



Board Meeting
February 6, 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), Paul Fraser (Basketball Coordinator) and Kevin Ariss (City of Saskatoon, Community Consultant)

1. Opening

The meeting of the Silverspring Community Association was called to order by Adam Day (President) at 8:07 pm – reading of principles.

2. Approval of the Agenda

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

3. Adoption of Minutes

- a) *Motion to accept the Minutes from January 9, 2024 as presented* **Paul/ Trent - Carried**

4. Business Arising from Minutes

- a) Group to review Policies and Bylaws – Copying/scanning went weird.
b) Winter Festival replacement event – Spring has Sprung Festival – Taylor looking for options for Saturday, May 4th. Budget \$750 net of concession sales.

5. Chair’s Report/Correspondence - Adam

- a) ISC has been filed.
b) Both Schools would like to advertise their kindergarten open houses with us.

6. Treasurer’s Report – Trent

Trent/ Taylor - Carried

- a) \$10,000 was invested in a 5-year escalator GIC.
b) Volleyball was purchased for programs.
c) In process of sending grant info to the City of Saskatoon.

7. New Business

- a) David to update Contacts List. – Obtain template from Chris.

8. Coordinator Report/Correspondence

- a) Basketball Coordinator report
i. Programs are going well.
b) Indoor programming report:
i. Programs are going well.
ii. Drop-in pickleball for 16+ this Friday.
iii. Thursday gym holdings have all been filled.
iv. Outreach to community provided one result of a retired nature conservationist who would be happy to provide a guided tour of community.



- c) *Motion to adopt Coordinator Reports as submitted.*

Trent/ David – Carried

9. Community Consultant Report

- a) Kevin to send out report next week.
- b) Kevin will also send Trent info on Grants, they are due at the end of April, but sooner is better.
- c) Thank you for providing programming info and counts.
- d) Mother Teresa is building a new playground at the school. They would like to complete construction this summer. SCA is partnering with them through the grant process. There will be construction fencing put up while under construction.

10. Announcements

- a) Next meeting: Tuesday, March 5, 2024 at 8:00 pm (Adam’s birthday)
- b) Billboard sign is due to be updated
- c) Website is due for a refresh and content update.

11. Adjournment at 8:29 pm

Trent/Paul – Carried