

Springside Recreation Association General Meeting

Date: January 24, 2024

Location: Springside Ridge Runner Arena

Board Members Present: Bob Steffenson, Kathy Novak, Al Langley,
Mike Biblow, Charlotte Ward, Chuck Allary

Board Members Absent: Jim Graves, Jessie Banks, David Sutter

General Members Present: nil

Call to Order: 7:06 pm

Minutes:

2024/01 Al Langley/Charlotte Ward

THAT the Minutes of the November 15, 2023 meeting be accepted as presented.

CARRIED.

Financial Update as of January 24, 2024, a total of \$110,804.42 in the following accounts:

Raffle:	\$20,914.15
Bingo:	\$370.72
General:	\$89,519.55

2024/02 Chuck Allary/Bob Steffenson

THAT the Financial Update be accepted as presented

CARRIED.

Updates from Community Groups:

Skating Club: Charlotte Ward reported that they have 36 skaters registered which is down a couple of kids from last year, but includes some new families from Yorkton that are joining the organization. Skating Club is hosting a pancake breakfast on February 3, 2024 from 8:00 am – 11:00 am. The Carnival is planned for Sunday, March 3, 2024. Charlotte requested that both she and Mike Anderson be provided keys for the Minor Sports room.

Youth Rec Hockey: Charlotte Ward also reported on Youth Rec Hockey – 26 kids are registered which is the max that they can manage. They will look at expanding the program next year. Four adults are on the ice with the kids – Warren Ward, Cory Kriger, Mandy Foster and Charlotte Ward.

Springside Trail Club: David Sutter provided a written report attached to and forming part of these minutes.

Tim Werner Memorial Tournament: Mike Biblow reported that the Tim Werner Memorial Tournament is scheduled for February 3, 2024.

Discussion:

Funding Requests

The following funding requests were reviewed at the meeting:

Springside School – Requested funding for purchasing literacy materials – a Syllasense Full Series Bundle for a total of \$1,263.52.

Board members reviewed the package online and felt that it was an excellent resource to provide the school. The donation was rounded up to \$1,300.00.

Springside Trail Club – Please see attached report. David Sutter requested an additional \$1,096.55 for the remainder of the Trail Groomer.

Board members felt that it wasn't fair that David should have to pay for this out of pocket expense and rounding up the request to \$1,100.00. We would like to see the constitution of the group as soon as possible. Board members felt that signage was important and felt that SRA could cover the cost of signage once proof of payment was received. Suggestion was also made to put a call on Facebook for donation of exercise weights to use for the weight on the groomer.

Skating Aides – Kathy Novak reported that she has received requests for additional skating aides to be provided at the Ridge Runner Arena.

Board members (including Ice Manager Al Langley), felt that it was best if individual families purchased their own skating aides as the ones that are at the rink are often abused by older kids and pose a storage problem.

2024/03 Al Langley/Bob Steffenson

THAT the following disbursements are made from the Raffle Account:

Springside School	\$1,300.00
Springside Trail Club	\$1,100.00

CARRIED.

January Jingles Update

- 800 Tickets sold @ \$20.00 = \$16,000.00
- Prizes to Distribute @ \$9,400.00
- Total Profit @ \$6,600.00
- Debbie Banks plans to start the application process earlier in 2024 so that we can commence ticket sales earlier.

Mission Statement - tabled

Currently our only mission statement is held within the bylaw that governs the SRA:

“The Springside Recreation Association (SRA) shall be the umbrella group representing all community recreation organizations; and furthermore, shall advise, plan, support, lead, promote and coordinate recreation services for the overall wellbeing of the community.”

Board members felt that the current mission statement adequately supports the mission of the SRA. One suggestion was to add sport and culture to the first sentence so it would read, “The SRA shall be the umbrella group representing all community sport, culture and recreation organizations”. However, if this change was made, the function would also have to change. There are some changes required to the bylaw – when it is re-written we will revisit the mission statement.

Follow-Up on Open Hearts & Wallets Fundraiser

A meeting to review/wrap up the Fundraiser is scheduled for Wednesday, January 31, 2024 at 1:00 pm at the Town Office. Those present had trouble co-ordinating schedules and felt that it would be impossible to get everyone present in one place at one time. Kathy will attach a ZOOM link to the email with these minutes so that anyone wishing to attend in that way can participate.

Next Regular Meeting: Tuesday, March 12, 2024 at 7:00 pm at the Ridge Runner Arena.

Adjournment

2024/04

Al Langley

THAT this meeting be adjourned at 8:13 pm.

CARRIED.