

# **Springside Recreation Association 2024 ANNUAL GENERAL MEETING**

**Date:** November 27, 2024

**Location:** Springside Ridge Runner Arena

**Board Members Present:** Mike Biblow, Jessie Banks, Kathy Novak, Charlotte Ward, Jamie Breitzkreuz, Chuck Allary, Bob Steffenson, Al Langley, David Sutter

**Board Member Regrets:**

**Quorum (yes)**

**General Members present:** Stephanie Musqua, Mike Anderson, Elmer Tetz, Bernie Draper

**Call to Order:** Chairperson, Mike Biblow called the meeting to order at 7:01 pm

**Minutes:**

**2024/22** Al Langley/Jessie Banks

That the Minutes of the September 24, 2024, meeting be accepted as presented.

**CARRIED.**

## **Election of Officers**

Mike Biblow opened nominations for the position of Chairperson.

Jessie Banks nominated Mike Biblow for the position of Chairperson.

Having no other nominations, Mike Biblow was elected to the Office of Chairperson by acclamation.

Mike Biblow opened nominations for the position of Vice-Chairperson.

Mike Biblow nominated Jessie Banks for the position of Vice-Chairperson

Having no other nominations, Jessie Banks was elected to the Office of Vice-Chairperson by acclamation.

Mike Biblow opened nominations for the position of Secretary/Treasurer.

Mike Biblow nominated Kathy Novak for the position of Secretary/Treasurer.

Having no other nominations, Kathy Novak was elected to the office of Secretary/Treasurer by acclamation.

In accordance with the Town of Springside's Recreation Association Bylaw No. 2016-06, the following are the nine members of the Springside Recreation Association Board for 2025:

Two Town of Springside Councillors: Chuck Allary, Jamie Breitzkreuz

Four Town of Springside Residents: Al Langley, David Sutter, Jessie Banks, Kathy Novak

Three Rural Municipality Representatives: Charlotte Ward, Mike Biblow, Bob Steffenson

**Financial Update as of October 31, 2024:**

**Raffle: \$9,279.05**

**Bingo: \$7,385.27**

**General: \$90,191.89**

**2024/23** Al Langley/David Sutter

Motion: That the Financial Update be accepted as presented.

**CARRIED.**

**Discussion Item: Bingo Update:**

- Final bingo revenue was \$3,598.05 plus the 25% Lotteries & Gaming Sask Grant of \$696.06 which will be deposited into the SRA General Account as the grant letter says "the enclosed payment is not considered proceeds of gaming and therefore should not be deposited into your lottery bank account. This payment is intended to assist with the ongoing funding of your organization's purposes and objectives."
- We borrowed \$3,500 from General account to cover the cost of breaker payouts, therefore that amount needs to be repaid.

**2024/24 Chuck Allary/Charlotte Ward**

Motion: THAT \$3,500 is transferred from the SRA Bingo Account to the SRA General Account to repay the amount borrowed to cover any breaker payouts. **CARRIED.**

- Chuck & Kathy indicated that they would be interested in spearheading the Bingos in 2025. Final decision on that will be made at the SRA Meeting in March.

**Updates from Community Groups:**

**Skating Club** – Charlotte Ward reported that to date they have 31 skaters registered, many of whom are coming from Yorkton. They are selling "In Good Taste" as a fundraiser. Minor sports will be handling Youth Rec Hockey program themselves this year.

**Minor Sports** – Mike Anderson/Stephanie Musqua reported that Minor Sports will be administering the Youth Rec Hockey program. They have 38 kids registered and plan to start the first Sunday in January. Program is being funded by donations from the Skating Club and the SRA.

**Trail Club** – David Sutter reported that he personally did a lot of work removing trees from the Town Park to create the trail. The Town of Springside agreed to pay for bush mowing services. This allows the Trail club to use their fundraising dollars for signs on the trail. They are hoping for a better season than last year and have many plans for the trail.

**Seniors Drop-In Center** – Bernie Draper reported that they have nothing new but are continuing with their Wellness Clinic and are waiting for the outcome of their grant application to the New Horizon's Fund.

**Resource Centre** – Mike Anderson reported that the Resource Centre was approved for a grant for a snow shoe/toboggan rental program if anyone is interested in using them on the Trail Club trail. They continue with weekly, monthly & bi-weekly events. They are always looking for new ideas and instructors for their programs including adult learning sessions. They have applied for the Canada Day Grant and the program team is working on the plans for another summer street fair.

**Funding Requests:**

NO FUNDING REQUESTS WERE PRESENTED AT THE MEETING

**Discussion Item: Rink Building Issues****Ice Surface:**

- Mike Biblow reported that he and his team of volunteers are having some issues trying to get the ice made this year, likely because of the sealant that was applied after the concrete pops were fixed. (note – On Friday Mike let me know that things have been going better, we are now waiting on the delivery of a paper line kit from White Ice in Saskatoon). THANK YOU TO MIKE, BRETT MCGREGOR AND ANY OTHER VOLUNTEERS FOR ALL YOUR HARD WORK!
- Springside Baptist Church Youth Group and some adult SRA members came out a couple of Friday evenings to fix the concrete pops – THANK YOU TO EVERYONE THAT HELPED!
- Debbie's crew from Garth's sanded and sealed the concrete – THANK YOU TO GARTH'S PAINTING!

**Rink Roof:**

- Wind blew off a large section of shingles this spring and that was repaired by High Angle roofing. Tried to wrangle a wind claim for the entire rink – still working with insurance on that.
- The insurance company did send roof inspector out to provide a report. His initial examination indicated installation error, but that doesn't mean for sure that the claim will be denied. The adjuster is still waiting for his report but hopes to receive it by December 10<sup>th</sup>. Hopefully in the new year, we will know more.
- Council is looking at the possibility of getting the same company to do structural inspection done to determine the soundness of the "bones" of the building and provide suggestions as to how we move forward
- Wind blew off a second batch of shingles in the fall and Ridge Runner Construction repaired the roof.
- There have been some concerns brought forward regarding the "Open Hearts & Wallets" Fundraiser – when will the roof be fixed, what's happening with that money, etc.
- Kathy will create a statement in that regard to post on Facebook, the Town of Springside's website and include in the Town of Springside's utility bill newsletter.
- Suggestion was also made to include a QR code on all Town promotions that would direct readers to the Town's website to increase activity on the website.

**Discussion Item: January Jingle Draw**

- If you need books of tickets to sell, they are available from Jessie Banks, Debbie Banks or at the Town Office.
- Draws will be made in the Town office at 10 am every day in January.
- Chuck will commit to being there to help with the draws most of the time, but if anyone that can make time to take a day here or there, it would be appreciated.

**Discussion Item: Donation for SRA sponsored Public Skating**

- Kathy will speak to Town Council to see if they would like to receive a donation from the SRA for the use of the rink for FREE General Skating.

**Next Meeting: January 21, 2025, at 7:00 pm at the Ridge Runner Arena**

**Adjournment:**

**2024/25**

**David Sutter**

That this meeting be adjourned at 8:14 pm

**CARRIED.**