

## Minutes of the Silverspring Community Association (SCA)

Tuesday, January 10th, 2017

Silverspring School Staff Room

### Attendance:

Craig Smith (MAL), Kathy Brander (MAL), Erin Elasser (Social), Danielle Humble (Treasurer), Kyla Earle (President), Leanne McLean (MAL/Bookings), Kyla Clarke (Indoor), Jennifer Anderson (Membership), Alicia Tiedjns (VP), Leanne Schellenberg (City), Jeff Lindsay (Past Pres)

1. **Call to Order:** Kyla E. called the meeting to order at 8:05 pm.
2. **Approval of the Agenda:** Motion made by Jeff, seconded by Kyla C. Carried.
3. **Adoption of the minutes from December 6, 2016:** Motion made by Kyla C., seconded by Kathy. Carried.
4. **Treasurer's Report:** Actuals to January 8, 2017 was circulated by Danielle. Requests for executive reimbursements are coming in. Rink expenses to be added. Instructor fees paid. Motion to adopt Treasurer's report made by Jeff, seconded by Erin. Carried.
5. **Business Arising from Minutes:**
  - a. Global Gathering Learn to skate program: There was not enough interest in the Silverspring area so they are moving on to other neighbourhoods.
  - b. Cheque delivered to Ebenezer. They thank the SCA for the candy bags.
  - c. Fun Day Volunteers required – Saturday, February 25<sup>th</sup>, 2017.
6. **New Business:**
  - a. Neighbourhood Traffic Review on January 26<sup>th</sup> at 7 pm. Meeting has been well advertised. Please consider attending and encourage your neighbours to attend as well.
7. **Chair's report:**
  - CRA wants to meet with association/community members to review various tax filing laws, tax credits and community income tax reviews. Kyla E suggested to CRA that they coordinate a seminar for members of the community associations to attend.
  - Winter City Strategy – Brenda Wallace is presently gathering data on winter assets throughout the city. Includes rinks, cross country ski trails, winter fun, etc. The SCA has been invited to provide feedback as to our community association offerings. Deadline is January 16<sup>th</sup>, 2017.
8. **Coordinator Reports:** Reports were distributed electronically by Kyla E. Motion to adopt by Jen and seconded by Danielle.
  - a. **Social** – Erin confirmed that the Winter Fun Day is February 25<sup>th</sup> from 1 to 4 pm. Plans are to have a wiener roast concession, sleigh rides, movie in the gym, snow paint for "Art in the snow", skating on the rink and sledding on the hill. Volunteers required. The Summer Fun Day plans are also underway. Instead of a concession Erin is considering asking two food trucks to attend (allowed as long as the food trucks park in the loop in

front of the school). SCA members feel it's a good option and will communicate this in the advertising. Will still offer a mini concession of items that do not require cooking.

**9. Community Consultant Report:**

- 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 opens shortly.
  - b. Erin submitted the SK Lotteries grant.
10. **Announcements:** Next meeting is *Tuesday, February 7<sup>th</sup>, 2017* at the Silverspring School staff room at 8 pm.
11. **Adjournment:** Meeting adjourned at 8:50 pm.