



Board Meeting  
June 6, 2023 at 9:00 pm  
Location: 1315 Konihowski Road

**Attendance**

Adam Day (President), David Rorstad (Secretary), Taylor Raiche (Youth Coordinator), Andrea Carrol (Civics Coordinator), Eli Wachniak (Past President), Geoffrey Svenkeson (Indoor Coordinator)

**1. Opening**

The meeting of the Silverspring Community Association was called to order by Adam Day (President) at 9:09pm – reading of principles.

**2. Approval of the Agenda**

- a) *Motion to accept the Agenda as Presented*

**Taylor/Andrea – Carried**

**3. Adoption of Minutes**

- a) *Postponed to next meeting.*

**4. Business Arising from Minutes**

- a) Theatre in the Park concession – Thursday, June 22, 2023.

**5. Chair’s Report/Correspondence - Adam**

- a) President discussed community clean-up with schools, one school more engaged than the other.
- b) Reached out to presidents of school associations.
- c) Like to leverage Mother Teresa to keep pickleball equipment there.
- d) Looking for flyer delivery volunteers. For Theater in the Park.

**6. Treasurer’s Report –**

- a) *Postponed to next meeting.*

**7. New Business**

- a) Theatre in the Park concession - Thursday, June 22, 2023. (David Rorstad to pick up snacks and volunteer at concession).
- b) AGM Planning and Movie Night in the Park (Saturday, September 16, 2023 proposed, consider holding the AGM between two popular events on that Saturday. Adam to follow up on booking, the school).
- c) Community Garage Sale – to be coordinated with Evergreen and Aspen Ridge for June 17, 2023
  - i. 23 locations participating in Silverspring. Map is complete and will be provided to Evergreen to cross promote their garage sale day.
- d) Community Clean-Up Day – 10:00AM, June 10, 2023. Announcement to be posted on Silverspring CA Facebook by Adam. Meet in Ebenezer parking lot. Co-op to provide equipment. Evergreen CA is providing a dumpster. Adam to pick up equipment from co-op before event. Andrea will be onsite at Ebenezer Church to start the clean-up.
- e) Newsletter – Summer 2023 newsletter sent out June 6, 2023. On future newsletters, SCA would like to attach a QR code to an online survey about desired programming.



- f) “SILVERSPRING Community Association” Facebook groups – Realignment. There are currently two “SILVERSPRING Community Association” Facebook groups, one official (With the SCA logo) and the other unofficial (with a picture of SILVERSPRING Park sign). The SCA will keep the official Facebook page, but this summer will announce that the SCA will not be moderating the unofficial group. The unofficial group will be asked to change their name to remove “Community Association”. Going forward, official SCA correspondence will be through the official “SILVERSPRING Community Association” Facebook group.

**8. Coordinator Report/Correspondence**

- a) Discussion and decisions as required by Coordinators
- i. Geoff and Taylor met with Kevin Ariss, on programming on June 12<sup>th</sup> historical gym bookings open. In July, spaces become open for all. Coordinators will considered trading gym time with others that have historical bookings.
  - ii. Coordinators would like to send out a survey about programs the community would like to have. The survey will be sent to the board of directors before public release. The survey will also ask people what hobbies and skills they involved with, for possible volunteer recruitment.
  - iii. Opportunities to apply youth funding of \$500 and cost of barrier funding from City of Saskatoon will be explored. Possible slip & slide rental.
  - iv. Rink update – the boards are being repainted.
  - v. Baseball has been centralized, as such, so there is no need for our equipment.
- b) Motion to adopt Coordinator Reports as submitted **Geoff/Andrea – Carried**

**9. Community Consultant Report**

**10. Announcements**

- a) Next meeting: Tuesday, September 5, 2023 at 8:00 pm

**11. Adjournment at 9:48 pm**

**Andrea/Eli. - Carried**