

**Briarwood Community Association
Board of Directors Meeting
Monday January 14, 2019
Briarwood Community Centre**

Present: Eldon Ortman, Mark Planchot, Wally Leis, Jordan Turcotte, Paul Bonnet, Lou Anne Turcotte, Bruce Richet, Kristin Harmel

Regrets: Jeff Taylor, Shirley Zhou, Darien Moore, Nora Ortman,

1. Call to order at 7:01 pm.
2. Approval of agenda; motion by Kristin, seconded by Bruce.
3. Adoption of September 2018 minutes; motion by Bruce, seconded by Lou Ann.
4. Correspondence
 - Eldon summarized correspondence regarding spring soccer assistance/coordination and issues with registration system. No follow-up required.
5. Community Consultant Report
 - Mark distributed copies of his report and highlighted sections related to Park Enhancement Grants, Volunteer Workshops and Volunteer Appreciation Event.
6. Director Reports
 - Eldon and Bruce reviewed their respective reports. No follow-up required.
7. Old Business/business arising from minutes
 - Barry Saunders proposal; nothing further to report.
 - December newsletter; discussion on pros and cons of an electronic newsletter.
 - MOA renewal; moving along as required.
 - Official rink opening; discussion of potential grand opening event for **February 10th**.
 - Bulletin Board update; general discussion about potential content.
8. New Business
 - Sask. Lottery Grant Application (Family Day BBQ); Eldon reported that Shirley has submitted the application for 2019.
 - Indoor fitness program update; Eldon summarized issues with Zumba (cancelled due to lack of participation) and Tai Chi (potential cancellation due to lack of instructor). Other classes are proceeding as planned.
 - AGM
 - i. Discussion on potential agenda topics and guest speakers (traffic review?).
 - ii. Discussion on vacant positions and recruitment of same.
 - iii. Agreed to set **April 9** as the date of 2019 AGM.

- Park Enhancement Grant
 - i. Needs identified for park enhancements include: power supply for the rink, leveling of ground under the rink, and sand replacement for playground.
 - ii. Mark explained differences between Park Enhancement and Rink Improvement grants.
 - iii. Mark will arrange for a meeting at **1:00 p.m. on April 26th** with the city to discuss program requests and budgets.

9. Next Meeting – Monday **February 11 7:00 PM.**

10. Motion to adjourn 8:24 p.m., moved by Wally, seconded by Jordon.