

**Briarwood Community Association
Board of Directors Meeting
Tuesday May 9, 2017
Briarwood Community Centre**

Present: LouAnne, Eldon, Nora, Wally, Jordan, Shirley, Jeff

Regrets: Mark, Bruce, Liana, Prem

1. Call to order at 7:02 pm.
2. Approval of agenda – Motion by LouAnne, second by Jordan.
3. Adoption of March 2017 minutes. Motion by Jeff, second by Wally.
4. Business arising from minutes
 - Nil
5. Correspondence
 - Offer from Bronwyn Eyre to arrange for horse drawn wagon for BBQ
 - o this was received just before AGM
 - o we have to be careful of overt displays of political partyship
 - o Bronwyn will have to arrange for permits/insurance
 - o our precedence has been to invite incumbent(s) to such events
 - o we provide event details to the mayor, counsellors, MPs
 - Details of the Interchange meeting will be posted on our website
 - We received a lot of emails pertaining to difficulties with program registration online
6. Community Consultant Report – Mark Planchot
 - Mark distributed his report prior to the meeting
 - We were successful in our Annual Comm Assoc grant to the tune of #3603.69
7. Director Reports – motions only
 - a) Bruce
 - o there was an interest in whether any Briarwood sidewalks were in line for repair.
Mark's report mentioned a website to explain how the program worked.
 - o a question of whether lines were painted at the park on Taylor and Beechdale Court
 - o mesh will be added to the basketball hoops this spring; painting of lines will cost us
 - o a discussion took place on what the next step was for the Park Enhancement plan
 - b) LouAnne
 - o reported on the rentals to date
 - o issue of re-keying

- c) Liana
 - o coaching for our programs came with some issues this year
 - o a thought was raised about only engaging in Kinder Soccer next year
- 8. Old Business
 - a) AGM Tuesday April 11 was a success, albeit with low turnout
 - b) The Spring Fitness Class has 16 registrants (10 needed to break even)
- 9. New Business
 - a) the Garage sale is May 27th ... ads will be posted on Facebook and Kijiji
 - b) BBQ updates
 - o \$3300 Sask Lottery grant was obtained
 - o entertainment considered includes photo-booth, face-painting, balloon guy, etc
 - o hopefully board members can man specific areas again
 - o Eldon will make a call-out for volunteers
 - o pit booked with Boryski's
 - o Nora is gathering supplies when on sale
 - c) Motion by Wall, second by Shirley that Eldon arrange for gift cards for Any and Carrie
- 10. Next meeting is **June 13 7:00 pm**
- 11. Motion for Adjournment at 7:45 , Motion by Shirley, second by Jordan