

## Minutes of the Silverspring Community Association

### Monthly Meeting on September 23, 2014

#### Silverspring School Library

**Attendance:** Jeff Lindsay (President), Kyla Earle (Vice President), Adeana Webb (Secretary), Karen Bailey (Football Coordinator), Nadine Bourque (Facility Booking Coordinator), Cary Dziadyk (Registration/Membership Coordinator), Tammy Fitzpatrick (Web Coordinator), Angie Kells (Indoor Coordinator), Brian Webb (MAL)

\*\*Marieke Knight (Community Consultant – C of S), Abdelrahman Abdalla (Guest), Danielle Humble (Guest), Tim Kurtenbach (Guest)

1. **Call to Order:** Jeff Lindsay called the meeting to order at 8:05 pm. Self-introductions were made around the tables.
2. **Approval of the Agenda:** Motion made by Brian and second by Nadine to approve the agenda. Carried.
3. **Adoption of the Minutes:** Motion made by Brian and second by Cary to adopt the minutes of the April 29, 2014 meeting.
4. **Treasurer's Report:** May be held until next meeting due to Janice's absence.
5. **Business Arising from the Minutes:**
  - a) Closure of Discussion on Evergreen Amalgamation – Evergreen is a separate district from Silverspring and has more occupants due to its size
    - They have applied and been approved by the city to operate their own community association.
    - Some members from Evergreen are still attending SCA meetings due to lack of programming for their kids
  - b) Review of Fun Day in the Park
    - Kyla reported the weather cooperated for the day
    - approximately 300-500 people showed up for the Fun Day
    - she found that SCA needs to book people for the events earlier next year
    - Silverspring Home and School group operated the concession
    - everyone seemed to enjoy themselves and there was good reports all around
  - c) Discussion on Park Enhancement Grant
    - SCA has been approved for PEG of 19,000 +

- Doggie bag stations are doubtful because someone would have to volunteer to replenish doggie bags
- It has been hard to find a contractor to install the equipment
- Kelly Crowser gave SCA the quote so Cary suggested we contact him about the install
- It was reported that some community associations are waiting 2 to 3 years for their equipment to get installed
- It was decided that we need a sub-committee to fundraise for the installation of the equipment
  - i) Creation of Park Enhancement Sub-Committee
    - a committee is needed to fundraise for the purpose of raising money for the installation of new park equipment
    - approximately \$15,000 is needed to be raised
    - it was decided that SCA would advertise for people to volunteer for this purpose as the SCA members were already volunteers
    - the advertising would take place in the SCA newsletter and school newsletters

## 6. New Business:

- a) Election of Board of Director Positions
  - **Tim Kurtenbach** was elected to the position of **Civics Coordinator**
  - **Danielle Humble** was elected to the position of **Treasurer**
  - people are still needed for the positions of Indoor Coordinator, Rink Coordinator, Social Coordinator, and a Member at Large.
  - Nadine Bourque was elected to the position of Indoor Coordinator handling
  - Mike Bendel is still Youth Coordinator and a Youth Grant was awarded for \$500
  - Nicole Webb resigned as MAL as she has moved out of the Saskatoon area
  
- b) Allocate MALs to coordinator areas
  - Jeff suggested the MALs could help out in areas where more than one person is needed or there are shortages of volunteers
  
- c) Discussion of Indoor Programs
  - i) Decide on Winter Programming plan
    - need volunteers for helping with school newsletter
    - continue with winter programming as is for now
  - ii) Decide whether In-Person registration will be held for winter programs
    - winter programming will be going ahead
    - Online registration will be held for 4 days only
    - No In-person registration will be held for 2015 Winter programs
  
- d) Decide on duplicating feature for website

- Tammy reported that at a cost of \$3135 St. Solo can add a feature to copy programs from a previous year and season to a new one so everything doesn't need to be input every new season and year.
- an update is needed for the website
- website coordinator will set up meeting with St. Solo regarding the duplicating feature
- a decision on this matter was tabled to the next meeting

e) Decide on website advertising implementation

- previous advertisers in the paper newsletters were going to be contacted about advertising on the website newsletter

f) Decide on keeping or selling football equipment

- SCA may be setting up a local football program with Willowgrove
- Saskatoon Minor Football wants to buy Silverspring's football at \$25/ball
- Saskatoon Minor Football took over the program this year and people are not happy with the new program
- SCA may offer Flag Football too
- There has been poor communication with Saskatoon Minor Football regarding new changes and fees
- It was decided SCA is keeping our own equipment for our own programs

**7. Chair's Report / Correspondence:**

a) Decide on meeting format, date, time and location

- Jeff reported that he wants the community association meetings to be shorter in length and has come up with some strategies that will help in that area.

b) Review of Restructured School News and results of restructuring

- The School News will be in electronic form only – that is, the principals will not need to attend our meetings. They can send in their reports electronically each month.
- Members are encouraged to contact Rick or Ellen if needed. They are open to the communication from our CA

c) Introduction of future topics for upcoming meetings

- Members are encouraged to send an email out with any new topics they would like to cover at an upcoming meeting approximately 1 week in advance of the meeting. That way, all executive members will have a chance to be introduced and brought up to speed on the issue before the meetings

**8. Coordinator Reports / Correspondence:**

a) Indoor – Covered above

b) Registration/Membership

- Indoor program wait lists have to be finished
- Carey will have numbers next month

- c) Rink
  - Jeff reported some boards need to be replaced or recovered
- d) Social – Covered above
- e) Softball – No coordinator
- f) Civic – Tim Kurtenbach is the new coordinator
- g) Basketball
  - There are 6 teams running out of Silverspring
  - The mini girls registration were down so they joined with another community to make a full team
  - Registraton is complete and all teams have been made
  - Coaches have picked up uniforms and equipment and are ready to begin practicing next week.
- h) Youth – Absent
- i) Communications
  - the next two newsletters are electronic and the deadline for the next newsletter is next Wednesday
  - the printed newsletters are for the programming only
  - all other newsletters will be in electronic form on the website only
- j) Football – Covered above
- k) Soccer
  - registration was for 6 weeks online
  - 128 people registered to make 13 teams
  - Amy Wood is helping with the U6 girls teams

**9. Community Consultant Report:**

- city is hosting President and Treasurer workshops this fall
- the workshops give guidelines on record keeping required by community associations
- City of Saskatoon has a new website and it needs feedback by users (please)
- [www.newsaskatoon.ca](http://www.newsaskatoon.ca)
- September 26-28 will feature the Culture Days event in Saskatoon where Arts and Entertainment, Crafts, etc are showcased and displayed
- Grants are available from Kraft Canada, Sask Lotteries and others, which are eligible to be applied for by CAs

**10. Announcements:**

Next meeting is on Tuesday, October 28<sup>th</sup> at 8 pm at Mother Teresa School Library  
Jeff will update the Executive list and send it out

**11. Adjournment:**

Meeting was adjourned at 9:35 pm. Motion made by Peter to adjourn and seconded by Kyla.