



Board Meeting
April 9, 2024 at 8:05 pm
Location: Mother Teresa School - Library

Attendance

Adam Day (President), David Rorstad (Secretary), Taylor Raiche (Youth Coordinator), Andrea Carrol (Civics Coordinator), Trent Sievert (Treasurer), and Geoffrey Svenkeson (Indoor Coordinator).

1. Opening

The meeting of the Silverspring Community Association was called to order by Adam Day (President) at 8:05 pm – reading of principles.

2. Approval of the Agenda

- a) *Motion to accept the Agenda as Presented* **Andrea/Geoff. - Carried**

3. Adoption of Minutes

- a) *Motion to accept the Minutes from Feb 6, 2024 as presented* **Trent/Taylor - Carried**

4. Business Arising from Minutes

- a) None

5. Chair's Report/Correspondence - Adam

- a) Some issues with email items not being sent from account.
b) Lost and found items posted.
c) At some time need to see what's in our shed and give it a spring cleaning.

6. Treasurer's Report – Trent

Trent/ Taylor - Carried

- a) \$600 honorarium provided to Sun Theater for Theater in The Park for May 22, 2024.
b) Trent to be contacting City of Saskatoon for annual operating grant.
c) Ask to resend the fall and winter registration info.
d) Spring pickleball money is coming in.

7. New Business

- a) Spring Newsletter – through mail chimp – lots of events coming up, ask of board to gathering info for the newsletter. Can put out a call to Swale Watchers and other contributors, reach out to Forestry Farm, gather before May 7th meeting.
b) Community Garage Sale – June 15th. Evergreen wants to pull in Willow Grove and University Heights to promote. Request to do it before the curb-side swap. (First Saturday in June and 3rd Saturday in September). – option to create a lemonade stand map.
c) Community Clean-up – Monday, April 22nd Earth day clean-up at 6pm. Adam working with schools to coordinate.
d) Establishment of a Community Garden – Adam to ask Kevin at City of Saskatoon where it can be located.
e) Theatre in the Park – New season is starting, looking to make an announcement on SCA's social media, flyer distribution if volunteers are available, Wednesday, May 22, 2024. TITP



arrive 1.5 hrs before the show, they have their own power supply, etc. Try to have the concession closed while performance is on. Show is on digital world – “The Reel Whirl’d”. Looking for a up to \$600 honorarium. TITP will provide port-a-potties.

- i. Budget \$150 for concession Taylor to lead.
- f) New – Spring fling on May 4th no longer good for Taylor. – Looking to move it to June 15th
Possible activities: Yoga in the Park, BBQ, Nature thing, and sporting event.
 - i. Co-op has a grant and BBQ for community things – Taylor to look into. Need to apply 3 weeks in advance.
 - ii. **Motion to move Spring activity from May 4 to June 15. Adam/Andrea - Carried**
- g) New – Beading course \$25 per person to cost recover, at end of May. Instructor charge \$300
 - i. **Budget up to \$350 for beading workshop and refreshments. Taylor/Trent - Carried**
- h) New - Please remind Trent to change the CA sign and tell him specifically what to change it.

8. Coordinator Report/Correspondence

- a) Rink Coordinator report
 - i. Rink is closed down, need to clean out the snowblower, being prepaed for grants
- b) Indoor programming report:
 - i. Adult program wrapped up
 - ii. Asked about offering a spring pickleball
 - iii. Outdoor pickleball – very popular sign-up. Monday & Thursday evenings.
 - iv. Look to replace *Apparatus* software.
 - v. Drop-ins 2 in the fall, not attended. 2 in winter still not well attended.
 - vi. Re-asses the value of historical winter booking for basketball for other CAs.
- c) *Motion to adopt Coordinator Reports as submitted.* **Trent/ Andrea – Carried**

9. Community Consultant Report

- a)

10. Announcements

- a) Next meeting: Tuesday, May 7, 2024 at 8:00 pm
- b) Trent requests meetings don’t happen on the 1st or 2nd to allow for time to prepare the monthly books.

11. Adjournment at 9:28pm

Trent/Taylor – Carried