



Board Meeting – **Unofficial Minutes**

November 7, 2023 at 8:00 pm

Location: Mother Teresa School - Library

Attendance

Adam Day (President), David Rorstad (Secretary), Taylor Raiche (Youth Coordinator), Andrea Carrol (Civics Coordinator), and Kevin Ariss (City of Saskatoon, Community Consultant) – **Insufficient quorum**

1. Opening

The meeting of the Silverspring Community Association was called to order by Adam Day (President) at 8:12 pm – reading of principles. (**Did not meet Quorum**).

2. Approval of the Agenda

- a) *Not conducted – insufficient quorum.*

3. Adoption of Minutes

- a) *Not conducted – insufficient quorum.*

4. Business Arising from Minutes

- a) Newsletter – Printed, ready to distribute.
 - i. Trent to do Fairbrother.
 - ii. Geoffery to do Bourgonje.
 - iii. Andrea to do Laycoe and Konihowski.
 - iv. Taylor to do Beerling and Pezer
 - v. David to do Garvie, Coben, and Scissons.
 - vi. Adam to do Haslam
- b) Facebook Group/Page – As of Nov 30, 2023 SCA will no longer be administering the unofficial Facebook page. Board will change the page's title and scrub any affiliation with the SCA.

5. Chair's Report/Correspondence - Adam

- a) President to Review of bylaws w/ Kevin

6. Treasurer's Report – N/A

7. New Business

- a) Christmas Activity for the community - ?
- b) Christmas Meeting – Soccer Centre Dec. 6th
- c) Group to review Policies and Bylaws – Adam and Kevin

8. Coordinator Report/Correspondence

- a) No coordinator reports.

9. Community Consultant Report

- a) From Oct 30- Nov 12 gym/space for winter programs happen.
- b) November 27th gym/space bookings are available to the public.



- c) Winter Youth Grant can get SCA \$500 for an event or youth equipment.
- d) Chris will send board an incident reporting form.
- e) Jan 15, Sask lotteries is awarding up to \$10k for big special days in the park. Which is open to many Not-for-profits.
- f) Cross-country ski trail grooming is \$130-\$140 per groom, Mewassin Trails might already be doing this in Silver Spring area, free to charge.

10. Announcements

- a) Next meeting: Christmas meeting. At the Soccer Centre. Tuesday, December 6, 2023

11. Adjournment at 8:48 pm