

**Briarwood Community Association  
Board of Directors Meeting  
Tuesday March 14, 2017  
Briarwood Community Centre**

Present: Jeff Taylor, Lou Anne Turcotte, Jordan Turcotte, Nora Ortman , Bruce Richet, Liana Gaspers,  
Mark Planchot

Regrets: Prem Sharma, Raj Paudel, Eldon Ortman, Shirley Zhou, Wally Leis, Amy Sturgeon

1. **8:04** call to order
2. Approval of agenda – Motion by Lou Anne, second by Jeff.
3. Adoption of February 2017 minutes. Motion by Jordan, second by JEFF.
4. Business arising from minutes
  - Nil
5. Correspondence
  - One resident/member asked about her high school daughter teaching language classes. Eldon asked for more information regarding certification, cost, etc. but has not received further information. She was put in contact with Lou Anne in the event they want to rent the Community Centre and run classes privately. Let Mark know if he can help in promotion around the city.
  - Eldon was put in contact with new residents to Briarwood who have expressed interest in the Association. The couple is currently dealing with a terminally ill relative outside of Saskatoon and therefore could not commit to coming to the March board meeting but will consider what areas they may be interested in and advise before AGM. Eldon will arrange further discussions.
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6. Community Consultant Report – Mark Planchot
  - a) Report distributed previously:
    - New locks program being planned for implementation as part of overall city review. Discussion centered around keyed lock box vs combination lock box for center access keys. Mark agreed to the CA requirements and will get the city to investigate further.
7. Director Reports – motions only
  - a) Eldon:
    - To renew website support from BlackSun and renew BCA website domain. Total amount \$215.46**
    - Motion by Eldon, second by Jordan

b) Liana:

- Reports that 83 kids on 10 teams have registered. Only 4 volunteer coaches are in place.

**That BCA remit fees of \$4,260 to the Saskatoon Youth Soccer Association for BCA soccer registrations**

Motion by Liana, second by Nora

8. Old Business

a) Park Enhancement Grant (Bruce/Wally)

- Mark offered some insight and support that is available for some of the ideas that are currently being investigated.
- The summary of possible options for the Parks Grant will be prepared and include at least the following for BCA Board consideration:
  - Pickle Ball
  - Spectator Bleachers
  - Briarwood Path Lighting
  - Adult Fitness Equipment Stations
  - Park adaptation to Cricket
  - Modification to the Basketball court
    - a. Surface skating rink (alt to the lake and short season)
    - b. Croq-o-curl
    - c. Basketball court line painting and mesh nets
    - d. Conversion to Pickle Ball for specific occasions
  - Expansion of the storage addition to the center. (or new separate)

b) AGM Tuesday April 11

- Guest speaker confirmed as Bryan Zerebeski COS with the Boychuk/Hwy 16 Interchange project review. Serena Gersher will also be available to say some words.
- Advertising
  - BCA signs – Entrance signage advertising the AGM will be in place
  - Membership email – looking at a flash email with the AGM details
  - Rent portable signs?? Looking to place again this year. Will have Mark assist in securing approvals for siting at two locations.
- Coordinator for refreshments/treats for meeting (same quantities as last year) – Amy has confirmed she will take this on again this year.
- Open board positions
  - Eldon will stand for nomination as Past President
  - Nora will stand for nomination as Treasurer
  - Others to confirm to Eldon in next couple of weeks. List before AGM.

9. New Business

- a) Consider running spring fitness class through BCA rather than just renting facility to instructor. Specifically YOGA classes. Nora and or Lou Anne will have further discussions with the individual.

10. Next Meeting is **confirmed to be at the AGM on April 11, 7:00**

11. Motion for Adjournment at 9:17 , Motion by Liana

DRAFT