

**Briarwood Community Association
Board of Directors Meeting
Wednesday, June 29, 2011; 7:00 p.m.
Briarwood Recreation Centre**

Present: Chad Schatz (Acting Chair), Bruce Richet, Ted Llewellyn, Laddy Hemeon, Prem Sharma, Valerie MacDonald; Art Lord (Community Consultant)

Regrets: Chuck Miles, Beatrice Regnier

1. Call to order – Acting Chair, Chad Schatz - 7:08 p.m.
2. Approval of agenda
Additions per Ted: Corporate Registry and SaskAbilities
Motion to approve - Ted – Bruce; carried
3. Motion to adopt June, 2011 minutes – Bruce ; second – Ted; carried
4. Business arising from minutes – none
5. Correspondence
5.1 Email from Shylo Wolff of the Saskatoon Canoe Club if Briarwood would be interested in a Community Day at Briarwood Lake as they are presently using the lake a lot at the present time. The board agreed that it would be a good idea. Val will email Shylo to let them know they may advertise in the community if they wish. Thanks for your proposal – keep us in the loop – what do you need for us?
5.2 Corporate Registry Site – When Ted logged on he was told that he could go no further without a credit card number. Last year he had opted to go electronic. Now needs a credit card or a deposit account from which they can withdraw the amount.
Motion to establish a deposit account with the Corporate Registry, Province of Saskatchewan – Ted; second - Chad; carried
6. Community Consultant Report – Art Lord
Arts Leadership Workshop is full but there is still a chance to apply.
Fall Workshop: using technology was very popular
Bulletin Board outside the Recreation Center: BCA can do this but we must propose where we want it and the rationale for this location and the BCA is responsible for its cost; however, the City must approve the size and its location.
Gateway signs into Briarwood: who is responsible for plantings, etc. The city will be working on it and it has been discussed but when it will be done is unknown.
Portable bleachers: can they be placed in the park? There are 4 available – Bruce will take a look at them and see if they would be of use to us.
Sponsorship policy – there is a possibility of sponsorship of the Rec Center.
7. Director Reports
 - a. President – vacant
 - b. Past-president – Tracey Kushniruk
 - c. Vice-president – vacant

- d. Treasurer – Ted Llewellyn
 - Account is in good standing
 - Point of information for SaskAbilities
 - e. Indoor Program Coordinator – vacant
 - f. Team Sports Coordinator – Laddy Hemeon
 - g. Communications Coordinator – vacant
 - h. Civics Coordinator – Bruce Richet
 - Bruce wondering about pathway off Briarvale Road
 - Bulletin Board – design, estimate, and proposal to City to see if we can proceed
 - Bleachers – will inspect and measure and come back to the board for approval
 - i. Parks Coordinator – none
 - j. Volunteer/Membership Coordinator – Beatrice Regnier - none
 - k. Rink Coordinator – Chuck Miles – none
 - Outstanding item – Chuck to provide name and address for person that provides power to the rink so we can send thank you letter.
 - l. Recreation Centre – Chad Schatz
 - Still have not received payment from Elections Canada
 - m. Director-at-large – Prem Sharma - none
8. Old Business
- 8.1 defer Summer BBQ decision to September meeting – Fall BBQ?
 - 8.2 defer Fall programming to September meeting
 - 8.3 website – not discussed
 - 8.4 BCA Board – new directions – await emails from the “BCA Requiem” being mailed out. Ted used his email address and will update us as he receives responses.
9. New Business – none
10. Discussion Items
11. Date of next meeting – will decide at the end of July based on feedback from the BCA Requiem Motion to adjourn – Bruce; 8:50pm