

**Briarwood Community Association  
Board of Directors Meeting  
Wednesday, March 5, 2008 7:00 p.m.  
Lakeridge School Library Room**

**Board members present:** Diane Berg, KariLynn Erickson, Alex Gomez, Greg Keller, Tracey Kushniruk, Chuck Miles, Rene Pinel, Duane Pochylko, Beemal Vasani

**Regrets:** Vicki Bucsis, Leeann Chesky, Rhonda Keller, Tim Vandenhurk

**Others present:** Henry Dutka, Marie Koop, Danielle Lux

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**1.0 Call to order** – 8:30 p.m. (budget & planning discussion held prior at 7:00 p.m.)

**2.0 Approval of agenda**

- Motion – Tracey, Second – Alex, Carried

**3.0 Adoption of Feb 2008 minutes**

- Motion – Alex, Second – Chuck, Carried

**4.0 Items requiring immediate attention or motions**

- Recreation centre rental agreement (Henry) – sought solicitor advice regarding the rental agreement; working towards a final version of the agreement with Tim
- The City of Saskatoon has received a request to close the pedestrian walkway between Briarwood Road and Braeshire Lane; impacted residents will receive notice and a chance to provide feedback
- Greg Keller (Treasurer), Rhonda Keller (Member-at-large) and Duane Pochylko (Parks) are resigning their positions on the board – thank you for your contributions!
- Motion to “Appoint Greg Keller Member-at-large” – Alex, Tracey, carried.
- Motion to “Appoint Marie Koop Treasurer” – Greg, Alex, carried.
- Motion to “Appoint Danielle Lux Soccer Coordinator” – Chuck, Tracey, carried.
- Motion for “The board to accept the 2007 Notice to Reader financial statements” – Marie, Alex, carried (voted unanimously by all members present).
- Motion to “Purchase soccer equipment and medals not to exceed \$1,700” – Danielle, Tracey, carried.
- Motion to “Pay 2008 Festival of Soccer fees not to exceed \$450” – Danielle, Alex, carried.
- Danielle to investigate feasibility of starting indoor soccer program for Briarwood to commence September 2008.
- Motion to “Increase advertising fees for newsletter effective August 2008 edition as follows: size 36-\$40, size 69-\$72, size 132-\$135, size 250-\$255” – Alex, Tracey, carried.

**5.0 2008 budget & planning**

- Motion to "Set the annual budget meeting as the first Wednesday in December" – Alex, Diane, carried.
- Motion to "Approve 2008 budget for presentation at annual general meeting" – Alex, Rene, carried (voted unanimously by all members present).

**6.0 Adjournment** – 9:00 p.m.

**NEXT MEETING:  
ANNUAL GENERAL MEETING  
WEDNESDAY, APRIL 2<sup>nd</sup> - 7:00 P.M.  
LOCATION: BRIARWOOD RECREATION CENTRE**