

**Briarwood Community Associations
Board of Directors Meeting
Wednesday December 5, 2012 – 7:30 PM
Briarwood Community Centre**

Present: Chad Schatz, Prem Sharma, Laddy Hemeon, Ted Llewellyn, Yan Wu, Annie Meng, Bruce Richet, Art Lord

Regrets: Chuck Miles, Brandon Bishop, Kaveh Lotfian, Bev Pongracz, Sima Arnold, Valarie MacDonald, Cory Henderson

1. Call to order – 7:43pm
2. Approval of Agenda – Motion – Laddy/Prem
 - change of format from expected strategic discussions to a “round table” on the various areas of activity
 - strategic discussion will be the agenda of the meeting in January 2013
3. Adoption of minutes from November 13 meeting – Motion – Laddy/ Ted
4. Business arising from the minutes
 - December Newsletter
 - quick review of content with suggestions made
 - printing and delivery for the week of Dec 10 to ensure arrival the week before the Jan 3/13 registration night
 - Board meeting nights going forward will have to recognize the programming conflicts with the Centre. Date adjustments will be made as we go.
5. Correspondence – None
6. Community Consultant Report
 - Art outlined the city notices and noted deadlines
7. Director Observations
 - have new Centre caretaker and working well
 - Centre bookings continue to come
 - still having some issues with Saskatoon Football Association RE: picture purchase
 - looking at soccer U8 and uU10 spring jersey purchase for spring 2013
 - Annie and Yan attended a C of S Newsletter seminar and found beneficial

- meeting to be regularly scheduled between Bruce and Eric Olauson to discuss BCA issues (every 4 to 6 weeks expected)
 - November P&L netted a negative \$5,247
 - Ted dealing with checking service charges and looking at BMO Merchant account
 - annual statement and draft 2013 budget to be prepared for Jan 2013 meeting
 - Ted to look at short term investment strategies for surplus funds
8. Old Business – None
9. New Business
- Bruce brought up park light issues and suggested contact with Gerald Reese at C of S Park Maintenance Department. Identify and send info to Art for transfer to right shop.
 - Board Gathering for Christmas – Suggested December 21 at the Centre. Chad will issue an invite and see what the response might be. If poor, cancel.
10. Adjournment – Motion to adjourn at 8:48 – Prem/ Bruce
11. Next meeting – To be at regular day of January 2, 2013 at 7:30 (unless otherwise advised) and shall be set aside for Strategic Planning and all Board Members are encouraged to attend and participate.

Minutes by Bruce Richet