



Board Meeting
January 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), Geoffrey Svenkeson (Indoor Coordinator), Eli Wachniak (Past President), Trent Sievert (Treasurer), 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 8:05 pm – reading of principles.

2. Approval of the Agenda

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

3. Adoption of Minutes

- a) *Motion to accept the Minutes from October 4, 2023 as presented* **Taylor/ Geoffery - Carried**

4. Business Arising from Minutes

- a) Newsletter – Delivered in November
b) Facebook Group (This group is being Deleted)
c) Facebook Page (This is the legit FB page) – Geoffery is an admin, need to add more admins.

5. Chair’s Report/Correspondence - Adam

- a) Carlos is retiring as a member at large.
b) ISC login has not been received.
c) Floor hockey registration is underway.

6. Treasurer’s Report – Trent

Trent/ Geoffery - Carried

- a) Winter registrations are coming in, looking better than last year.
b) Low-yield GIC coming due in March. Have \$20k in GICs now, estimated capacity to buy another \$10k in GICs.
c) Recommends a 5-year escalator GIC.
d) *Motion to invest \$10,000 in a 5-year escalator GIC.* **Trent/ Taylor - Carried**
e) Trent would like to shop around for better insurance in the summer months.
f) *Motion to accept treasurer report, as Presented.* **Trent/ Geoffery - Carried**

7. New Business

- a) Group to review Policies and Bylaws
i. Adam to email the entire board to request volunteers.
b) Winter Festival (Typically held on a Saturday during February break).
i.

8. Coordinator Report/Correspondence

- a) Winter registration report:



- i. Floor hockey 28 participants, 23 SCA
 - ii. Pickle Ball 56 participants, 44 SCA
 - iii. Volley Ball 9 participants registered
 - iv. Dance was cancelled – due to lack of instructor.
 - v. Tae kwon do 48 participants, 7 SCA
 - vi. Other Adult programs: 21 registrants in other CA's 16 children registered in other CA's.
- b) Kids registrations are rather low, uptake is not keeping pace. Conversation around why. – consider outreach through the schools. Learn to skate program might have potential. Drop-in youth basketball or soccer can be popular. There is no connection with Ebenezer Church/youth pastor. Consider a cooking class, coding class, STEM courses are popular. Would like to use the gym for drop-ins on Thursdays.
 - c) Pickel Ball storage – Could fit under the stage. Adam to follow up.
 - d) Kids pickle ball was not getting participants.
 - e) Following the Cross-CA Coordinator meeting: We would like all CA's being on the same platform. Slow uptake, but has potential. 3/5 CA's are keen to change, 1 is reluctant to change due to just reluctance to change. CA's are protective of how funds are distributed.
 - f) Coordinators to examine options for registration platforms – Kevin to send email on registration software to Taylor, Geoffery and Trent.
 - g) *Motion to purchase new adult-sized volleyball, approximately \$50. Geoffery/Taylor - Carried*
 - h) *Motion to adopt Coordinator Reports as submitted. Trent/ Andrea – Carried*

9. Community Consultant Report

- a) Kevin to send out report later this week.
- b) Currently short staffed and may have to juggle the groups Kevin participates in.

10. Announcements

- a) Next meeting: Tuesday, February 6, 2024 at 8:00 pm
- b) Billboard sign is due to be updated
- c) Website is due for a refresh and content update.

11. Adjournment at 9:11 pm

Andrea /Trent – Carried