

**Briarwood Community Association
Board of Directors Meeting
Wednesday, January 2, 2008 7:00 p.m.
Briarwood Recreation Centre**

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

Regrets: Vicki Bucsis, Leeann Chesky, Rhonda Keller, Rhonda Kohut, Duane Pochylko, Tim Vandenhurk

Others present: Keri Beebe, Henry Dutka, Danielle Lux

1.0 Call to order – 7:00 p.m.

2.0 Approval of agenda

- Motion – Diane, Second – Alex, Carried

3.0 Adoption of Dec 2007 minutes

- Motion – Alex, Second – Tracey, Carried

4.0 Correspondence

- None

5.0 Community Consultant report

- Community Grant Program – deadline for 2007 reimbursement is March 31; deadline for 2008 application is January 15; recommendation to keep grant to one idea
- Requested permission to release updated contact information for use by city departments and other community associations
- Reminder about upcoming City of Saskatoon planning and development workshop

6.0 Board Reports

6.1 President

- Motion to “ **Vote in Danielle Lux and Keri Beebe as Soccer Facilitators**” – Alex, Second – Tracey, Carried
- Communicated City of Saskatoon reminder that summer park reservations (ex: Summer BBQ) are required in advance (end of February)
- Danielle to address Briarwood soccer field conflicts at February SYS meeting

6.2 Vice President

- Alex, Diane and KariLynn contacted by party objecting to the use of the name “Stay and Play” in BCA recreation programming (objection being that a similar name is already provincially registered by this party); Greg to follow up and determine action required

6.3 Past President

- n/a

6.4 Treasurer

- Completing final required details on anonymous contribution of \$5800
- Completing community grant applications (see 5.0)
- Recreation centre debt repayment schedule a work in progress

6.5 Recreation Centre

- Consensus is that board is not interested in renting out tables and chairs due to administration and maintenance issues
- Tim and Diane to look at six months (once elapsed) worth of data on recreation centre rentals to determine any issues/learnings/changes required to agreements, rates, cleaning schedule

6.6 Recreation Programs

- Registration night is Thursday, January 10 at 7:00 p.m.
- New registration forms are complete
- Motion to **“Purchase storage equipment in the amount of \$200 for storage room and office”** – Diane, Second – Alex, Carried
- Continuing to investigate storage carts for fitness equipment
- Motion to **“Appoint Diane Berg as Program Coordinator (previously Adults Program Coordinator) and appoint KariLynn Erickson as Secretary (previously Children’s Program Coordinator)”** – KariLynn, Second – Tracey, Carried
- Still looking for Football Coordinator

6.7 Social

- Winter Carnival is Saturday, February 23 from 5:30-8:30 p.m.
- Motion to **“Purchase one sign holder and 4 signs for winter carnival”** – Tracey, Second – Alex, Carried; Diane to complete; Diane also to determine remaining signage needs for events throughout the year
- Chuck will monitor ice thickness prior to event; contingency plan is to move event to the park in case of concerns about ice thickness
- No vehicles are allowed on the ice
- Alex to create a pamphlet for distribution at the carnival listing upcoming events, programs, reminders
- Horse and carriage have been booked; fireworks license has been obtained
- Board consensus is not to obtain liquor license due to amount of extra work involved at event

6.8 Civics

- Confirmed there are no more planned utility outages affecting the recreation centre
- There will be a new streetlight on Brookmore Cres at the end of January

6.9 Newsletter

- Replacement for Newsletter Coordinator position required for May; Alex to follow up on recruiting at post-secondary art/graphic design programs
- Potential to split newsletter into two positions – Advertising and Graphic Design

6.10 Website

- No report

6.11 Membership

- No report

6.12 Volunteers

- Position vacant

6.13 Parks & Greenspaces

- No report

6.14 Rink

- Will test ice thickness prior to next board meeting and winter carnival so decision can be made regarding location of event
- Motion to “**Purchase manual ice auger**” – Chuck, Second – Diane, Carried
- Will investigate donations/purchase of firewood

7.0 New business / Business arising from last meeting

- No items

8.0 Discussion items

- No items

9.0 Adjournment – 9:15 p.m.

NEXT MEETING:
WEDNESDAY, FEBRUARY 6th - 7:00 P.M.
LOCATION: LAKERIDGE SCHOOL LIBRARY