



Board Meeting
March 4, 2025 at 8:00 pm
Location: Silverspring School - Library

Attendance

Adam Day (President), Trent Sievert (Treasurer), David Rorstad (Secretary), Taylor Raiche (Youth Coordinator), Geoffrey Svenkeson (Indoor Coordinator), Jo-Lynn Witt, Jeff Lindsay, and Micha Panahon (City of Saskatoon, Community Consultant).

1. Opening

The meeting of the Silverspring Community Association was called to order by Adam Day (President) at 8:17 pm – reading of principles.

2. Approval of the Agenda

- a) *Motion to accept the Agenda as Presented* **Taylor/Geoff - Carried**

3. Adoption of Minutes

- a) *Amend minutes: Corrections to Winter carnival event: Geoff to book boot room, Jeff to try to access free firewood, but if not purchase wood.*
- b) *Motion to accept the Minutes from February 11, 2025 as amender.* **Taylor/Geoff - Carried**

4. Business Arising from Minutes

- a) Winter Carnival Event
- i. 10-15 people came to event.
 - ii. Some concession items left over for next community event.
 - iii. Recommend advertising and planning earlier.

5. Chair's Report/Correspondence - Adam

- a) Community member contacted Adam and expressed interest in being a soccer coordinator.
- i. Evergreen/Aspen Ridge have offered soccer coordinator training for volunteers.
- b) Hollandia soccer asking for a letter of support for grant funds to improve community-based programs.
- c) Eli Wachniak (Previous President) tendered resignation. Board would like to thank him for his long service.

6. Treasurer's Report – Trent

- a) Rink grant is in development with Jeff Lindsay.
- b) *Motion to approve Treasurer's Report* **Taylor/David - Carried**

7. New Business

- a) Potential Garage sale day – Target June 14, 2025.
- i. Contact Hero for BBQ, buy 3 boxes of burgers, start cooking them earlier.
 - ii. Open to longer hours and more selection at garage sale day.



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

Rink Coordinator:

- a) Closing up the rink for the season.
- b) Provide thank you pizza to family that helps clean and maintain rink.

Youth Coordinator:

- a) Valentine's Day Craft night on Thursday, Feb 13 went well and well attended – 10 kids
- b) Early April craft night to be developed.
- c) Carmen Gilmore – Idea of scavenger hunt in July/August with a postcard to be sent to SCA for a small prize.
 - i. Use Small little libraries or set up checkpoints.
 - ii. Daily Scoop, willing to provide 15% off for completed postcards and one grand prize.
 - 1. *Motion to allocate \$100 budget for postcard scavenger hunt. Trent/Geoff - Carried*
 - iii. Courtesy letter to homeowners with small libraries to be drafted and sent to Adam.

Newsletter Coordinator:

- a) Next issue is in August to communicate AGM and Fall sports.

Indoor Coordinator:

- a) Programming ends March 10th. Floor hockey and Volleyball extended.
- b) Looking at setting up Spring indoor pickleball (6 week schedule)

2. Community Consultant Report

- a. Consultant report provided by email before the meeting.
- b. School Bookings open to the general public (including new-to-you time slots, and bookings in other neighbourhoods): Mon, March 10 (8 am)
- c. Winter Youth Grant Deadline Follow-Up Report – April 15
- d. Rink Improvement Grant – applications due April 30
- e. Stats for Winter (i.e. Jan – March) Programs / Sports / School Usage – due April 30
- f. Volunteer Training – CLOSED
- g. Community cleanup dates: June 14, June 21, June 28 or option for a fall clean-up.
 - i. Look at revisiting it sooner in the year.
- h. Looking for a copy of the SCA bylaws – City may have a copy.

3. Announcements

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

4. Adjournment at 8:53 pm

Taylor/Trent – Carried