

**Briarwood Community Association
Board of Directors Meeting
Tuesday, October 1, 2012; 8:00 p.m.
Briarwood Recreation Centre**

Present: Bev Pongracz, Ted Llewellyn, Bruce Richet, Chuck Miles, Laddy Hemeon, Sima Arnold, Chad Schatz

Regrets: Brandon Bishop, Kaveh Lotfian, Valerie MacDonald, Annie Meng, Prem Sharma, Yan Wu, Art Lord (Community Consultant)

1. Call to order – 8:15pm
2. Approval of agenda - No formal agenda presented.
3. Motion to adopt September 5, 2012 minutes – Bruce; second – Laddy; carried
4. Business arising from minutes
 - Successful BBQ
 - Successful registration night
5. Correspondence
 - Many emails about registration, programming and other community matters
 - Email from concerned citizen regarding speeding on Briarvale Road
 - Bruce contacted Police to discuss concerns. Police will increase patrols, setup portable radar speed display signs.
 - Bruce will follow up with citizen of his interaction with the Police
6. Community Consultant Report – Art Lord
 - See attached report
 - Discussion point:

The BCA would be willing to attend a discussion facilitated by Art to discuss the scheduling of Lakeview gymnasiums. We would also like to see Rosewood Community Association included in the discussion as they will be competing for the same gym space.
7. Director Reports (in addition to e-mailed report)
 - a. President – Chad Schatz
 - Concerned with higher traffic volumes turning north onto Boychuk during rush hour traffic.
 - Traffic has been seen backed up as far as Saskatoon Christian School
 - b. Past-president – Tracey Kushniruk - none
 - c. Vice-president – vacant
 - d. Treasurer – Ted Llewellyn
 - Present balance is about \$36,000
 - e. Indoor Program Coordinator – Sima Arnold
 - Will be submitting indoor programs for the Leisure Guide this week
 - Similar programming to be offered, possibly some additional parent/tot programming
 - f. Team Sports Coordinator – Laddy Hemeon

- Motion to purchase medals for all football participants at a cost of \$250 – Laddy; Chuck – second; carried.
 - Discussion on jerseys/shirts for soccer & football for the next session
 - If the BCA sought sponsorship for each of the teams (\$250 for U8, \$300 for U10), the kids keep the jerseys at the end of the year
 - Benefit is that we no longer need to manage damage deposits, deal with low quality clothing wearing out prematurely, wash/sort jerseys for the season
 - g. Communications Coordinator – Yan Wu - none
 - h. Civics Coordinator – Bruce Richet
 - Discussion on the installation of Christmas lighting at the Briarwood entrance signs
 - Bruce proposed to contact adjacent homeowners and discuss having the homeowner provide electricity for the lighting, BCA would supply the cord, timer, lights, installation, etc.
 - If homeowners are in agreement, Bruce will be seeking the approval of \$500 in Christmas lighting for the signage
 - i. Parks Coordinator – vacant
 - j. Volunteer/Membership Coordinator – vacant
 - k. Rink Coordinator – Chuck Miles - none
 - l. Recreation Centre – Chad Schatz (acting)
 - Building water issues due to sprinkler blowouts and staff not turning water back on to the building
 - m. Social – Bev Pongracz
 - BBQ was successful, may reconsider the face painting/activities payment for 2013
 - Grant documents will be submitted now that invoicing is complete
 - Thinking about future events, including Christmas party, etc.
 - n. Director-at-large – Prem Sharma None
 - o. Director-at-large – Brandon Bishop – None
 - p. Director-at-large – Kaveh Lotfian – None
 - q. Director-at-large – Annie Meng - None
8. Old Business - None
9. New Business
10. Discussion
- Online programming
 - Some payment is outstanding, had a cancellation prior to us receiving payment.
 - This puts the Community at risk
 - Need to move to a merchant account where we would accept payment only by credit card. This has the benefit of receiving funds right away and makes the payment reconciliation process simpler
 - November meeting will be used as a Strategic Planning Session
11. Motion to Adjourn – Ted - 9:42pm
Date of next meeting – Tuesday November 6th at 8pm