

Minutes of the Silverspring Community Association

Tuesday, January 8th, 2019

Silverspring School Library

Attendance:

Tammy Fitzpatrick, Karmen Maslin, Kyla Earle, Adam Day, Eli Wachniak, Devona Saul, Sue Foreman, Danielle Humble, Jeff Lindsay, Karen Farmer, Craig Smith, Kyla Clarke

1. **Call to Order:** Eli called the meeting to order at 8:04 pm and read the SCA principles.
2. **Approval of the Agenda:** Motion to approve agenda made by Devona, seconded by Adam. Carried.
3. **Adoption of the minutes:** One change to the December 4, 2018 minutes – within the Indoor Coordinator report, winter registration dates should be “January 9th to 13th, 2019.” Motion to adopt made by Kyla E., seconded by Devona. Carried.
4. **Business Arising from the Minutes:**
 - a. Intra-community BBQ – Eli and Adam have been meeting with the executive members of the neighboring associations. Grant deadline in January 15, 2019. Grant application has been signed by all the Presidents and Karen confirmed that it was submitted today.
 - b. Winter Fun Day – Tentative date set for Sunday, February 24th. Will be similar to prior year including fire pit, skating, small concession, etc.
 - c. Ladies Night Out – Tentatively set for May. Keeping in mind that the event be more localized, everyone please bring some ideas to the next meeting in February.
 - d. Outdoor Rink – Meeting hosted on Thursday, January 3rd at the rink and was attended by 7 volunteers. Volunteers would like to keep things more informal, simply sign up for shifts on signup.com and use the What’s App to communicate.
5. **Chair’s Report:**
 - a. Craig has mentioned that the printed sign has started to fade slightly, it is still visible though.
 - b. As a follow up to our dog posting on Facebook in December, Tammy will see if she can turn the comments off on future posts that are meant to be simple reminders.
 - c. Short discussion around other Facebook posts in our area.
6. **Treasurer’s Report:** Danielle distributed a report updated to the end of December. Paid a lot of the instructors. Reminder of \$50 credit available to exec members. Kyla C. wanted to confirm that instead of a \$50 Boston Pizza gift card for soccer coaches, can we give them \$50 cash? Consensus is yes to cash.
7. **New Business:**
 - a. Outdoor Rink – Refer to above and report submitted.
8. **Coordinator Reports:** Reports were emailed by Eli on January 7. See attached.
 - a. Learn to skate: Kyla E. is waiting to hear back from a potential teacher.
 - b. City schedule to book the schools – refer to Karen’s report. Scheduling is allowed by the city three times a year, must book in blocks.
Motion to adopt the coordinator reports made by Craig, seconded by Adam. Carried.

9. **Community Consultant Report:** January 2019 monthly report emailed by Karen January 7th. See attached.
10. **Announcements:** Next meeting is Tuesday, February 5th, 2019 at 8 pm, Silverspring School Library.
11. Meeting adjourned at 8:55 pm.