



Silver Springs Community Association
Board Meeting
Wednesday September 4, 2019 7:30 pm

Minutes

Board Attendees: June Bergman, Darren Bourget, Karen Bradshaw, Scott Chomistek, Jennifer Dotchin, Cydney Elofson, Karen Kirnbauer, Murray Scotton, Monique Tambay-Roest, Kay Wilford

Office Attendees: Sherry Gavlin, Rita McMillan

Guests: Jeremie Bourqui, Brigitta Diehl

Meeting notes by: Monique Tambay-Roest, Board Secretary

Discussion	Accountable	Notes
Introductions	Cydney	Called to order at 7:35
Remarks from the Chair	Cydney	
Approval of meeting agenda	Cydney	Murray moved to approve the agenda as presented Kay seconded Motion carried
Approval and review of Minutes from previous SSCA Board Meeting (June 2019)	All	Monique will move the vote on the Crowchild Hockey Association to CHA section from New Business Kay moved to approve the minutes as amended Jennifer seconded Motion carried
Guest Reports Councillor's Report	W. Sutherland	There was no response from the Councillor's office, Monique will follow up with Ralph
Financial Reports July 2019 internal F/S	Scott	July internal F/S Rental income is ahead of projected budget and continues to do well. Available cash is sitting at \$49,551.33

<p>August 2019 Internal F/S</p>		<p>Scott moved to approve internal July Financial Statements as presented June seconded Motion carried</p> <p>Scott sent the August F/S via email on Sept. 12:</p> <ul style="list-style-type: none"> - Income tracking as expected above budget - \$23,088 compared to \$2,970. - Preschool at a small surplus - Swim lessons came in at \$45K surplus, all restricted funds in a positive balance operationally for the year. - CCG Grant came in during August, so remaining capital funds are Casino funds sitting at just over \$93K. - Unencumbered cash sitting at \$52K. <p>Audit for year-end is scheduled for mid-October</p> <p>Scott moved to approve internal August Financial Statements as presented Jennifer seconded Motion carried</p>
<p>Operations Reports Office Report</p>	<p>Rita & Sherry</p>	<p>There was a discussion as to whether the pool budget needs to be increased to cover extra work performed by office. The budget will be evaluated after the season officially ends, and the Board will revisit in October. Some funds were taken from the pool account to cover the extra hours.</p> <p>Summer was busy for the community association, there were a lot of last-minute rentals, and camps running throughout summer. Sherry thanked everyone who helped with casino.</p> <p>Dance registration is ongoing and programs start next week.</p> <p>The used toy and clothing sale Sept. 28</p> <p>Rita completed the life-cycle renewal process through the building and grounds. The report is currently with the city, with Rita's input,</p>

		<p>waiting for city approval and will then be ready for the next 5 years (the CCG grant, must fall within 5-year life cycle report). Spanish preschool changed their licensing to daycare vs. preschool. A fire inspection was performed, and the doors with magnet (swipe cards), were not connected to the fire panel as per 2014. The fire suppression in the kitchen was not connected directly to the electrical panel. The CA needed to get a new fire panel (Stage 2 or 3) and received an emergency CCG grant (75% covered, of total 6300). Fire inspection on Sept. 2nd passed.</p> <p>The development permit for the building expansion is with the City of Calgary for the next 2 weeks. We are currently waiting for an environmental assessment to determine the impact of the proposed grass removal. Heather was a big help with permit. Monique let the Board know that a close friend is handling the permit for the city. There is currently no conflict of interest, but she will step back from the process to ensure no conflict arises.</p> <p>Rita working with COSPA to get the pool ready for winter. Benchmark would like to leave water in pool to provide pressure on walls to address cracks, rather than emptying to winterize and then refilling, this will be discussed with the City. SSCA was very successful with rentals, school, public and private lessons and concession. Not sure about admissions numbers yet.</p> <p>Heather recommended forming a playground committee to ensure the refurbishment continues to move forward. We currently have \$25000 sitting in holding with Parks Foundation for the playground Cydney will follow up with Heather to clarify the role of the Board or playground committee. Tabled for October.</p>
--	--	--

