



Board Meeting
October 3, 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), Geoffrey Svenkeson (Indoor Coordinator), Jeff Lindsay (Rink Coordinator), Paul Fraser (Basketball Coordinator), 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 8:12 pm – reading of principles.

2. Approval of the Agenda

- a) *Motion to accept the Agenda as Presented* **Andrea/Jeff – Carried**

3. Adoption of Minutes

- a) *Motion to accept the Minutes from June 6, 2023 as Presented.* **Trent/David – Carried**

4. Guests: Bridge City Hens (Unable to attend, but provided information to the board thru the president.)

5. Business Arising from Minutes

- a) Newsletter – Almost ready for print and distribution. (Andrea)
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.

6. Chair's Report/Correspondence - Adam

- a) President met with school principals, The Scools are interested in SCA's old softball equipment.
b) Mother Teresa indicated pickleball storage may be possible. They are excited about partnering.
c) A group is fundraising for a new playground project in Silverspring and has asked for SCA's support in an MOA. For grants.
d) Several new community members are looking to volunteer from the movie in the park night.
e) President will be meeting with Ebenezer Church soon.

7. Treasurer's Report –

- a) Statements for FY 22/23 have been finalized.
b) Made ~\$250 on the movie in the park concession.
c) Fall programming is doing well, good cash balance.
d) *Motion to accept treasurer report, as Presented.* **Trent/Paul – Carried**

8. New Business

- a) AGM Planning and Movie Night in the Park wrap up. – Event was quite successful, ~165 people in attendance. Glowsticks were very popular.



- b) Adam will follow up with projector company for a discount, as they only provided a 5 speaker system, instead of the 7 that was commissioned.
- c) Request to set up a WhatsApp group for rink maintenance.
- d) Volunteer Drive. – Still some vacant positions, including Vice President, Newsletter Committee, and would love to get a soccer program going again.
- e) Message for the Sign.- Suggestion: Thursdays there are drop-in programs at the school. May need to update the sign permit.
- f) Need to cancel the SCA zoom account.

9. Coordinator Report/Correspondence

- a) Discussion and decisions as required by Coordinators
 - i. Programming is now open for the fall for youth and adult. Turnout appears similar to last year.
 - ii. Results of the survey are complete.
 - iii. Programming instructors are the same this year.
 - iv. There are challenges involving other CA's for shared programs.
 - v. Would like to see some central registration. Most people see it as an improvement.
 - vi. Filled all programs, but youth are not signing up as much.
 - vii. Pickleball. Badminton, and volleyball are quite popular.
 - viii. Question on Police/Criminal record check for volunteers?
 - ix. There were 28 participants for the survey. Most hear about programming via: Facebook and City of Saskatoon Leisure Guide.
 - x. Will chat with Community consultant in November about winter programming.
 - xi. Would like to see a Facebook post about Thursday events.
- b) Motion to adopt Coordinator Reports as submitted **Jeff/Trent – Carried**

10. 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 Silverspring area, free to charge.

11. Announcements

- a) Next meeting: Tuesday, November 7, 2023 at 8:00 pm

12. Adjournment at 9:48 pm

Andrea/Taylor - Carried