



Silver Springs Community Association

Board Meeting

Wednesday April 3, 2019 7:30 pm

Minutes

Board Attendees: Jeff Van Wyk, Scott Chomistek, Kay Wilford, Jennifer Dotchin, Jeremy Gukert, Monique Tambay-Roest; Karen Bradshaw, Karen Kirnbauer, Cydney Elofson,

Office Attendees: Rita McMillan, Sherry Gavlin,

Absent: Stephanie Reid, June Bergman, Darren Bourget, Murray Scotton, Darcie Todd,

Guests: Heather MacKay

Meeting Notes by: Jennifer Dotchin, Board Secretary

#	Discussion	Accountable	Notes
1	Introductions	Jeff	
2	Remarks from the Chair	Jeff	Jeff welcomed the board members to the April 3, 2019 board meeting
3	Approval of meeting agenda	Jeff	Motion to approve agenda as presented by Scott; seconded by Kay
4	Approval and review of Minutes from previous SSCA Board Meeting (March 2019)	All	Motion to approve the March Minutes by Jeremy seconded by Karen

5	Guest Reports Councillor's Report NPC Report	W. Sutherland Heather	Not present. Five city departments coming to the community night. June 15 th neighbour day.
6	Financial Reports March 2019 internal F/S	Scott	Our financials are consistent with last month. Rentals are still doing great and our expenses are tracking well to budget. The net income \$34 k to 19k. Preschool is continuing to exceed expectations. There is \$12k surplus instead of an expected deficiency. We have a cash surplus, and capital. Motion to approve the financials as presented by Scott, seconded by Jenn; motion carried.
7	Operations Reports Office Report Preschool Report	Rita & Sherry PSAC	The open house is Thursday next week; fundraising for preschool is underway; Casino is on Aug 21-22, the pool staff hired; SSCA may not have a community clean up due to lost application; and the office will investigate noise reduction measures to ensure a better work environment between the Spanish preschool and the SSCA office. There was dance lessons for three year old's, safari was the theme, the fours under the sea them. Clay lady under the sea masterpieces. All the classes are full except 5 spots in 3 year old afternoon class.
8	Committee Reports Executive Committee update	Jeff	Jeff will be stepping down from the board as of the April 11 community night. Karen Kirnbauer motioned to move Cydney Elofson to the role of President, Jennifer Dotchin to the role of Vice President, and to appoint Monique Tambay-Roest to the role of Secretary and for Scott Chomistek to remain as Treasurer. Kay seconded the motion. All members were in favour.

9	Association Initiatives		
	a) Social Media	Darcie	Not present.
	b) Membership	Karen B.	Nothing to report presently.
	c) Communications Strategy	Stephanie	Not present. Heather noted that the CoC should have the communication strategy ready for SSCA soon.
	Community Initiatives		
	a) Seniors Engagement	Kay	On June 18 on Tuesday's there will once again be a no fee yoga class in the botanical gardens. There is also a senior's golf-league that is non-competitive available. For information refer to the newsletter (Silver Springs Spirit)
	b) Seniors Housing	Karen K.	There was progress on the Seniors Housing project after Karen sent a letter to the editor of the Calgary Herald. Brad Stevens, Deputy City Manager, emailed to apologize for the lack of information being sent to the community association. A meeting was held with Karen and two members of the City of Calgary Real Estate and Development Dept. March 27. They are presently consulting their Law Dept. along with reviewing the City Charter and the Municipal Government Act and contacting the City of Edmonton, to see about ways to develop the land most effectively. Karen is cautiously optimistic.
	c) Community Safety	Monique	We have a scooter rack at the community association. The road report went to Ralph, who will do a ride along in spring. Monique will ask to attend the ride-along.
	Facilities		
	a) Development/approvals	Murray	Four development permits this month. An over-height garage, wholistic home business, new house on the ridge had some changes, and Spanish preschool all-day day care.
	b) Facility and Rinks	Jeremy	All wrapped up for the season. Met with Derwyn to present at the community night. We don't need to do major review.
	c) Outdoor pool	Cydney	Nothing to report.

Community Spaces a) Bowmont b) BGSS c) Edible Garden d) Playgrounds	Monique June Kay	Nothing to report. Not present. All boxes rented, the community produce box will be going to Redefin'd Calgary https://www.redefin Calgary.org who work with trauma victims to teach them to be independent. The Edible garden is getting a storage shed. The City of Calgary Parks Dept will provide the shed and locate it outside the garden. The shed will need to be painted, and the garden landscaped. Speaker series continues, next is one week away. School groups will be coming to the garden. Not present.
	Darren	Not present. Not present.
Affiliates a) Norwest Soccer b) West Valley Softball c) Guides/Scouts	Murray Murray Scott	<u>Monday Beavers</u> We went to Telus Spark for a sleepover We made dirt volcanoes outside Had a bottle drive Did an outdoor scavenger hunt Saw the police command centre vehicle Made Beaver Buggies and had races and also tobogganed. Monday cubs had their bring a friend night where they and their friends wove paracord into bracelets and key chains. We took a week off for spring break - have been having cubs work on badges they designed, many showing off their understanding and how to care for their pets. <u>Girl Guides</u> Girl Guide year will be winding up in mid-May. Girls have been busy planting spring flower seeds; doing sleepovers at heritage park; tent camping at provincial parks; residential camping at Girl Guide site; learning Coding Skills from Apple Store-Market Mall; learning safety skills from Safe4Life. All groups are out and about selling Classic Girl Guide Cookies, monies raised helps with program, crafts and camps. We are looking for Leaders (must be female 18+) for Brownies and Guide Units. If interested please contact: Annette Jaenen, Scenic Bow Valley District Commissioner at: ajaenen@shaw.ca . <u>Thursday Pack Update:</u>

	<p>d) Crowchild Twin Arenas</p> <p>e) Crowchild Hockey Association</p>	<p>Jeff</p> <p>Darren</p>	<p>- We spent a couple of meetings working on Kub Kars and will be holding our Pinewood Derby this Thursday.</p> <p>- The Cubs went for a hike at the Bow Habitat Station (originally intended to be snowshoeing).</p> <p><u>For Scouts:</u> we had a camp in Cochrane Boys completed camp Jeopardy Had regular meetings at school</p> <p><u>For Vents:</u> We did a locked room Had regular meetings at my house We cancelled some events at the end of February and early March due to weather</p> <p>Starting budgeting, approved in the next four weeks, next meeting is April 26th. The expansion has been shelved, and the costing analysis showed that it was going to be \$1.6 million, and the rinks may need to be redone. They are waiting until the rinks have been reviewed to make the decision.</p> <p>Not present.</p>
10	New Business		The SSCA open house next week. Start time at 7PM
11	<p>Next Board Meeting: Wednesday May 1, 2019 7:30pm</p> <p>Adjourn</p>	Jeff	<p>Scott adjourned because Murray was not present.</p>
12	Roundtable	All	