

**Briarwood Community Association  
Board of Directors Meeting  
Wednesday, April 10, 2013 – directly following AGM  
Briarwood Recreation Centre**

Present: Chad Schatz, Valerie MacDonald, Chuck Miles, Cory Henderson, Laddy Hemeon, Lou Anne Turcotte, Amy Sturgeon, Bruce Richet, Bev Pongracz, Sima Arnold, Prem Sharma, Keith Janzen, Nora Ortman, Eldon Ortman, Art Lord (Community Consultant)

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

Guest: Eric Olauson, Lynn Smith

1. Call to order – 8: 13pm
2. Approval of agenda  
Motion to approve – Amy ; second – Lou Anne; carried
3. Motion to adopt March, 2013 minutes – Sima; second – Chuck ; carried
4. Business arising from minutes - none
5. Correspondence  
Mainly regarding advertising in newsletter – August will be the next newsletter  
Include the thank you to the soccer team sponsors in the newsletter in August
6. Community Consultant Report – Art Lord
  - See attached report
  - Highlights included: Eastside Indoor Coordinator Workshop (9:30-11:30am) followed by a CA Trade Show will be held on April 13<sup>th</sup> at Prairieland Park. The goal of the trade show is to trade the successes and achievements among associations and give a greater understanding of what associations do and helps to expand the reach of CA throughout Saskatoon. Bev and Chad volunteered to attend the trade show
7. Director Reports
  - a. President – Chad Schatz - none
  - b. Past-president – Tracey Kushniruk - none
  - c. Vice-president – Eldon Ortman - none
  - d. Secretary – Valerie MacDonald
  - e. Treasurer – Ted Llewellyn
    - See financial report
    - Arrangements will be made to transition Nora Ortman into the position
    - Need to make arrangements with bank to change signing privileges
  - f. Indoor Program Coordinator – Sima Arnold – none

g. Team Sports Coordinator – Laddy Hemeon

**Indoor Soccer**

- Finished collecting uniforms and equipment from coaches
- Still waiting on two more uniforms

**Outdoor Soccer and Football**

- Registration for Kindersoccer, Soccer and Football.

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)

Our numbers 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.

- Ordered Football shirts and kinder soccer shirts. I needed to order more football shirts than I had planned, due to the increase in numbers.
- Ordered soccer equipment
- Registered soccer teams and contacted coaches and assistant coaches for soccer. Still looking for a few coaches for football and kinder soccer.
- Still tracking down a few registration fees from online.

**Soccer Sponsors**

- Have gotten sponsors for all of the teams. One sponsor is doing two teams, but not having their logo on the shirts. Otherwise all of the other teams have sponsors
- Ordered shirts for the soccer season
- Had Annie put websites of the sponsoring companies on the Briarwood website.

**Upcoming duties this month**

Get uniforms and equipment ready for the soccer and football season, submit rosters to SYSI, order water bottles, register coaches for the coaching clinic, register football teams and get rosters on the football website, distribute uniforms and equipment to coaches.

- Motion: to pay for the Mini FOS soccer tournaments not to exceed \$1200 – Laddy; second – Bruce; carried.
- Motion: to purchase medals for kinder soccer, soccer and football participants, not to exceed \$1500 – Laddy, second – Chad ; carried

h. Communications Coordinator – report from Annie Meng – position is now vacant

- Followed up with ad customer to correct an error with the previous newsletter
- Web contents updated, worked on newsletter, responded to email about advertisement requests, transferred renewed and secured the domain name for BCA web
- Yan and Annie will continue to help but will not be remaining in the communications position.

- i. Civics Coordinator – Bruce Richet
    - Would like to get an online way to report pot holes on the BCA website
  - j. Parks and Green Space Coordinator – Cory Henderson - none
  - k. Volunteer/Membership Coordinator – Amy Sturgeon - none
  - l. Rink Coordinator – Chuck Miles – none
    - Chuck was unable to get back into the email address for the website – we will check with Annie.
  - m. Recreation Centre – Lou Anne Turcotte
    - Upcoming rentals, cannot use during the summer months
  - n. Social – Bev Pongracz
    - Motion: to buy 2.5 Gallon thermos and 35 cup coffee maker, not to exceed \$400 – Bev; second – Prem; carried
    - Volunteer appreciation breakfast – possible date of June 15th
  - o. Director-at-large – Prem Sharma - None
  - p. Director-at-large – Brandon Bishop – None
  - q. Director-at-large – Ted Llewellyn – None
  - r. Director-at-large – Annie Meng – None
  - s. Director-at-large – Keith Janzen - None
8. Old Business
- a. Soccer nets – email was read with information about pricing – will be discussed at later meeting
  - b. Community Gardening – Bev has been given the list of interested community members and will be setting up a meeting with them shortly.
9. New Business
10. Discussion
- a. Mission/Vision statements – defer to May meeting
11. Motion to Adjourn – Cory; 9:06 pm  
Date of meeting – Doodle poll will be sent out to determine next date