

**Briarwood Community Association  
Board of Directors Meeting  
Tuesday, May 31, 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, Matt Baraniecki, Beatrice Regnier

1. Call to order – Acting Chair, Chad Schatz - 7:04 p.m.
2. Approval of agenda  
Motion to approve - Prem; second – Bruce; carried
3. Motion to adopt May, 2011 minutes – Ted ; second – Prem; carried
4. Business arising from minutes –  
Ted spoke with the University and coaching by Kinesiology is a go but the School of Business will not have students available until September. Therefore, Fall programming will likely not be possible but January is a possibility.  
List of volunteer names has been found and placed in BCA Minutes Binder
5. Correspondence
  - 5.1 Laddy asked who lives at 52-103 Banyan Crescent as that is where all of the BMO mail has been going. Laddy had used her home address on the latest contract but hasn't received any mail. Brochures were delivered (and cheque?) in April to this address.
  - 5.2 Letter from City of Saskatoon that CA Annual Grants have been reviewed and approved.
  - 5.3 Email from Diane Berg regarding cleaning the Rec Centre has been addressed by Chad.
  - 5.4 Email from Patti Wilk asking about the rules regarding use of non-motorized boats on the lake – recommend referring to CofS website regarding Ponds/Lakes and if any further questions will direct to Art. Val will reply to email.
  - 5.5 Email from Shauna Richards, a Pediatric Research Nurse at the RUH who with Dr. Alan Rosenberg and the University of Saskatchewan are conducting a local research study regarding Vitamin D and would like to advertise the study on our website or in newsletter – okay to advertise but need to speak with Jen Deppler about the website. Once we confirm the website status, Val will answer the email.
6. Community Consultant Report – Art Lord  
***Learning, Leading, Living! Workshop Series*** – We are very pleased with the turnout of 42 people at the May 19<sup>th</sup> workshop on 'Using Technology'. Based on feedback from evaluations, it is apparent a more hands-on session in website design and management would be of interest for a future workshop.

The next workshop in the ***Learning, Leading, Living! Workshop Series*** will cover 'Retaining Volunteers'. It is slated to run this fall in either October or November.

- ***Programs for Leisure Guide*** – Thank you Laddy for planning fall soccer and football programs for submission to the fall issue of the Leisure Guide. Please note that the **Briarwood fall registration** will be **Tuesday, August 30<sup>th</sup> from 7:00 to 8:30 p.m. at the Recreation Centre.**

- ***SUMMER SLAM***– Skateboarders are invited to Kick off the summer in style by attending this June 11<sup>th</sup> event at Lions Skate Park

- ***YOUTH PROGRAM Funding*** – There is funding up to \$500 available for associations to run a fall (September - December) program for youth within the neighbourhood. Application is due June 15<sup>th</sup>.

- ***SUMMER PROGRAM*** - The City of Saskatoon is offering children and teens various activity opportunities this summer including the Summer Youth Centre at Lakewood Civic Centre, Summer Playground Programs at various playgrounds including Briarwood and Paddling Pool supervision.

- ***Arts Leadership Summer Program for Youth*** is for 13 to 15 year olds to attend a 4-day per week program from July 11<sup>th</sup> - 28<sup>th</sup> at the Albert Community Centre, 610 Clarence Ave. S.

- ***CULTURE DAYS 2011 – September 30 to October 2 - A celebration of cultural activity!***

## 7. Director Reports

a. President – vacant

b. Past-president – Tracey Kushniruk

c. Vice-president – vacant

d. Treasurer – Ted Llewellyn

- Account is in good standing
- Profit on soccer

e. Indoor Program Coordinator – vacant

f. Team Sports Coordinator – Laddy Hemeon

- Indoor Soccer and Flag Football have been put in the leisure guide.
  - Age groups are 6-7 yrs, 8-9 yrs and 10-11 years for Flag Football
  - Age groups are 6-7 yrs, and 8-9 yrs for Soccer
  - Registration date is set for Tuesday, August 30 from 6:30 – 8:00 pm (I think)
  - We will need to discuss the fees we will be charging one we know the registration fees for these groups.
- Kinder soccer
  - Both groups started in May. The first Tuesday, we used the rec center due to rain. We were able to manage approx. 24 of them in the rec building.
  - There are 57 children in Kinder soccer.
- U6, U8 and U10
  - All of the teams are doing great.
  - Final numbers are U6 – 59, U8 – 73 and U10 – 35
  - The two U10 teams met with the BMO Saskatoon reps, Ashley and Brianne.

