Springside Recreation Association General Board Meeting

Date: January 21, 2025

Location: Springside Ridge Runner Arena

Board Members Present:

Jessie Banks, Kathy Novak, Chuck Allary, Al Langley, Charlotte Ward, David Sutter

Bob Steffenson (7:05 pm); Mike Biblow (7:30 pm)

Board Members Absent:

Jamie Breitkreuz

Quorum:

YES

General Members present:

NIL

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

Minutes:

2025-01

Al Langley/Jessie Banks

That the Minutes of the November 27, 2024, Annual General Meeting be accepted as presented.

CARRIED.

Financial Update as of December 31, 2024:

Raffle: \$9,322.19 (As of January 21, 2025, balance \$22,922.19)

Bingo: \$3,881.27 General: \$94,906.40

2025-02

David Sutter/Charlotte Ward

That the Financial Update be accepted as presented.

CARRIED.

Updates from Community Groups:

Skating Club: Charlotte Ward reported that they have 50 skaters registered this year! Their pre-Christmas fundraiser went well. They are planning a Pancake Breakfast on February 9, 2025, at the Hall. Carnival is scheduled for March 9, 2025.

4-H Update: Charlotte Ward reported the Springside 4-H Beef Club have 19 members this year. They held their Pancake Breakfast on January 18, 2025. Despite the terribly cold weather, they had 58 people in attendance and managed to see \$1,100 in profit.

Trail Club: David Sutter reported that the trail has been regularly groomed, and it has been frequently utilized by residents. David expressed his appreciation to Mike Biblow and Roger Pokotylo for the use of their equipment to pull the groomer. To date, snow mobiles have not been too much of an issue. Kathy will forward some information on the Active Living Grant to see if it could be utilized for funding for the trail.

Pickleball: David Sutter reported that the Pickleball players may request an extra court this summer and schedule a regular time for players to meet and play. Discussion regarding the lighting in the rink and the possibility of putting the lights on a timer in the summer months.

Discussion Item: Funding Request

Springside Resource Centre: Letter was received from Mike Anderson SRC Board Chair to announce the SRC has begun planning for the 2nd Annual Springside Street Fair to be held on June 7, 2025 (attached to & forming part of these minutes). The SRC requested financial assistance for the entertainment costs in the amount of \$2,500.00. Everyone agreed that the 2024 Street Fair was the most successful event that Springside has seen in a very long time and felt that it was important to support this event.

2025-03 David Sutter/Chuck Allary

That \$2,500.00 be donated to the Springside Resource centre from the raffle account to assist with the entertainment expenses at the Springside Street Fair.

CARRIED.

Discussion Item: January Jingle Update

- 870 tickets were sold, gross revenue was \$17,400, net after all prizes disbursed net revenue will be \$8,000.00.
- Debbie Banks, Chuck Allary, Barry Merriman, Kathy Novak, Sherri Lepitzki & Charlene Isuka have helped with the daily draws which are posted on Facebook live.
- Chuck will investigate the possibility of getting a table to sell tickets at Canadian Tire next year to further improve our ticket sales

Discussion Item: Rink Building Issues

- Update on wind claim SUMAssure is dragging their feet on this! I emailed the adjuster, Jamie for an update.
- Jamie said that she sent in the report from Rimkus after Christmas and the person that she reports to was only back last week from their holidays!
- Discussion regarding options for the rink including roofing vs construction of a new building.
- Statement on rink roof was on Facebook, is on Town Website & included in December Utility Billing.

Discussion Item: New Year's Eve Skate

- As per our group text message, Jessie ordered cake & juice boxes from the Co-Op, Chuck picked them up and was at the rink on New Year's Eve to serve.
- Chuck paid for the order; we owe him \$90.44.
- The New Year's Eve skate was well attended, and everyone seemed to have a fun evening.

2025-04 Charlotte Ward/David Sutter

That Chuck Allary be reimbursed for the New Year's Eve Skate supplies in the amount of \$90.44 paid from the SRA General Account.

CARRIED

Discussion Item: Donation re SRA Free Skating at Ridge Runner Arena

- At last meeting, we discussed a donation to the Town of Springside regarding Free Skating.
- Kathy was to bring it forward to the Springside Town Council.
- Council acknowledged that historically a donation was made from the SRA. If at some point the SRA was to become a separate entity from the town, that precedent should be continued. Therefore, they requested reimbursement for free skating in the amount of \$1,000.00.

2025-05 Bob Steffenson/David Sutter

That the Town of Springside be paid \$1,000 to cover a portion of the costs for free public skating at the Ridge Runner Arena for the 2024-2025 ice season.

CARRIED.

Other Discussion Items:

<u>2025 SRA Bingos</u> – Kathy & Chuck volunteered to once again head the bingo committee. Kathy will get the bingo and breaker licenses, and we will continue with the 1st Wednesday of every month schedule to keep up the momentum that the Springside Lions have in place.

Next Meeting: March 13, 2025, at 7:30 pm at the Ridge Runner Arena

Adjournment:

2025-06 Charlotte Ward

That this meeting be adjourned at 8:19 pm



211 Railway Ave. PO Box 328 Springside, SK SOA 3V0 springsidecrc@gmail.com

Dear Springside Recreation Association,

The SRC has begun planning the 2nd annual Springside Street Fair! We have set the date for June 7, 2025. This is a fun, community building event for everyone that will feature a parade, vendors, a magician, live music, inflatable bouncers, and more!

We have reached out to you in hopes that the SRA would be willing to help with the entertainment costs like the magician and inflatable bouncer rentals. The total cost is \$4,300. The magician's fee is \$1,500 and the rentals for mini-golf and two inflatables is \$2,800. We are approaching multiple businesses and organizations to sponsor the major costs for an event like this. Would the SRA be willing to contribute \$2,500 to these entertainment costs? We would greatly appreciate any support of this event that you are able to provide though.

We would recognize your donation on our social media pages, print promotional materials, and at the event itself. Thank you for your consideration of our request!

If you have any questions or would like more information, please contact me at 306-621-9622.

Sincerely,

Mike Anderson

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SRC Board Chair