

Minutes of the Silverspring Community Association

Monthly Meeting of the SCA

April 28, 2015

Silverspring School Library

Attendance: Jeff Lindsay (President), Kyla Earle (Vice President), Danielle Humble (Treasurer), Adeana Webb (Secretary), Peter Brown (Soccer Coordinator), Kyla Clarke (MAL), Norm Hain (Rink Coordinator), Tim Kurtenbach (Civics Coordinator), Gita Malik-Dahiya (MAL)

****Marieke Knight (COS Community Consultant)**

1. **Call to Order:** Jeff called the meeting to order at 8:03 pm.
2. **Approval of the Agenda:** Motion made by Norm and seconded by Tim to approve the agenda.
3. **Adoption of the Minutes:** Motion made by Norm and seconded by Tim to adopt the minutes of the March 24, 2015 meeting.
4. **Treasurer's Report:** Danielle presented the end-of-year actual numbers and the previous year's budget. She mentioned that she will need the budgets for the upcoming year to be ready for the AGM on June 9. Motion made by Tim and seconded by Kyla Clarke to adopt the treasurer's report as submitted.
5. **Business Arising from the Minutes:**
 - A) **Community Garage Sale:** Jeff reported that operating budget needs to be allocated for advertising, concession items, and other operations. Motion made by Gita and seconded by Norm to allocate \$1500 for Garage Sale use. All in favor of this motion. None opposed. Carried.
 - B) **AGM Evening Plans:** AGM will be on Tuesday, June 9 at 7 pm and will be held at Rock Creek Tap and Grill in University Heights. Jeff suggested that appetizers will be available funded by SCA. Motion made by Kyla Earle and seconded by Tim to allocate \$400 to be spent on the AGM.
 - C) **Update on Marketing Plan:** Tammy was absent but Jeff reported that Tammy has looked into getting the CA information magnets made up from several different companies. The highest quote was for 2000 magnets at a cost of between \$350-370 plus taxes and shipping. Other quotes were close to the highest one and it was decided to go with the highest as it was from a local supplier. The supplier will be contacted to reverse advertise with SCA so that Silverspring can recoup some of the cost. Motion was made to allocate funds of \$450 for the purchase of the advertising magnets by Tim and seconded by Norm.
 - D) **City of Saskatoon Grants:** Marieke reported that grant applications are due on April 30th but she said she would accept the applications into May. She is missing some of the information

needed for the Operating Grant like the Annual Return, Insurance confirmation, and the Review page of the Financial Statements.

Marieke also reported that the Cost as a Barrier Grant is available to the SCA when it has people that can't afford to pay for programs, when cheques are bounced and the amount can't be recovered, or when there are classes that don't have enough registrants to breakeven but go ahead anyways. SCA has approximately \$190 to allocate for these reasons and usually has not been accessing this money. Marieke said she then allocates it to other community associations who need more than their share.

6. New Business:

A) Budget Submissions for the new year are due May 15 to be adopted at the AGM in June.

B) Volunteer Recruitment: New volunteers are needed for the positions of Secretary, Indoor Coordinator, Indoor Facility Coordinator, a second Rink Coordinator, MALs, and Newsletter Coordinator.

C) AGM Items:

i) Bylaw Adjustment: Jeff mentioned that there is a new bylaw needing to be made regarding Quorum.

ii) Position Adjustments: The Football Coordinator position is no longer needed.

Indoor Coordinator and Membership Coordinator positions need to be restructured.

If there are other areas for improvement, please submit them to Jeff before the AGM so that they can be on the agenda for adoption.

D) Community Group Donations: \$1000 is donated each year to each elementary school for the use of their gyms for our programming. Jeff will have the principals provide information on what the money is used for. \$250 is donated to St. Joe's High School for storing our equipment. Regarding Ebenezer Baptist Church and their youth programming, Marieke reported that a city grant that was supposed to go to the Youth program was not applied for properly or on time so the money was not allocated. Originally \$500 was approved to be granted to the SCA Youth Coordinator for programming that took place at the church. Because the church is continuing to offer youth programming and the board recognizes that as a need in our community, SCA voted to allocate \$200 for youth programming at EBC. Jeff will follow up with Brian Conrad regarding the church's youth programs that involve Silverspring youth.

E) Football Equipment Dispersal: SCA no longer needs its football equipment. Kyla suggested it could be stored at St. Joe's High School. SCA could put it on the website to see if any local group wants it. Jeff suggested that it be offered to local schools. Tim suggested he contact the CFL to see if they know of any groups that could use the equipment.

Motion made by Norm and seconded by Peter to disperse the football equipment to a suitable group.

F) Active Transportation Committee Update: Tim reported that Silverspring is one of only two communities in Saskatoon to be interested in the ATC. Silverspring has good trails but needs a way of getting across Attridge, especially with it being widened in the next while. The ATC has been created in Saskatoon to promote local walking and biking trails.

G) MVA Cleanup Campaign: Jeff mentioned the cleanup campaign being held in Saskatoon in conjunction with Earth Day. Adeana reported that she had contacted both elementary schools in the area and the Vice Principal at Mother Teresa School got back to her to say that they had some of the kids go out on Earth Day to pick some of the trash up. She will check on the situation tomorrow – April 29 – and report whether more still needs to be done. If there is more garbage that needs to be picked up, she will have Tammy post on the website and Carey post on the next newsletter that we will have a garbage pickup day on Saturday, May 9th from 10 am to 12 pm, if need be. Adeana will register with the MVA to get garbage bags and have prizes that will be drawn for from all volunteers that day. Motion was made by Tim and seconded by Norm to allocate \$30 for gift card prizes for the Garbage Pickup Day.

7. **Chair's Report:** Jeff reported that he provided information to Mother Teresa Home and School regarding the Park Enhancement Grant.

8. **Coordinator Reports:**

A) Coordinator Reports: Motion to adopt the coordinators' reports as submitted was made by Kyla and seconded by Tim.

B) Discussion and Decisions of Coordinators: Peter reported on Outdoor Soccer.

Registration has wrapped up and there were 194 kids registered which made 23 teams.

All fees have been paid and games start this coming Monday, May 4th.

Tim reported he is going to contact Zach Jeffries, our city councillor, regarding reducing the speed limit in the area. Marieke mentioned that changing the community speed limit probably won't happen and that there are other methods to report the car he sees speeding by his house regularly.

9. **Community Consultant Report:** Marieke reported on different methods of reporting graffiti in the area. For civic property, call 306-975-2828 to report graffiti or derelict yards. For private property, call 306-975-1401 and talk to Kory Gursky regarding graffiti on private property or talk to Marieke. Call 306-975-2476 to report potholes both with location and size.

10. **Announcements:** Next meeting will be the AGM on Tuesday, June 9th as reported on Page 1.

11. **Adjournment:** Motion made by Tim and seconded by Norm to adjourn the meeting at 9:38 pm.