



Board Meeting  
January 7, 2025 at 8:05 pm  
Location: Mother Teresa School - Library

**Attendance**

Adam Day (President), David Rorstad (Secretary), Taylor Raiche (Youth Coordinator), Andrea Carrol (Civics Coordinator), Trent Sievert (Treasurer), Paul Fraser (Basketball Coordinator), Eli Wachniak, Christine Brophys, 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*

**Paul/Taylor - Carried**

**3. Adoption of Minutes**

- a) *Motion to accept the Minutes from November 5, 2024 as presented.* **Paul/Taylor - Carried**

**4. Business Arising from Minutes**

- a) None

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

- a) Welcome new members and volunteers that came forward from the newsletter distribution.

**6. Treasurer's Report – Trent**

- a) Switched insurance providers to Hub. (\$2M in liability, accident insurance, property (rink and 2 sheds))  
b) \$10,000 GIC was auto re-invested into a 3-year term GIC.  
c) Healthy balance in chequing account, planning to bring forward proposals for funding.  
d) Will send out last year's financial statements and budget to new members.  
e) Trent and Kevin secured a small rink operating grant from City of Saskatoon.  
f) *Motion to approve Treasurer's Report* **Trent/ Eli - Carried**

**7. New Business**

- a) Sum Theatre in the Park  
i. Early planning for next Theater in the Park (2<sup>nd</sup> week of June targeted)  
ii. SCA likely to have a concession stand at the event.  
iii. Advertising question, Sum willing to drop off 250 flyers for distribution.  
iv. Possible signage in the park  
v. Mac from Sum will drop by in Feb or March for support.  
b) Winter Carnival Event  
i. Date Tentatively March 1.



- ii. Hot chocolate and hot dogs in the park.
  - iii. Is it possible to have music and run an extension cord? – Yes, boot room will be accessible.
  - iv. Christine asked for a letterhead note for Tim Horton's hot chocolate.
  - v. Can have competitions/activities e.g. snow carving, cardboard box sleds, shinny, family skate, etc.
  - vi. Try asking Co-op for support, or ask Hero or Prairie Meats.
  - vii. SCA can post things to Facebook for the group and update the sign and do a newsletter.
- c) New members:
- i. Kaiden Deck – Web assistance
  - ii. Evelyn Nwakanma – Professional Project Manager.
  - iii. Laxmi Patel – Business Consulting – Cricket League manager.

**8. Coordinator Report/Correspondence - Eli / Taylor - Carried**

Youth/Indoor Coordinator:

- a) Registration is in progress, it is very comparable numbers from prior years.
- b) Kids programming, Tae Kwon Do, given to Aspen Ridge.
- c) Freed up gym time on Thursdays – looking to create a drop-in session
- d) Non-sports
  - i. Dec 9 crafting – 8 came to make crafting
  - ii. Feb 13 kids crafting to take place – no cost.
  - iii. Board game night – Late January, looking for volunteers.
  - iv. Considering spring scavenger hunt.

Basketball:

- Estimate \$2000 in revenue this year.

Rink:

- Some issued with the hoses, seeing if Fire Stations for surplus hose. Otherwise cost \$700. University may be disposing hoses.
- the snowblower is aged and may need replacing. May be possible to bridge the purchase over City's fiscal year.

**9. Community Consultant Report**

- a) April is grant time. Have conversations with Kevin sooner rather than later.
- b) Jan 15<sup>th</sup> Sask Lotteries grant.
- c) Lots of grants available and listed on SPRA grant guide.
- d) Community Clean-ups, meeting will happen at the end of Feb to discuss and pick dates.
  - i. Possible to get a large roll-on-off park
  - ii. Co-ordinating with schools worked well in June.



**10. Announcements**

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

**11. Adjournment at 9:12pm**

**Andrea/Taylor – Carried**