Springside Recreation Association General Board Meeting

Date: May 6, 2025

Location: Springside Ridge Runner Arena

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

Jamie Breitkreuz (arrived at 7:23 pm)

Regrets: Mike Biblow, David Sutter, Charlotte Ward

Quorum (yes)

General Members present: NIL

Call to Order: Vice-Chairperson, Jessie Banks called the meeting to order at 7:03 pm

Minutes:

2025-10 Al Langley/Chuck Allary

That the Minutes of the March 13, 2025, General Board Meeting be accepted as

presented.

CARRIED.

Financial Update as of April 30, 2025:

Raffle: \$12,839.78

Bingo: \$3,865.27

General: \$95,732.66

We received the 25% grant from SaskLotteries for the 2025 January Jingle draw in the amount of \$1,971.88.

2025-11 Bob Steffenson/Al Langley

That the Financial Update be accepted as presented.

CARRIED.

Updates from Community Groups:

<u>Minor Sports:</u> Jamie Breitkreuz reported that he was late getting to the meeting because minor sports soccer program has started for the year.

4-H: Charlotte Ward let us know that she was unable to attend the SRA meeting due to a 4-H meeting.

Funding Requests: NIL

Discussion Item: Rink Roof Update

Kathy Novak reported that:

- Grant applications have been submitted to Co-Op Community Spaces, Painted Hand
 Development Corp, Cornerstone Credit Union, Farm Credit Corp and Kinsmen Club of Yorkton
- We rec'd \$10,000 in-kind donation from Co-Op Community Spaces!

- Town Council approved the 2025 budget with an allowance to pay for the remainder of the roof project so that we can at least get the west side re-sheeted and shingled.
- Joshua Gallant/G Home Renovations was awarded the contract and will start the project in mid-June. The quote from Josh for the west side only is \$110,995.56 and he will use the \$10,000.00 from the Co-Op grant to purchase plywood for the sheeting.
- We have quotes for lighting and the grant requests have included that. I also spoke with Cortney Matkowski, and he said that the Blackhawks were waffling on donating specifically to the lighting project so fingers crossed on that.
- SRA will need to transfer the Town of Springside the fundraising proceeds of \$76,385.00 and the \$10,000.00 that SRA promised to put toward the project. The Town has an additional \$2,648 that was held in reserves from 2024 for the rink roof so that means that SRA has provided \$89,033 for the roof!
- After the funds transfer, we will have \$9,347.66 left in the SRA General Account.
- Al Langley mentioned that he would like to see the entrance to the rink lobby moved to the
 west side of the building, and some type of cover erected over the entrance to reduce the ice
 and snow build up in front of the door. He reported that rink patrons of all ages have suffered
 slip and fall accidents at the door. Also, the step up into the building is a trip hazard.

Vice-Chairperson, Jessie Banks requested that Al Langley take over as Chairperson of the meeting temporarily.

2025-12 Jessie Banks/Bob Steffenson

That funds totalling \$86,385.00 including \$76,385.00 that represents the funds raised through the "Open Hearts & Wallets Fundraiser" and \$10,000.00 which represents the SRA commitment to the Ridge Runner Arena Roof Project be transferred to the Town of Springside to pay for the repair and shingling of the west side of the arena.

CARRIED.

Vice-Chairperson, Jessie Banks resumed duties as the Chairperson of the meeting.

Discussion Item: Sign acknowledging donations

- Debbie Banks has taken over the task of getting the sign to acknowledge all donations, not only from the "Open Hearts & Wallets Fundraiser" but subsequent donations as well.
- Board members present would like to see the Legacy Co-Operative Association Limited listed as a Diamond Sponsor since the platinum sponsorship was at the \$5,000 level.
- Kathy Novak will ensure that Debbie Banks is aware of any additions/changes to the sponsorship list.

Discussion Item: 2025 SRA Bingos

- First Bingo is tomorrow night, May 7, 2025. Dates after that are June 4, July 2, August 6, September 3, October 1
- If you can help, provide a raffle basket, provide gift cards for prizes or provide baking for one of the bingos let Chuck (306-620-5312) or Kathy (306-621-1084) know.

- Cobb Electric donated 24 \$25.00 gift cards so that is sponsorship for 2 of the six bingos! Please take the time to give Jesse a thank you if you see him out and about!
- Approached SaskPower & SaskEnergy for gift baskets; heard back from SaskPower that they will be sending something.
- Approached Harvest Meats asking for donations of meats, etc the best that they can offer is BOGO on cases of approximately 70 wieners at a cost of \$55.00. Won't donate any other meat products. We will keep this on the back burner for now with the possibility of doing a hot dog sale later this season or approach them for a donation for another fundraiser.

Discussion Item: Future Fundraising Plans

- Since the west slope of the rink and the portion of the west side that connects (and leaks) to the lobby/canteen area will be repaired in 2025 we need to start looking at future fundraising opportunities to do the other side of the roof and upgrade the lighting on the ice surface.
- Jessie Banks suggested a trip of the month raffle. Her thought was that we start selling tickets in February, so that we still do well with the January Jingle raffle sales. Then host a barbeque in May/June and draw all twelve names at that time. We would need to sell tickets for around \$100 and sell around 300 tickets to break even.
- Over the summer months, please keep thinking about fundraising options and ideas.

Next Meeting: Tuesday, September 16, 2025, at 7:00 pm

Adjournment:

2025-13 Chuck Allary

That this meeting be adjourned at 7:35 pm.

CARRIED.