



# Silverspring Community Association

February 7, 2023 at 8:00 pm

Location: Virtual

## MEETING PRINCIPLES

- *Our community is a fun place to live*
- *Volunteers are our greatest resource*
- *Everyone's opinion is welcomed and respected*

### 1. Call to Order, Reading of Meeting Principles

8:04PM

### 2. Approval of the Agenda

Nothing to add

Trent, Geoff - Carried

### 3. Adoption of the Minutes from last meeting: January 3, 2023

Taylor, Trent - Carried

### 4. Business Arising from the Minutes (8:05 – 8:10)

Introductions of board

Introduction of new community members interested in volunteering with SCA - Dave Rorstad, Devon Parker, Jess Hooper

#### a. Fall/Winter Newsletter discussion and planning/implementation

Andrea has finished it, will be sent electronically soon

#### b. Engagement with Silverspring School and Mother Teresa School

Both schools have new admin, expressed interest in connecting. Adam will set up a meeting and invite to board meeting.

#### c. Email Update

Email addresses have been reinstated with Google Workspace

[president@silverspringcommunity.ca](mailto:president@silverspringcommunity.ca) will auto-forward email inbox to

[indoorcoordinator@silverspringcommunity.ca](mailto:indoorcoordinator@silverspringcommunity.ca) during registration times

#### d. Winter Fun Day

No date picked yet, low volume volunteer capacity at this time

Postpone until Spring - ?Picnic in the Park or ?Garage Sale weekend

### 5. Chair's Report/Correspondence (8:10 – 8:15) – Adam

Has been in contact with wildlife partnership opportunity

Community members suggested SCA Board create a new position for Swale Outreach

Andrea brought forward that she received a message from some community members regarding the City of Saskatoon proposed border changes on the Swale land (?constraining), unclear exactly what the “ask” of the email is, Geoffrey volunteered to follow up, Andrea is part of Swale Watchers so will follow up with that group  
Recent email re Black History Month activities prompting CA involvement, Adam will follow up

Taylor and Geoffrey added to Facebook page as admin to post indoor programming updates

6. Treasurer’s Report (8:15 – 8:30) – Trent

Planning to have projection for year done soon. Looking better than last year (last year \$4000 net loss, this year \$1000-2000 loss projected)

We had a grant to cover Zoom account through City last year, may not have it upcoming, estimated ~\$200 for the year

Discussion ensued re: park improvement grant for pouring an outdoor pickleball court, buying a volleyball net

7. New Business (8:30-8:50)

a. Theatre in the Park 2023

They will visit us at next meeting to review feedback from last year

b. Meeting in Person for March Meeting

Taylor booked library at Silverspring School for March 7 8:00-9:30PM

c. Add to the agenda for next meeting an increase of the Community Association fee to \$15 to align with other communities

d. Community clean up, Geoffrey will send application in to the city

e. Community sign, plan to update message with spring programming and community clean up date

8. Coordinator Report/Correspondence (8:50 – 9:10)

a. Discussion and decisions as required by Coordinators

b. Indoor Coordinator

We have 110 individuals registered in SCA programming, 59 SCA members, Men’s Floor Hockey, Pickleball x2, Tae Kwon Do and Kids Dance. 46 members registered in other associations programming.

Looking at a spring session of pickleball, facility booking opens March 14. There is no more gym space available to offer more programming. Discussion about checking with the Ebenezer Church to see if their gym could accommodate programming but there would be a cost.

c. Motion to adopt Coordinator Reports as submitted

9. Community Consultant Report (9:10 – 9:20)

- a. Mark's report distributed
- b. A posting should go out next week for our Community Consultant position

10. Announcements

- a. Next meeting: Tuesday, March 7, 2023 at 8:00 pm Silverspring School Library

11. Adjournment (8:54)