



**Silver Springs Community Association
Board Meeting
Wednesday April 4, 2018 7:30 pm**

DRAFT MINUTES

Board Attendees: Jeff Van Wyk, Scott Chomistek, Kay Wilford, Marilyn Turner, Jennifer Dotchin, Trish Wiegele, Monique Tambay-Roest, Karen Kirnbauer, Murray Scotton.

Absent: Darren Bourget, Jeremy Gukert, Cydney Elofson

Office Attendees: Sherry Gavlin

Guests: Heather Mackay

Meeting Notes by: Jennifer Dotchin, Secretary

President Jeff Van Wyk called the Silver Springs Community Association (SSCA) April 2018 Board of Directors meeting to order at 7:33.

1) Remarks from the Chair

Jeff welcomed the Board of Directors and guests.

2) Introductions

None required

3) Approval of meeting agenda

Moved by Scott Chomistek; seconded by Kay Wilford to approve the meeting agenda as amended; Motion carried.

4) Approval of Minutes from previous SSCA Board Meeting (March 7, 2018)

Amendments undertaken. Moved by Kay Wilford to approve the meeting agenda as amended; seconded by Murray Scotton; Motion carried.

5) NPC Report: Heather Mackay

The "This is my neighbourhood" Survey has been completed, but people can still send in information. Residents simply need to just need to jot down recommendations. As it stands now, most of the initiatives that were listed will be paid for and most will be completed by the end of fiscal year.

CPS will go by school and see if people are crossing properly. This will be placed on priority list and a budget attached. City of Calgary will be at our engagement night – will present there. They will bring "swag" and possibly the playground reports. Kay Thorpe who is the lead of 'this is my neighbourhood' is coming.

The outdoor rink project, please invite 'rink volunteers' to the volunteer appreciation night (free dinner). April 12, 2018.

Action: Scott to send Heather the SSCA corporate registry return and the charity return.

6) Guests and other reports

No preschool representative in attendance

7) Office and Building Report

Sherry –

- The Casino money should arrive in June*
 - We are planning for the BBQ – booking all of the sponsors and events (climbing, bike repair etc.); YMCA set up a table and had activities. Heather from the City noted that she can get volunteers including face painters and leaders.*
 - The Art show is this Saturday from 10-3; there is silent auctions, and great art.*
 - The Kids clothing sale is on April 28th.*
 - The Sport field strategy held a meeting March 17th. It will be implemented next spring. Increases in field costs will be starting in March, however we set prices in November.*
- Action:** *Heather Mackay will help to support Sherry in negotiating this timeframe.*

8) Financial Reports

Scott discussed the financial results which were tracking fairly well. There is less revenue from watercolour, but there are more weddings are booked then last year. There is still expected to be around \$18,000 deficit in the Preschool. The net assets funds are all in a positive position. In cash there has been a dip in unencumbered cash because we had a budget deficiency this month which we had planned for. We are going to use the \$10,000 moved last month for maintenance. The lack of pool opening is hurting the operational cash flow therefore the SSCA needs to be diligent with expenses.

A member recommended consider advertising on the inside of the skating rinks and washrooms to increase revenue.

Moved by Scott, seconded by Trish to approve the March internal financial statements as presented. Motion carried.

- March 2018 Internal F/S

9) Councillor's Report
Not present

10) Committee reports

- Executive Committee Report – Jeff/Cydney
Nothing to report

- Programs

- i. Seniors – Kay

Yoga will start in June, pending Parks approval. After this, the YMCA will confirm the day of the week and Kay will share the date in the Spirit and social media.

- ii. Preschool

Sherry gave an update on our preschool registration. She said age 4 preschool is struggling - that the afternoon class currently has no kids. Our teacher Rachel was on global television so hopefully that helps with registration. We are trying to have more advertising. We may need to consider if there are fewer kids in Silver Springs The preschool is considering a survey to find out why no registrations and we may have to cancel one class. There are only 6 spots available in the 3 year olds.

The preschool board at the last meeting failed to meet quorum. The SSCA board will continue to monitor this situation. .

- / - Facilities

- i. Development/approvals - Jeremy/Murray
One development permit; a deck enclosure.

- ii. Outdoor rinks – Jeremy
Not present.

- iii. Outdoor pool – Cydney
Not present.

- Community Spaces

- i. Bowmont – Monique
Nothing to report

- ii. BGSS – Marilyn
The March 14 AGM had a full house. The BGSS is planning a spring celebration on May 27th at 1:00. However, we have just been informed that a permit is required.

ACTION: *Send an email to Jeff, and he will connect with Ward and Heather to support the permit process.*

iii. Edible Garden – Kay

All of the garden boxes are now rented. The Annual General Meeting is on April 9th. We have had contact with a few schools who want a connection to the garden. SOKO may also be connected with Edible Garden. Wrapping up the Tulip project this month.

iv. Playgrounds – Darren

Not present.

Affiliates

iii. Norwest Soccer – Murray

We are currently have 416 registrants. Planning teams should happen on the 23rd.

iv. West Valley Softball – Murray

Up this year to 242. There are room for 3 older girls.

v. Crowchild Twin Arenas – Jeff

The meeting is tomorrow. Will update next month

vi. Crowchild Hockey Association – Darren

Not present.

vii. Guides/Scouts – Murray

The scouts hosted a snow man building contest and introduced orienteering. The Beavers worked with humanity in practice and made valentines to seniors in the community. The Cubs had a reptile party.

Scouts also had a skating party, and bottle drive on March 10.

Community Initiatives

viii. Seniors housing – Karen

Asked Ward Sutherland and Michael Connolly for an update on the land transfer however, there is no update at this time. We have emailed Michael Connolly, and have not received a reply. In both emails to Ward, asking about the land transfer. She told them we need information by April 12 for the engagement night.

ix. Safety/transportation – Monique

Monique asked about a safety survey that was conducted by the City a few years ago. However, the Board was unaware of it.

Action: *Monique will email Heather to find out about transportation survey information.*

iii. Social and events - Trish

*Trish is supporting the planning of the BBQ. **Action:** Trish will connect with YMCA for BBQ and will create a list of Volunteers.*

There was a robust membership discussion. As we sell memberships at the bbq, we will require a membership table. It was discussed that we need a standard way of collection of membership for non-families. As well should memberships be prorated? It's a small amount, and maybe not needed.

Communications

x. Website and Social Media – Stephanie

*If you have any images. If you have anything to push send to Stephanie. **Action:** Look at setting up an Instagram account and determine if our survey monkey account is still available.*

11)New Business –

Engagement night April 12th; We have confirmed the outdoor rink and building presentation. There will also be a Rink Volunteer group presentation, as well as Bowmont naturalization, and the seniors group. 7-7:15 – will run speeches, then free for all. Jeff & Jeremy is going to both be the master of ceremonies.

12)Next Board Meeting: **Wednesday May 2, 2018 7:30pm**

13)Adjourn

Murray motioned to Adjourn, Kay seconded.

14)Roundtable

ACTION: May 26 parade of garage sales Murray to send to Stephanie for distribution. Jeff to represent at the garden celebration in May. Jeff will be going to WO Mitchell to talk about what does community of what a painted box would look like.