Preschool Report	PSAC	<p>The preschool orientation was Sept. 4. 4-year full day program is full and has a large waiting list, so is the 4-year half day (morning and afternoon both have wait lists)</p> <p>3- year morning is full and has a wait list</p> <p>3-year afternoon has only 3 spaces left (lower than other years)</p> <p>Staggered entry for 3 yrs. starts Thurs. Sept. 5 and Fri. Sept. 6 for 4 yrs. Fri.</p> <p>PSAC will continue to send board members to SSCA meetings</p>
Committee Reports Executive Committee update	Cydney	<p>The executive will meet within next 4 weeks. Cydney learned from FCC that there is a going to be a review of the CFIP process. Cydney wrote letter in support of CFIP to MLA, Jason Copping, explaining the necessity of CFIP to the SSCA. He responded stating that the model will be reviewed but to continue to apply for funding for now. Stephanie Reid has resigned from the Board, Jennifer will be assuming her duties.</p>
Association Initiatives a) Social Media b) Membership c) Communications Strategy Community Initiatives a) Seniors Engagement b) Seniors Housing c) Community Safety	Darcie Karen B. Darcie Kay Karen K. Monique	<p>Not in attendance</p> <p>Karen B. is trying to speak to local businesses re. coupon idea for Community Members. She is also talking to other CA's to see how they do it. Karen will bring a proposal to Board.</p> <p>Not in attendance</p> <p>Yoga in the park finished the last week in Aug. On average, 35-37 people attended each week. The YMCA has already stated that they would like to offer again next year. They appreciated the promotion of the program within the community.</p> <p>The update from Michael Carnegie, and Garrett Wohlberg will be re-tabled for the October board meeting.</p> <p>A left-hand turn lane onto SS Blvd. from the Silver Springs Plaza was added</p>

<p>Facilities</p> <p>a) Development/approvals</p> <p>b) Facility and Rinks</p> <p>c) Outdoor pool</p> <p>Community Spaces</p> <p>a) Bowmont</p> <p>b) BGSS</p> <p>c) Edible Garden</p>	<p>Murray</p> <p>Jeremy</p> <p>Cydney</p> <p>Monique</p> <p>June</p> <p>Kay</p>	<p>Jeremie and Monique will connect with Heather and Tomi to figure out who to speak with to ensure information re. road and safety projects is shared with the SSCA prior to the project – tabled for October.</p> <p>2 development permits: a basement suite and the building expansion for SSCA</p> <p>Not in attendance</p> <p>Cydney has not heard back regarding the proposed changes to contract. Jenny (COSPA) has sent the new agreement to Cydney, she will review for the October mtg.</p> <p>Dale Hodges Park is officially open</p> <p>See attached update. The BGSS has applied for a grant, and MLA Jason Copping visited the gardens. They have reached out to the Calgary Parks Foundation to get onto the Mattamy Greenway Map.</p> <p>The gardens were approached by a journalist from FCC. On Aug. 20 Liz McKay and Kay were interviewed, the interview will appear on FCC social media. They continue to donate produce to ReDefined.</p> <p>The Edible Gardens applied for and was approved for a \$7500 grant from The Calgary Foundation. They anticipate receiving the funds on or around Sept. 15.</p> <p>Guy Beaver (City of Calgary) offered them another panabode, they are meeting with him on Thursday. A neighbour backing onto the Gardens thinks the plans look great and is in full support of the proposed expansion. Members of the Edible Gardens visited homes bordering the garden, the response was mostly positive. Community members are coming up with suggestions, offering to help with building, seating, etc. great buy in! One neighbour offered to help with power</p>
--	---	--

d) Playgrounds	Darren	washing. 2020 is the 10-year anniversary, they are planning celebration to coincide with opening of expansion.
Affiliates		
a) Norwest Soccer	Murray	No update. Cydney will meet in late Sept. with Jeff Palmer re. NorWest Soccer (with Sherry and Murray as well).
b) West Valley Softball	Murray	Meeting on Monday to plan for 2020
c) Guides/Scouts	Scott	No update
d) Crowchild Twin Arenas	Jeremy	Not in attendance,
e)		
f) Crowchild Hockey Association	Darren	Evaluations have started for Jr. will start in the week or so for Sr. The logo has officially changed to Spartans On July 21, a judicial review decided in favour of CHA and other concerned associations, there will be no boundary changes. Darren is meeting with CHA next week
New Business		
Next Board Meeting: Wednesday Oct. 2, 2019 7:30pm	Cydney	
Adjourn		Murray adjourned