

## Minutes of the Silverspring Community Association

### Monthly Meeting of the SCA

February 24<sup>th</sup>, 2015

#### Silverspring School Library

**Attendance:** Jeff Lindsay (President), Kyla Earle (Vice President), Kyla Clarke (MAL), Brian Webb (MAL), Norm Hain (Rink Coordinator), Cary Dziadyk (Reg/Membership), Marieke Knight (City Consultant)

1. **Call To Order:** Jeff called the meeting to order at 8:05
2. **Approval of the Agenda:** **Motion** made by Cary and seconded by Brian to approve the agenda
3. **Adoption of the Minutes:** **Motion** made by Norm and seconded by Kyla E. to adopt the minutes of the of the January 27, 2015 meeting
4. **Treasurer's Report:** We are within budget for the 2014/2015 year. Money is still coming in from the indoor programs. Also, if we decide to go ahead with park spending we will need to allocate this in our budget at our upcoming AGM. **Motion** was made by Brian and seconded by Kyla C to approve the treasurer's report.
5. **Business Arising from the Minutes:**
  - a) **Park Enhancement Grant:** Updated estimate based on suggested retractions from Special Parks meeting in January: \$45,630.24 The City contribution would remain at \$19,165.00 leaving the association with roughly \$26,000.00. It was unknown at tonight's meeting as to whether we had quorum, so no decision regarding our direction was made. An email vote will be initiated to determine whether we proceed with the project and how. The options remain to cancel, defer, or proceed. As our budget is now under \$50,000.00 we are approved for the city operating grant. Information regarding a possible by-law amendment regarding the issue of quorum will be gathered.
  - b) **Winter Fun Day:** Kyla E has decided not to organize this event as she has taken on a role with the softball program and will not do both.
  - c) **Survey Monkey:** a few more tweaks and we will be live.
6. **New Business:**
  - a) **Softball Coordinator:** Kyla E., Cary, and Brian are all collaborating to run the softball program. To date we have 9 registrants. March 9<sup>th</sup> Kyla will meet with the other associations to form teams. In April we will need to retrieve the call equipment from St. Joe's.
7. **Chair's Report/ Correspondence – Jeff**

- a) **Statement of Intent:** Jeff is asking the executive to consider what their roles will be in the upcoming year regarding the association.
  - b) **Correspondence from Better Transit YXE**
  - c) **Correspondence** from a business that is looking at creating a community based magazine/newsletter and is offering advertising space for the association.
8. **Coordinator Reports:** Motion was made by Brian and seconded by Kyla C. to adopt the coordinators reports as presented.
9. **Community Consultant Report: Marieke** has asked whether anyone has checked out the city's new website. She really wants us to do that. She has suggested that our recruitment strategy should include approaching post secondary students and show them the volunteer opportunities. The city is providing a Special Events Coordinator and Association networking workshop on March 21<sup>st</sup> at Station 20 West from 10-3:30
10. **Announcements:** Next meeting is on Tuesday, March 24<sup>th</sup>, 2015 at Mother Teresa Library at 8:00 p.m.
11. **Adjournment:** Meeting was adjourned at 9:15. Motion was made by Cary and seconded by Kyla C to adjourn the meeting.