

**Briarwood Community Association
Board of Directors Meeting
Monday March 11, 2019
Briarwood Community Centre**

Present: Eldon, Mark, Jeff, Lou Anne, Bruce, Shirley, Nora, Jordan, Wally

Regrets: Wally, Shirley

1. Call to order at 7:02 pm.
2. Approval of agenda – Motion by Bruce, seconded by Lou Anne.
3. Adoption of February 2019 minutes – Motion by Shirley, seconded by Jeff.
4. Correspondence

We received correspondence from a person asking about soccer and from the Kidney Foundation.

5. Community Consultant Report – Mark Planchot

Mark distributed his report prior to the meeting and highlighted some of the issues in it.

There are a few training opportunities coming up.

Leisure Guide changes – the process of reducing the environmental footprint of the guide is under way, with 5 phases, and an actual phase-out by 2021. We are in phase 2 now. The deadline for programs to be in the guide will move to mid-June in the future.

6. Director Reports –

- a) Reports submitted prior to the meeting
- b) Bruce displayed the new megaphone, obtained under-budget.

7. Old Business

- a) Snow-clearing in front of the Comm Centre: Mark informed us that a meeting at the end of March is planned with C of S Roadways to discuss issue again. In the meantime the only action that BCA can take is continue to file complaints. The Board again goes on record with these minutes to alert City of Saskatoon that we consider this a safety issue and not simply an issue of convenience. We will await the results of the meeting at end of March.

- b) Kristen is underway on her refresh of the Bulletin Board inside the Centre.
- c) AGM – we discussed the format of the event. Councillor Gersher will be attending. The positions that are open have been posted in the Newsletter. Some discussion took place on how to entice some volunteering.

Signage – we need landlord’s permission for this (Bruce in process of obtaining from COS), and the sign will be up March 25th to April 9th. New double-sided ones are on the way.

Refreshments will be handled by Nora and Lou Anne; thanks to them for this!

We reviewed the preliminary budget. We would have technically broke even for 2018 without the sale of the ATV and the rink grant. Rink maintenance is included in the budget, and there will need to be liner replacement (~\$1000) in the future however it is not expected to be required for 2019.

Basketball court needs some upkeep, we should consider having lines repainted this summer but will reevaluate once snow is gone.

Some potential modifications to the ball diamond (eg drainage improvement) were discussed which we will discuss with COS at end of April meeting.

Membership is being estimated at last year’s amount.

- d) Rink Improvement eg power supply upgrades were discussed.
- e) Discussion took place on how to handle the rink’s last few days. Eldon will coordinate help for dismantling (to be done in a couple of stages).
- f) Newsletter – most aspects in there will be about the AGM.

8. New Business

- a) Nora noted that the 2018 financial statements from accountants will be ready for the AGM.

9. Next meeting – AGM Tuesday April 9th 7:00 pm (set-up at 6:30 pm). Next BCA board meeting will be Monday May 13 at 7:00 PM.

10. Motion for Adjournment at 8:25 by Jordan, seconded by Wally.