

**Briarwood Community Association
Board of Directors Meeting
Wednesday, March 7, 2012 - 8:15 p.m.
Briarwood Recreation Centre**

Present: Chad Schatz, Laddy Hemeon, Beatrice Regnier, Kaveh Lotfian, Annie Meng, Ted Llewellyn, Prem Sharma

Community Consultant: Art Lord

Regrets: Bruce Richet, Valerie MacDonald, Brandon Bishop, Chuck Miles

1. Call to order – Acting Chair, Chad Schatz – 8:20 p.m.
2. Approval of agenda
 - Addition of Park enhancement grant/application to new business
 - Addition of Eric Olauson, East College Park Community Association PresidentMotion to approve as amended - Beatrice; second – Prem; carried
3. Motion to adopt February 2012 minutes – deferred to next meeting
 - Minutes need to reflect discussion amongst Board regarding what the Board felt is the role of Community Associations, as per email correspondence
4. Business arising from minutes
 - Park Enhancement Program application discussion.
 - Art mentioned it is unlikely that we would get chosen again as we still have a park project outstanding.
 - It was decided to not persue Park Enhancement funding for 2012.
5. Communications
 - One community member has volunteered to coordinate indoor programming for 1 night of the week
 - One community member has mentioned they would like to discuss Board involvement and need to understand the time committment
6. Community Consultant Report – Art Lord
 - See attached report
 - Supplemental discussion:
 - a) The City of Saskatoon will assume control of the centre from approximately June 26th until August 17.
 - b) After discussion with Randy Hausler on the dirty appearance of the floor, there is nothing that can be done due to the texture
 - c) Art reported that Saskatoon Youth Soccer Inc allocates soccer fields
 - Art will follow up on exactly how they allocate fields and how nights get allocated to Briarwood and other community teams
7. Eric Olauson, East College Park Community Association President

- Discussed the East Sector Plans at a high level and some of the concerns raised by the East College Park Community
- Invited the Briarwood Board and all of the community to the next East College Park meeting where the City of Saskatoon planner (Terry Fusco) will present and discuss the plan
- Meeting is scheduled for March 26th, 8:30 PM at St. Augustine School
 - a) We can post this meeting to our website/bulletin board if we wish.

8. Director Reports

- a. President – vacant
- b. Past-president – Tracey Kushniruk - none
- c. Vice-president – vacant
- d. Treasurer – Ted Llewellyn
 - See report
 - prepared a preliminary budget for 2012 and a profit and loss for 2011. Paul Pigeon has reviewed our records, and has found we cannot account for 3 cents.
 - Motion to present the budget as discussed at the AGM – Ted, Laddy seconded.
- e. Indoor Program Coordinator – Chad Schatz (acting)
 - See report
 - Pilates will run from March 8 – May 3, instructor found all of the registrants, profit will be made, and additional memberships have been sold
 - Kettlebell is proposed to run again beginning in April up to and including June 15.
- f. Team Sports Coordinator – Laddy Hemeon
 - See report
 - Soccer Locker will review uniform damage and may replace, depending on the damage
 - Motion to purchase Kindersoccer T-shirts as per report – Laddy, Kaveh – Second.
 - Motion to purchase Football T-shirts as per report – Laddy, Beatrice – Second
 - Motion to purchase miscellaneous soccer equipment as per report – Laddy, Beatrice Second
 - Discussion on BMO sponsorship and requirements as per BMO document, defer decision to AGM
- g. Communications Coordinator – Annie Meng
 - Website development continues
- h. Civics Coordinator – Bruce Richet
 - See report
- i. Parks Coordinator – Beatrice Regnier - none
- j. Volunteer/Membership Coordinator – vacant – none
- k. Rink Coordinator – Chuck Miles
 - Rink officially closed on March 4
 - Average utilization through the season
- l. Recreation Centre – Chad Schatz
 - See report
- m. Social - vacant
- n. Director-at-large – Prem Sharma – None
- o. Director-at-large – Brandon Bishop – None

p. Director-at-large – Kaveh Lotfian – Kaveh has taken on the membership duties on an interim basis

9. Old Business

- a. Website – Annie has been working with the developer on the new website. The existing hosting service wishes to meet with Annie to discuss. There should be a draft website in place for presentation by the next meeting. Annie is also looking for input to poll questions for the website. Some ideas included:
 - a. Do you presently have a valid Briarwood Community Association membership?
 - b. Does the Briarwood Community Association represent your community?
 - c. Do you participate in Briarwood Community Association programs?
 - d. Do you like the new website design?
- b. Newsletter – Annie and her neighbors did not receive the newsletter.

10. New Business

11. Discussion

a. AGM

- Are there any preparations required for the AGM? Coffee/juice/donuts may be good to have.

b. Programming Future

- Chad discussed the future of programming. Without volunteers coming forward to coordinate, there will be no programming this fall. As an alternative which would lessen the administrative effort, Chad asked the board to consider having instructors run programming where they collect the funds and handle registrations. Chad will review the profit margins from past programming with the intent that as long as there were some rules in place to allow BCA members first shot at registration. Further discussion to occur at the next meeting.

12. Chair for next meeting – ?

Date of next meeting – April 4th; 7:00pm

Motion to adjourn – Ted 9:47 pm