

Minutes of the Silverspring Community Association

Tuesday, February 5th, 2019

Silverspring School Resource Room

Attendance:

Jennifer Anderson, Tammy Fitzpatrick, Karen Farmer (City rep), Karmen Maslin, Adam Day, Eli Wachniak, Kyla Clarke

1. **Call to Order:** Eli called the meeting to order at 8:09 pm.
2. **Approval of the Agenda:** Motion to approve made by Jen, seconded by Kyla C. Carried.
3. **Adoption of the minutes from January 8, 2019:** Motion to adopt made by Adam, seconded by Tammy. Carried.
4. **Business Arising from Minutes:**
 - a. Outdoor rink update/schedule for volunteers – Going well, using WhatsApp. Rink is being used less due to the extreme cold.
5. **Chair's report:** Nil to report.
6. **Treasurer's Report:** Issues with reporting prior to meeting. Update will be sent later.
7. **New Business:**
 - a. Family Fun Skate & Weiner Roast – Sunday, February 24, 2019 2-5pm, Silverspring Community Rink. Plans are in place, Jeff will be sending out a sign-up sheet for volunteers soon.
 - b. Sherpa/Communication Services – Tammy informed the executive that we will need to part ways once the current registration period is complete. Tammy is actively looking into options – all areas, including memberships, website, events registration, newsletters, will more than likely be handled separately or via a third party going forward. Tammy also requested that each member begin thinking about how they would like to coordinate their designated area/service. On the positive side, overall costs may decrease. To be discussed in more detail in the next month or two, the new system(s) need to be in place by the end of June.
 - c. June 2, 2019 Community BBQ poster – Eli will forward the current year information to Tammy.
 - d. Outdoor sign – update message to Family Fun Skate and Soccer Registration however the weather will need to warm up first.
8. **Coordinator Reports:** Coordinator reports were distributed electronically by Eli on February 4th. Refer to attached.
 - a. Consider establishing a booking coordinator again. Soccer and basketball have lost gym time. Karen confirmed there have been numerous glitches with the new booking system established by the city. Or another option would be to book the gym time as a group 2 times a year – 3rd week in June for September registrations.

Kyla C made the motion to adopt the coordinator reports as submitted, Tammy 2nd.
9. **Community Consultant Report:** Electronically emailed by Karen on February 4th. See attached.
10. **Announcements:** Next meeting is *Tuesday, March 5th, 2019* at the Silverspring Resource room at 8 pm.
11. Meeting adjourned at 9:20 pm.

