

Board Meeting
February 11, 2025 at 8:00 pm
Location: Silverspring School - Library

Attendance

Adam Day (President), Trent Sievert (Treasurer), David Rorstad (Secretary), Andrea Carrol (Civics Coordinator), Jo-Lynn Witt, Christine Brophys (Social Coordinator), Kaiden Deck (Website Coordinator), and Micha Panahon (City of Saskatoon, Community Consultant). Guest Attendee: Hugh Gordon, MLA for Saskatoon Silverspring.

1. Opening

The meeting of the Silverspring Community Association was called to order by Adam Day (President) at 8:10 pm – reading of principles.

2. Approval of the Agenda

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

3. Adoption of Minutes

- a) *Amend the Minutes from January 7, 2025 to correct the meeting location to Silverspring School.*
- b) *Motion to accept the Minutes from January 7, 2025 as amended.* **Andrea/Kaiden - Carried**

4. Business Arising from Minutes

- a) Winter Carnival Event
- i. Request for hot chocolate donations is with Tim Hortons.
 - ii. For March 1st we need 5 people – to operate drink station/concession, fire pit, toboggan hill, skating, (noon-5pm)
Volunteers: Kaiden, Andrea, Adam, + email call for volunteers.
 - iii. \$600 budget – Concession prices TBD
 - iv. Needs: Fire pit, Free wood, Jeff to book the school's boot room, Fire permit, coat hanger roasting sticks, Chips and candy for concession.
- b) Community Clean-up
- i. Information/training to be re-sent to SCA by Micha.

5. Chair's Report/Correspondence - Adam

- a) Hugh Gordon, MLA for Saskatoon Silverspring reached out to meet SCA. (Shadow Minister for SGI and Highways)
- b) Registered directors list sent to ISC.
- c) Community member reached out to raise concerns about Meewasin Trail signage, asking for SCA to echo concerns. – Consensus was to stay neutral at this time.

6. Treasurer's Report – Trent

- a) ISC has been filed.
- b) Grant season is coming up



- c) *Motion to approve Treasurer's Report* Trent/ Andrea - Carried

7. New Business

- a) Job Duty Breakdown for Google Drive
 - i. Prepare how-to guides for re-occurring events / roles.
- b) Email Addresses for Board Members
 - i. Emails have been distributed for specific roles.
- c) Conversation about how expand our reach in the community (20 min)
 - i. Brainstormed ideas:
 - 1. Craft Sale (e.g. Rosewood has a big one)
 - 2. Outdoor market at Church
 - 3. Burger sale w/ community garage sale day
 - 4. Newsletter provides good outreach and good response

8. Coordinator Report/Correspondence - Trent / Kaiden - Carried

Youth/Indoor Coordinator: (provided via e-mail)

- a) 23 individuals signed up for our Valentine's craft night on Thursday, Feb 13 in the Silverspring School Library. Over 80% are from Silverspring, but I did open it up to other CAs in our area. Advertising was done on facebook. We are making two variations of heart wreaths. **It would be awesome if someone could volunteer to come help me out from 6:00-7:30PM.**
- b) I have been in contact with Carmen Gilmore to create a family program this summer that will encourage community members to visit the free little libraries around Silverspring and learn about native plants in the area. We have partnered with the Daily Scoop ice cream shoppe on Central for prizes. More to come about that!
- c) If anyone is interested in partnering with me to plan and host a board games night for early March, please let me know. Otherwise, I will run a St. Patrick's Day craft night probably.
- d) Programs will continue until mid-March. Running smoothly as far as I'm aware.

9. Community Consultant Report

- a) New Community Consultant, Micha Panahon, introduced herself.
- b) Consultant report provided in hardcopy, to be emailed following the meeting.

10. Announcements

- a) Next meeting: Tuesday, March 4, 2025 at 8:00 pm

11. Adjournment at 9:29 pm

Andrea/Trent – Carried