

Minutes of the Silverspring Community Association (SCA)

Tuesday, February 7th, 2017

Silverspring School Staff Room

Attendance:

Craig Smith (MAL), Kathy Brander (MAL), Kyla Earle (President), Jennifer Anderson (Membership), Alicia Tiedjns (VP), Leanne Schellenberg (City), Cary Dziadyk (Softball), Tammy Fitzpatrick (Web/Soc Media), Norman Hain (Rink), Tim Kurtenbach (Civics), Mona Mostafa (Indoor), Karmen Maslin (Secretary), Tye Grambo, James Yurkowski, Michael Fraser

1. **Call to Order:** Kyla E. called the meeting to order at 8:00 pm. Meeting principles read. Three engineering students (Tye Grambo, James Yurkowski, Michael Fraser) were in attendance of our board meeting for a class assignment. Introductions were made by everyone.
2. **Approval of the Agenda:** Motion made by Craig, seconded by Tammy. Carried.
3. **Adoption of the minutes from January 10th, 2017:** Motion made by Kathy, seconded by Cary. Carried.
4. **Treasurer's Report:** Actuals to end of January was circulated by Kyla. Indoor revenues down as we have not been paid by the other community associations yet for winter programming. Overall membership revenue down. Cary inquired about how much money is in the bank account? For the next meeting in March, can Danielle please provide a mid-year Balance Sheet or a summary of what is in the bank account(s)/investment(s)? Motion to adopt Treasurer's report made by Tammy, seconded by Tim. Carried.
5. **Business Arising from Minutes:**
 - a. Neighbourhood Traffic Review update: Kyla brought a copy of the preliminary "Silverspring Traffic Plan" with recommendations that were made during the meeting on January 26th. Approximately 85 people attended the meeting. Kyla believes feedback is still welcomed by the City for a short period of time, can be provided through the website www.shapingsaskatoon.ca – SCA to include in February newsletter/Facebook.
6. **New Business:**
 - a. Co-op Grant: Co-op will provide grants up to \$150,000 across Western Canada to fund community growth projects. Deadline is March 1, 2017. Ideas discussed were: replacing wood chips in Mother Theresa playground, rink upgrades (possible moving), FitPark. Separate meeting to take place on Friday, February 10th at Rock Creek 8 pm.
 - b. Printed newsletter: Due to there not being enough content to justify a printed February newsletter, Tammy will coordinate an e-newsletter to be sent out in mid-February. Deadline for submissions is Friday, February 10th. Discussion followed around doing a printed newsletter in June or possibly August, whether or not the fall programming should be included or not, delivery options such as the Grade 5 and 6 Silverspring students volunteering.

- c. Bursary Info: Alicia received an email about Hall*Comm Bursaries that will be available to children aged (8 to 16 years old) for summer sport camps. Alicia will include info in the February newsletter.
7. **Chair's report:**
 - FitPark-refer to Kyla's email sent February 7th. Possible option for the Co-op grant or other future park improvement grants. Website: www.fitpark.ca.
8. **Coordinator Reports:** Reports were distributed electronically by Kyla on Monday, February 6th. Motion to adopt by Cary and seconded by Tim.
 - a. **Rink** – Since the teacher parking lot has been closed on the weekends, Norm has observed a significant lack of parking around the park on Saturdays and Sundays and believes this is affecting rink usage. Rink grant deadline is May 15, 2017.
9. **Community Consultant Report:** Monthly report emailed by Leanne on February 2nd.
 - a. Volunteer networking tradeshow on March 11, 2017. Community associations and other program ideas will be set up. Strategy planning in the morning of the event. Registration is now open.
 - b. Family Day Activities highlighted in her monthly report.
10. **Announcements:** Next meeting is *Tuesday, March 7th, 2017* at the Silverspring School staff room at 8 pm.
11. **Adjournment:** Meeting adjourned at 9:10 pm. Motion made by Jennifer and seconded by Tim.