- They were given BMO soccer balls and pictures were taken.
  - Will contact Jen Deppler to get pictures on the website to follow the BMO agreement and take additional pictures as it was very cold out and pictures were taken with jackets on; Uniform return is scheduled for June 29<sup>th</sup>.
  - Soccer medals for Kinder Soccer and U6 will be purchased – cost about \$231.99 for raised soccer medal or \$203.78 for medal with soccer insert. The cost is the same for the U6 and the Kinders.
  - If we have some type of “wrap up” party for soccer, we will focus on U8 as they otherwise do not get anything (U6 has Tim Horton’s, U10 has BMO)
  - Possibly for next year we may consider paying for the Mini FOS tournament as presently parents pay the additional funds
  - Discussed fundraising for soccer but because this is a rec league, the commitment is not there from parents/kids.
- g. Communications Coordinator – vacant
- h. Civics Coordinator – Bruce Richet
- C of S Transportation: Public Works is still attempting the scheduling of construction of permanent traffic islands at three intersections in Briarwood this summer; Crosswalk markings have been painted at key intersections
  - C of S – Boychuk Drive Twinning Project
  - Progress and planning: Lane restrictions will continue on Boychuk during the summer with expected completion of Eighth to Taylor portion by end of July 2011; Lane/ crosswalk markings are underway as is the landscaping work; Asphalt pathway Briarwood N to Taylor nearly completed but useable
  - C of S – Capital budget still considering sidewalk – south side of Eighth, Boychuk Drive to Briarwood Road. Waiting for confirmation and possible schedule.
  - Contact continues with North Ridge developments on the status of clean up (weed growth) on several of their unsold lots at Brookmore View. Bruce still unable to in contact with North Ridge at this time.
  - Follow-up meeting with Councilor Glen Penner and C of S Engineering/Public Works personnel to discuss Civics issues within Briarwood will take place mid June. Comments/ concerns from BCA board members prior to such meeting are welcome.
- i. Parks Coordinator – Matt Baraniecki - none
- Matt sent email that he is resigning from the Board as he is moving to Wildwood
  - Art updated the Board that the park enhancement is considered complete – the work has been done that was supposed to be done.
  - Will look at pavement (asphalt) – trying to determine what they will do with it as it will be quite expensive to replace; may need to figure out something else – will come back with options – Art will keep us updated.
- j. Volunteer/Membership Coordinator – Beatrice Regnier

- Membership: purchased stamps, mailed out membership cards to 25 new members, ordered membership cards for 2011-2012 year.
  - Garage Sale: arranged for Jen to update the website to remove old (winter) message and announce the community garage sale for Saturday May 28, 2011; arranged for the newspaper notice to go into the Star Phoenix and erected garage sale signs at all the entrances to Briarwood
  - Update the membership database as required; distribute membership cards as required
- k. Rink Coordinator – Chuck Miles – none
- Ted suggested that we send a thank you letter from the board to the person that provides the power to the rink. Will ask Chuck for name and address.
- l. Recreation Centre – Chad Schatz
- Met with Blair Bleakney (City of Saskatoon solicitor) and signed MOA renewal
  - Rentals: 2 rentals, 2 inquiries, cleaning contract management
  - Prepare centre for transition to City of Saskatoon programming
  - Post signage in rec centre advertising the rental of the facility
  - Continued work on electrical concerns
- m. Director-at-large – Prem Sharma - none
8. Old Business
- 8.1 Summer BBQ - large amount of work involved in organizing this event and we really do not have the people power to do it. However, this is one of the main membership drives that we have. Are we doing the BBQ as a community gathering or as a money maker – essentially we do not make enough in memberships to offset this cost. Do we continue but have smaller events instead of 2 big ones? We need to figure out what the community wants. Chad has investigated “Survey Monkey” – we could do an initial survey to the community to a small number of people at no cost. If we did a larger survey the cost is \$300.
- 8.2 Send out newsletter that we are “extinct” by the end of June. Ted will draft a newsletter and we will see if there are some volunteers to deliver them to the neighbourhood rather than using Canada Post.
- 8.3 Bruce emailed the Board great ideas for discussion that will have to be ongoing as we try to sort out where the BCA is headed at this time.
9. New Business – none
10. Discussion Items
- Possibility of having some type of bulletin board outside of the Rec. Center as posting signs within the Center is not helpful as it is usually closed. Art will inquire as to whether this is possible. Bruce has some ideas for the project.
11. Chair for next meeting – Chad
- Date of next meeting – June 29th
- Motion to adjourn – Bruce; 8:48pm