

Minutes of the Silverspring Community Association

Monthly Meeting of the SCA

February 23, 2016

Mother Teresa School Library

Attendance: Kyla Clark , Tim Kurtenbach, Tammy Fitzpatrick, Erin Elsasser, Norm Hain, Cary Dziadyk, Cheryl Balzer, Nadine Bourque , Kathy Brander, COS Community Consultant: Leanne Schellenberg, Heather M. (Sum Theatre)

Approval of Agenda by Nadine, seconded by Cary

1. **Adoption of minutes** from January 26, 2016 **Motion to adopt by Tim, seconded by Cheryl**
2. **Treasurer's Report:** Submitted by Danielle via email, Kyla read to the board.
 - School board is asking for an additional \$200.00 annually for utility costs, Board has not yet been billed for this expense.
 - Review amount of donations given annually to Mother Teresa School – \$1,300, Silverspring School – \$1,300 , Ebenezer Church – \$400.00 and St. Joseph's School – \$250.00**Motion to adopt by Cary, Tim seconded.**
3. **Business Arising from Minutes:**
 - a. Neighbourhood Watch: Tim said five people have shown interest in helping out. A group discussion was had on how to get more interest from the community, such as; advertise in the school newsletters again (Kyla will help with the wording), join our neighbourhood watch info night with the coffee with a cop, set a date for the info night. In the end it was decided that Tim will contact his RCMP representative to discuss how to proceed and go from there.
 - b. Winter Fun Day – Erin went over the details of what activities will be at the winter day (sleigh ride, concession, fire pit (Jeff is looking after the fire), wiener roasting, sledding, skating, movie Ice Age 4 playing in the gym, colouring station, raffle a gift basket). Erin is still looking for volunteers to help out at the concession, sleigh ride and events as well as roasting sticks.
4. **New Business**
 - a. Guest Speaker Heather M. from Sum Theatre regarding Theatre in the Park – Heather will email us all of the details as discussed in our meeting. We will be notified in April by Sum Theatre which date in July they will be coming to our park to put on the musical "Little Badger & The Fire Spirit". The musical will start at 7:00pm and is one hour long. The event will take place in the Silverspring Park by the hill, the theatre company will handle all of the setup and take down at no cost to the community and the members

coming to see the play. This will also include a portable potty for public use since we will not have access to the schools to use washrooms. They do however suggest that we make a donation of \$600 to their theatre group. Regardless on if we give them a donation or not the play will still go on. A donation will be discussed at our next board meeting on March 29, 2016. Heather had also mentioned that Community Associations will run a concession stand or host a bbq, picnic in the park. If the event is cancelled due to weather they will try to reschedule as they have a few days set aside for this but can not guarantee it. Sum Theatre would also like us to use all of our mediums to advertise the event and they can supply us with some marketing materials to handout at schools and in the community.

- b. Soccer Storage Unit and related expenditure – Storage unit has become too expensive to continue using. Currently we owe \$4,284, Erindale pays for half and shares the storage unit with us. Unit is paid up until October 2016. Cary is going to call St. Joseph's to see if we are able to rent another storage unit from them and Kyla is going to call Ebenezer to see if they have storage for rent. Cary had mentioned that the board had looked into building a shed behind the schools to store equipment but at the time it was too costly. Leanne, City Community Consultant said she would send the City guidelines for building a shed to the board because the rules have changed recently and it may be a more feasible option now. Tammy suggested that we look at decreasing the amount of soccer supplies we have stored due to the increasingly low numbers at soccer registration. Cheryl had mentioned that they have given some to Evergreen but there is still a lot of equipment. A group discussion was had on what we could do with the equipment such as; donate to inner city schools, our community schools or to our neighbouring community Evergreen. Cheryl mentioned that she has not used her soccer budget for quite awhile and perhaps this could be allocated to softball.
- c. Kyla nominated Kathy Brander as MAL, Tim seconded, all in favor.

5. Chair's/Correspondance Report

- a. City of Saskatoon Volunteer Appreciation Event – The event is full, a wait list has been created, you will be notified by Feb .
- b. Community Clean Up Information Night – Monday, Feb 29th at 5:30pm at the Fire Fighter Training Centre

6. Coordinator Reports

- a. Motion to accept reports as submitted by Tim, seconded Tammy.

7. **Community Consultant report:** Coffee with a cop March 14.

8. **Announcements:** Next Meeting March 22, 2016 at Mother Teresa School Library 8pm

9. **Adjournment (9:32):** Motion by Tim, seconded by Norm.