

**Briarwood Community Association
Annual General Meeting
Wednesday, April 10, 2012; 7:00 p.m.
Briarwood Recreation Centre**

Present: Chad Schatz, Bruce Richet, Valerie MacDonald, Laddy Hemeon, Prem Sharma, Chuck Miles, Bev Pongracz, Lou Anne Turcotte, Amy Sturgeon, Cory Henderson, Sima Arnold

Community Consultant: Art Lord

Regrets: Ted Llewellyn, Yan Wu, Brandon Bishop, Kaveh Lotfian, Annie Meng

Guests: Keith Janzen, Lynn Smith, Nora and Eldon Ortman, Wally Leis

1. Welcome and Call to Order of the 2013 BCA Annual General Meeting – 7:03 p.m.
2. Approval of Agenda
Motion to approve the agenda as presented - Bruce; second – Cory; carried
3. Adoption of 2012 AGM Minutes
Motion to adopt 2012 AGM minutes – Lou Anne; second – Prem; carried
4. Business Arising from the 2012 AGM Minutes
No business
5. 2012/2013 Review Report from Art Lord, City of Saskatoon Community Consultant
 - congratulated the board on a successful year, stayed afloat and added volunteers to the board
 - successful Fall BBQ
 - community association trade show taking place this Saturday – all of the CA that choose to go will be highlighting what they have done
 - community association receives annual grants to help with sports, indoor programming, rink, newsletters, parks, etc.
6. 2012/2013 Reports from Board of Directors
 - a. President – Chad Schatz
 - Implemented online registration
 - Resumed consistent print versions of newsletter for communication
 - Assisted at all BCA social events and registration
 - Successful recruitment of vacant positions
 - Strong membership base
 - For the upcoming year – lead the development of Vision & Mission statements: lead strategic direction discussion
 - Recruiting for key positions
 - Build on strong communication with Briarwood community

- Implement new ideas for social events/programming/centre use
 - Get the community involved, leverage volunteer base
- b. Past-president – Tracey Kushniruk - none
- c. Vice-president – vacant
- d. Treasurer – Ted Llewellyn
- To be presented later in meeting
- e. Secretary – Valerie MacDonald
- Distributed monthly agendas and minutes
 - Answered emails sent to BCA email address
 - Co-coordinator of Fall BBQ
 - Helped with Family Day in the Park
- f. Indoor Program Coordinator – Sima Arnold
- Programs overall ran well and all classes were well received
 - Yoga mats went missing recently
- g. Team Sports Coordinator – Laddy Hemeon
- Organized successful indoor soccer season
 - Registration for Kindersoccer, Soccer and Football are very close from last year. Our numbers have grown quite a bit from March. These numbers are comparable to last year if you look at the age division below (as all of the children have aged up). Football registration is very high this year.
Kindersoccer – 70 participants (49 last year)
U6 Soccer – 43 participants (51 last year)
U8 Soccer – 49 participants (60 last year)
U10 Soccer – 62 participants (47 last year)
Football – 55 participants (21 last year)
- h. Social Coordinator – Bev Pongracz
- Planned Fall BBQ – very successful overall – some things we would like to change
 - Family Day in the Park – encouraged use of the park for sledding, rink; not a great turnout most likely due to limited advertising and very cold weather
 - Upcoming Volunteer Appreciation Night
- i. Communications Coordinator – Yan Wu
- Produced newsletters
 - Updated website contents
- j. Civics Coordinator – Bruce Richet
- Completed the installation of a exterior Bulletin Board at the Community Centre
 - Completed the BCA submission for the C of Stn 2012 Lotteries Grant
 - Represented BCA interest in CP Whistle Cessation Order with the City
 - Investigate complaint of excessive speed – arranged for City Police Services to place Speed trailer for driver alert and warning.
 - Investigated zoning and bylaw ruling for on-street parking issue
 - Present BCA issues and communication solutions to Ward 8 Councillor
 - Represent BCA Community Centre street parking issue and snow clearing.
 - Press C of Stn for Capital project in 8th Street sidewalk construction

