

Springside Recreation Association General Meeting/Board Meeting

Date: September 24, 2024

Location: Springside Ridge Runner Arena

Board Members Present: Al Langley, Jessie Banks, Bob Steffenson, Kathy Novak, David Sutter, Chuck Allary

Board Member Regrets: Mike Biblow, Jim Graves, Charlotte Ward

Quorum (yes)

General Members present: Sonya Effa, Bernie Draper

Call to Order: Vice-Chairperson, Jessie Banks called the meeting to order at 7:01 pm

Minutes:

2024/19 Al Langley/Bob Steffenson

That the Minutes of the May 2, 2024, June 25, 2024, and July 24, 2024, meetings be accepted as presented.

CARRIED.

Financial Update as of August 31, 2024:

Raffle: \$9,226.68

Bingo: \$4,441.57

General: \$89,682.85

2024/20 Al Langley/Jessie Banks

Motion: That the Financial Update be accepted as presented.

CARRIED.

Notes from Community Groups:

Skating Club – written report received from Charlotte Ward attached to & forming part of these minutes.

Trail Club – David Sutter reported that the Trail Club served at a bar as a fundraiser for the club. Their General Meeting will be held this fall - date TBD. Hoping for better weather to accommodate the winter trail. Discussion with Town regarding tree removal.

Seniors Drop-In Center – Sonya Effa and Bernie Draper reported that their first Wellness Clinic was scheduled for September 17 but had to be cancelled because the nurse was sick so is re-scheduled for October 9, 2024. They have had some unexpected expenses – locking file cabinet and XL blood pressure cuff. They will run the program as is but may need to return to SRA for further funding. Sonya & Bernie also reported that the Seniors will be hosting a Circle Jam on October 19, 2024, their regular activities are starting back up for the fall and an application was submitted to the New Horizon's Fund for a Bingo Board and a Sound System at the Drop In Center.

Funding Requests:

NO FUNDING REQUESTS WERE PRESENTED AT THE MEETING

Discussion Item: Bingo Update:

- Average attendance around 30 people. Deposits made as follows: May - \$554.50, June - \$573.65, July - \$778.30, August - \$706.40, September - \$707.05.
- Last Bingo is next week – October 2. Kathy will be unable to attend so she requested some extra volunteers. Al volunteered to call bingo, Dave will try to make it as well. Kathy will get everything to the hall or to Chuck.

Discussion Item: Rink Building Issues

- Hail Claim was put in for 2023 hail damage. Council decided to take the payout on the claim for the damage to the canteen roof as it is just aesthetic. This amount could be put toward the rink roof repair.
- Wind blew off a large section of shingles this spring and that was repaired. Tried to wrangle a wind claim for the entire rink – still working with insurance on that.
- When estimates were done to shingle one side of the rink, it was found the other side is also in very poor condition. Based on preliminary quotes, we would be looking at somewhere around \$225,000 - \$250,000 to shingle both sides and repair the “connection” area. Council is looking at the possibility of getting a structural inspection done to determine the soundness of the “bones” of the building prior to going forward with the repairs.
- MANY concrete “pops” were seen this summer – this is a result of poor-quality aggregate in the initial pouring of the concrete. Possible solutions are being discussed with Nicole @ Yorkton Concrete. At this point, the most probable solution is a product called “Planitop X”. It’s a fast-drying mortar with a bonding agent built in but Nicole is exploring more rink specific products. Kathy thought that we might be able to get either the Youth Group or Whitespruce to come out and patch all the “pops” as there are areas where they are bad. We may need volunteers from SRA to assist and/or provide food and beverages for the workers. More information will be sent out once final product info is received from Nicole.

Discussion Item: January Jingle Draw

- Debbie has submitted the application for 2024-2025 so tickets should be available to start selling earlier.

Discussion Item: November AGM

(As per bylaw:

- Regular meetings shall be held bi-monthly (except for July & August) and all regular meeting dates shall be set at the first meeting of the calendar year.
- SRA shall hold an Annual Meeting in November of each year open to all members of the public and this meeting shall be advertised publicly a minimum of two weeks in advance.)

AGM scheduled for Wednesday, November 27, 2024, at 7:00 pm. Kathy will put a notice in the Utility Bill Newsletter and ensure that it is advertised on the Town Sign Board as well.

Other Discussion Items:

Thoughts for future fundraising ideas were tossed around and include either a car lotto or a trip of the month lotto. Further discussion will take place at the AGM.

Next Meeting: AGM – Wednesday, November 27, 2024, at 7:00 pm at the Ridge Runner Arena

Adjournment:

2024/21

David Sutter

That this meeting be adjourned at 7:48 pm

CARRIED.