

Minutes of the Silverspring Community Association

Tuesday, May 7th, 2019

Silverspring School Library

Attendance:

Tammy Fitzpatrick, Karen Farmer (City rep), Karmen Maslin, Eli Wachniak, Tim Kurtenbach, Adam Day, Jeff Lindsay, Devona, Jen Anderson, Norm, Kyla C., Kyla E.

1. **Call to Order:** Eli called the meeting to order at 8:05 pm. Read principles.
2. **Approval of the Agenda:** Motion to approve made by Adam, seconded by Tammy. Carried.
3. **Adoption of the minutes from April 2, 2019:** Motion to adopt made by Devona, seconded by Tim. Carried.
4. **Business Arising from Minutes:**
 - a. Bus routes and stop at Rever and Attridge – we will host another meeting for the public before the SCA exec meeting on June 4th 7-8 pm in the Silverspring library. Cory from the Transit department will be in attendance to answer questions. Advertise in the newsletter, Facebook. Karen to confirm asap.
 - b. Rink payment to school – Still need to pay \$200 to the school for this year. Danielle to get rink receipts to Norm so he can complete the grant by May 15.
 - c. Mailchimp update – all set up, will begin using with the next newsletter later in May.
5. **Chair's report:** Eli will be out of the country for the next meeting in June.
6. **Treasurer's report:** Documents provided via Eli.
7. **New Business:**
 - a. "Advertise with us" section on website - Look at potentially removing. There is no cost to us to having or maintaining the availability for the future. However, could potentially use the space to replace with a Rink information on the main screen.
 - b. Community garage sale – Confirmed to be on May 25, will advertise on sign, Facebook, website, Kijiji. Tim will approach Ebenezer Church and their youth group to run a concession and trunk sale.
 - c. June 2 BBQ at Forestry Farm – Volunteer sign-up sheet coming soon via signup.com. The organizing committee is asking for \$500 from the SCA, possibility that Investors Group might pay this on our behalf as a sponsorship. Adam looking into. Adam made a motion to contribute \$500 to the June 2nd Bar-B-Que. All in favor and passed.
 - d. Softball – For insurance purposes, the SCA is required to purchase new softball helmets and cages that meet the SMSL requirements. Old equipment to the garbage. Eli made a motion to pay up to \$700 for these new helmets and masks. All in favor, passed.
 - e. Equipment storage at St. Joseph's High School – Soccer and basketball equipment is still there. Need to clear out by mid June and establish a new plan for storage going forward. Could potentially use the rink shack through the summer until more concrete plans can be made. Tim to look into possibilities at Ebenezer Church and purchasing a secan 10x10 building. Eli to look into options at Mother Theresa and Silverspring Schools.
 - f. New business – Ladies Night – Adam has worked out an option of a sign night. Jen will assist, need additional committee members. To host in September.

8. **Coordinator Reports:** Coordinator reports were distributed electronically by Eli, refer to attached. Kyla E. stated that the winter programs are done and the invoicing is still taking place. Number crunching for those programs are not able to be completed until the invoicing is complete. Kids Decorating class – costs for this program exceeded the contract, some issues to work out and she will be paid per the contract. Will look for a different provider going forward. Still not sure when the school bookings for next year’s programming will take place. Adam made a motion to adopt the coordinator reports, Kyla E. seconded.
9. **Community Consultant Report:** See attached.
10. **Announcements:** Community Garage Sale? Ladies night out? Next meeting is *Tuesday, June 4th, 2019* at the Silverspring Library at 8 pm.
11. Meeting adjourned at 9:20 pm.