- Create On-Line strategy for BCA pothole identification and use with a city focus in street maintenance
 - Meet with Ward 8 Councillor and C of Stn Public Works to plan spring/summer activities
 - Review the safety and necessary repairs pertaining to park pathways
 - Be involved with the East Sector Plan RE: Old Highway Corridor Re-Use options
 - Participate in BCA Strategic Planning Session 2013
 - Bring forward design/ budget/ install for permanent BCA entrance information signage
- k. Parks Coordinator – Cory Henderson
- Has been in the position for a very short time – would like to discuss long term plans for the parks
- l. Volunteer/Membership Coordinator – Amy Sturgeon
- Updated membership reports
- m. Rink Coordinator – Chuck Miles
- Lots of snow plowing
 - Relatively low use – many cold days
 - Ice was all gone last April 11th but it is still quite frozen
- n. Recreation Centre – Lou Anne Turcotte
- Steady rentals – 1-2 rentals per week
 - not available for rental in the summer
- o. Director-at-large – Prem Sharma
- Attended a workshop on the website
- p. Director-at-large – Brandon Bishop – None
- q. Director-at-large – Annie Meng - None
- r. Director-at-large – Kaveh Lotfian - none

Motion to accept the board reports as presented – Chuck; second – Cory; carried.

7. 2012 Financial Statements

Presentation by Treasurer – Ted Llewellyn (sick) – Chad Schatz presented

- Refer to Financial Report for details
- Net income is up mainly due to Indoor programming and Outdoor Team Sports and Rec Centre rentals.
- Costs for park improvement came in substantially lower than expected
- Motion to accept the 2012 BCA financial statements as presented; Bruce, second- Bev; carried

8. 2013 Budget

Presentation by Treasurer – Ted Llewellyn (sick) – Chad Schatz presented

- refer to 2013 budget
- Expected revenue: \$37500
- Expected expenses: \$38412
- Deficit of \$900 for the year
- Bruce had a question regarding the projected bank balance at the end of the budget sheet. Propose to strike this from the budget sheet.

Motion to “accept the 2013 budget as presented” – Chad; second – Bruce; carried.

9. Election of the Board of Directors for 2013-2014

(Nominations from the floor for expired or vacant positions)

- a. President
 - Chad Schatz has been nominated and is willing to be nominated.
Chad Schatz declared President
- b. Past President - Tracey Kushniruk
- c. Vice-President
 - Eldon Ortman has been nominated and is willing to be nominated.
Eldon Ortman declared Vice President
- d. Secretary
 - Valerie MacDonald will continue term.
- e. Treasurer
 - Nora Ortman has been nominated and is willing to be nominated.
Nora Ortman declared Treasurer
- f. Indoor Program Coordinator
 - Sima Arnold has been nominated and is willing to be nominated.
Sima Arnold declared Indoor Program Coordinator
- g. Team Sports Coordinator
 - Laddy Hemeon has been nominated and is not willing to be nominated.
 - Position is vacant
- h. Social Coordinator
 - Bev Pongracz has been nominated and is willing to be nominated.
Bev Pongracz declared Social Coordinator
- i. Communications Coordinator
 - Motion to accept resignation of Yan Wu – Chuck; second – Val; carried.
 - Position is vacant
- j. Civics Coordinator
 - Bruce Richet has been nominated and is willing to be nominated.
Bruce Richet declared Civics Coordinator
- k. Parks Coordinator
 - Cory Henderson will continue term
- l. Volunteer/Membership Coordinator
 - Amy Sturgeon has been nominated and is willing to be nominated.
Amy Sturgeon declared Volunteer/Membership Coordinator
- m. Rink Coordinator
 - Chuck Miles has been nominated and is willing to be nominated.
Chuck Miles declared Rink Coordinator
- n. Recreation Centre Coordinator
 - Lou Anne Turcotte will continue term
- o. Directors-at-Large (3)
 - Motion to suspend Kaveh Lotfian as a Director-at-large–Cory; second–Chuck; carried.
 - Annie Meng will continue term

- Prem Sharma will continue term
- Keith Janzen has been nominated and is willing to be nominated.
Keith Janzen declared Director-at-large
- Ted Llewellyn has been nominated and is willing to be nominated
Ted Llewellyn declared Director –at-large

Motion to accept the 2013-2014 Board of Directors as presented – Cory; second – Chuck; carried.

Thank you to everyone who has served the community of Briarwood.

10. Adjournment

Motion to Adjourn the 2013 AGM – Bruce – 8:05pm