

Minutes of the Silverspring Community Association (SCA)

Tuesday, December 6th, 2016

Silverspring School Staff Room

Attendance:

Craig Smith (MAL), Tim Kurtenbach (Civics), Kathy Brander (MAL), Tammy Fitzpatrick (Web/Soc Media), Erin Elasser (Social), Danielle Humble (Treasurer), Cary Dziadyk (Softball), Karmen Maslin (Secretary), Norman Hain (Rink), Kyla Earle (President), Leanne McLean (MAL/Bookings), Kyla Clarke (Indoor), Jennifer Anderson (Membership)

1. **Call to Order:** Kyla E. called the meeting to order at 8:05 pm.
2. **Approval of the Agenda:** Motion made by Tim, seconded by Erin. Carried.
3. **Adoption of the minutes from November 1, 2016:** Motion made by Tammy, seconded by Tim. Carried.
4. **Treasurer's Report:** Danielle provided copies of the actuals to November 30, 2016. In summary, not much has changed since last meeting. A significant amount of expenses will go through in December and January. A reminder to executive members to utilize their \$50 reimbursement. Motion to adopt Treasurer's report made by Norm, seconded by Jennifer. Carried.
5. **Business Arising from Minutes:**
 - a. Coaches gifts – The SCA currently offers a \$25 gift card to coaches for sports lasting 2 months or less and a \$50 gift card to coaches for sports lasting over 2 months. Cary inquired about why the difference and various discussion ensued. Cary made a motion to offer all coaches the option of either a \$50 credit to any SCA program OR a \$50 gift card for volunteering their time. This offer is non-dependent on sport and duration and the coordinator will determine which option each coach prefers. Craig seconded. All in favor, carried.
 - b. Global Gathering Learn to skate program: Leanne S had emailed the executive asking for a point of contact. Kyla E inquired if anyone responded. According to Kyla C, it is her understanding that this program would piggyback on the SCA's Learn to skate program and so far she has not been able to recruit a skating teacher yet. Kyla E will touch base with Leanne to ask for more details regarding timing, transportation, equipment, etc.
6. **New Business:**
 - a. Update on Weather station: Craig reported that a new computer was installed in late November and that the weather station has been working well since then.
 - b. SK Lotteries grant: This grant is due January 15th. Kyla E has prepared the grant for the past two years and the SCA has been denied both times. The grant has the potential to cover any community based event and apparently other community associations have been successful requesting the grant to offset the expenses for their Fun Days. Erin will prepare for January 2017 requesting the grant to offset the SCA Fun Day/Winter Carnival expenses.
 - c. Youth grant: Kyla C has applied and been approved for a cake decorating class for tweens and teens. This class will be held in the New Year. Location still needs to be

finalized –will be held either at Silverspring School or Centennial High School. Kyla E made a motion that if required, the SCA can issue a \$150 deposit required to use the kitchen at Centennial. This deposit is fully refundable. Kyla C seconded. Carried.

- d. Ebenezer Christmas candy bags: \$450 to be reimbursed for sponsoring the candy bags. Sponsorship was approved previously by SCA executive.
7. **Chair's report:** Kyla E and Alicia attended the President's workshop in November at Hudson's.
 - The Open Door Society made a presentation at the workshop focussing on the changing cultural differences which many of Saskatoon's communities are facing. Discussed the idea of offering new programs – ie. Cricket pitches are available at the Forestry Farm and are within walking distance of our community. Need strategies to recruit new volunteers and executive members. Brief discussion resulted about the idea of having a SCA Welcome Wagon strategy however there are many privacy issues that would inhibit this idea.
 - Common theme at workshop is that all community associations are faced with similar problems: recruiting volunteers, newsletter, website and online registration.
8. **Coordinator Reports:** Reports were distributed electronically by Kyla E on December 5th and they are also attached.
 - a. **Rink-Norm** stated that he will have to start locking the shack. So far this season the shack has been unlocked at 4 pm and locked at 8 pm nightly. Norman and Tammy will put some common sense rules in the upcoming newsletter and on website/facebook. Norman is away December 10th to 17th, rink help has been arranged. A caretaker from Silverspring School has approached Norm about the large patch of ice surrounding the rink. Additional dirt will be required to fix this problem for future years.
9. **Announcements:** Next meeting is *Tuesday, January 10th, 2017* at the Silverspring School staff room at 8 pm. The school is not open on Tuesday, January 3rd.
10. Meeting adjourned at 9:10 pm by Tim, seconded by Tammy.