAL for Soccer help.

b) Summary of Traffic Concerns:

- Silversprings is having some problems, particularly in the areas of schools.
- There is also concerns for Konihowski now that the Evergreen link is open.
- Lots of parents jaywalking across Konihowski to drop off their kids at school.
- It was suggested to set up a new crosswalk between 722 and 723 Konihowksi.
- Mother Teresa School principal supports the Kiss and Ride program but feels that the community should provide the human resources rather than the schools.

-It was suggested to talk to Mother Teresa Home and School Council for help with volunteers for the program.

-The community association chooses not to be involved any further with the program and all parent inquiries should be directed to school contacts.

c) Approval of Purchase of Snowblower for Rink:

- It was decided to purchase a refurbished snowblower from Cervus Equipment that was previously owned by Jeff's dad so the use and service history is known and trusted.
- Motion was made to accept the purchase of the snow blower by Cary and seconded by Tammy.

d) David King Park Equipment (Swings):

- Tracey Lengyel (a Silverspring resident) attended the SSCA meeting to give a report on handicapped accessible swings that she has purchased on two occasions for her disabled daughter.
- The swings were hung in Silverspring parks and were available to any Silverspring resident to use for their children.
- She now requires a larger adult handicapped accessible swing that is able to hold 250 lbs.
- The cost for this swing will be between \$1200-1500 depending on the quote and cost to install.
- After Tracey left the meeting, it was discussed whether we would purchase this new swing for the park.
- Motion was made by Janice to accept this proposal up to \$2000 and seconded by Kyla.
- SSCA will also ask Sask Abilities and Telemiracle if they fund this type of expense and see if we can put an application in with them.

8. Chair's Report:

a) Review of the Civics Position

b) Incorporation Review: Jeff to update the board of directors

c) Position Description and Planning Documents: Jeff suggested that everyone should write up a job description for their position on the association in order for new people to be able to get an idea of what the job title entails and the length of time each person spends on their duties. Members should expect further details in the new year.

9. Coordinator Reports:

a) Indoor: Nothing to report.

b) Registration/Membership:

- Cary reported that there were 179 fall Indoor memberships purchased.
- Basketball is down in reg and soccer is up in members.
- There are 331 paid memberships to date.

c) Rink:

- The rink has opened for the season.
- Boards and lights have been replaced.
- Jeff built a bench and fixed the bench outside of the shack to be used when shack is locked.
- It was suggested that he look at it again as some boards have been damaged recently.

d) Social: Nothing to report.

e) Softball: Nothing to report.

f) Civic: Nothing to report.

g) Basketball: Nothing to report.

h) Youth: Nothing to report.

i) Communications:

- Carey reported there were issues with the online newsletter.
- 377 people have signed up for receiving the online newsletter.
- 70% of those opened the newsletter after it was sent to them.
- Carey has experienced some problems with it.

j) Football: Nothing to report.

k) Soccer:

- Peter reported that the teams are up and running.
- U6 group played without uniforms the first week but they have them now.

10. Community Consultant Report:

a) Park and Ride response:

- Marieke wants to set up a Survey Monkey to see people's response to the Park and Ride.

b) Evergreen CA is running an Evergreen Fun Day on Saturday, November 1 at 3 pm.

- During the event, Hockey Registration and Volunteer signups for the community association are encouraged and requested.

- Contact the Social Coordinator on Facebook at SaskatoonEvergreen or email to

SocialCoordinator@evergreencommunity.ca

c) The Rotary Park "Pumpkins in the Park Festival" will be held on Saturday, November 1 from 6-8 pm. It is hosted by the Nutana Community Association and held at the Rotary Park Peace Flame. There will be free hot dogs and hot chocolate provided.

d) Grant Applications are due soon.

e) Traffic Complaints can be directed to the City of Saskatoon

- Information is available on the website where it can be submitted.

f) Volunteer Workshops are being held soon for the Rink Coordinator, President and Treasurer positions.

g) Girls in Motion Event will be held Monday, November 10th from 9 am to 4 pm.

- It is held at Prairieland and is free to attend for girls with Hip Hop, Zumba, Bollywood dance featured.

- Pre-registration is required and can be done by calling 975-3378 or emailing play@saskatoon.ca.

11. Announcements:

- Next meeting date is November 25 at 8 pm in the Silverspring School Library.

12. Adjournment:

- Meeting was adjourned at 10:05 pm. Motion made by Janice to adjourn and seconded by Angie.