

Stonebridge Community Association AGM

Wednesday, April 30th In-person @ Chief Whitecap School Community Hall and Virtual Meeting on Teams

In Attendance:

- 1. Alena Sherwood –President*
- 2. Holly Kelleher- City of Saskatoon, City Councillor for Ward 7*
- 3. Heidi Estrada –City of Saskatoon, Community Consultant*
- 4. Preeti Narula- Secretary*
- 5. Kaila Delparte - Volunteer & Membership Coordinator*
- 6. John Goodwin – Soccer Coordinator*
- 7. Vivian Balajonda - Basketball Coordinator*
- 8. Jessica Green – Indoor Programs Coordinator*
- 9. Michael Fuller – Rink Coordinator*
- 10. Darcy Warrington – Member at Large*
- 11. Pamela Brotzel – Member at Large*
- 12. Shelby Gordon – Member at Large*
- 13. Sisi Zhang – Communications Coordinator (Newsletter)*
- 14. Edward Agbai – Communications Coordinator (Online)*
- 15. Mehakpreet Bath – Special Events Coordinator*

Call to Order: 8:00 pm

Adoption of Agenda:

The agenda was shared via email as well as printouts during the AGM.

*Motion: Jessica/Mehakpreet, that the Agenda be adopted. **CARRIED***

Approval of Minutes:

The previous AGM was held on Thursday, April 25th, 2024. Minutes were distributed by email and as a printout at Chief White Cap School.

Motion:** Mehakpreet/Vivian, that the minutes of the annual general meeting held on April 25, 2024, be noted and received. **CARRIED

Monthly Reports:

I. PRESIDENT-REPORT AND CORRESPONDENCE

All financials are shared with Tara Quick, and she is working on the financial statement, which will be shared with the City once it gets ready.

Sources of Income for SCA:-

SCA makes a lot of money from the membership registrations and program registrations i.e. indoor programs, soccer and basketball. This amount is then used to pay the program instructor.

SMBA works differently, they collect all the registration fees and then pay a part of it to SCA.

Major Expenses for SCA:-

- a. We spend a substantial amount on the rink development. Its maintenance is an ongoing cost, which is roughly \$3674 annually.*
- b. We spend \$5000 on Newsletter printing and its distribution to the entire community once a year during fall.*
- c. We spend amount on liability insurance for every program run in the community by SCA.*
- d. We pay \$100 a month for the sign that is by the church.*
- e. Payment is made for storage lockers that is on Portage Avenue. It contains soccer balls, flags. Some equipment are also kept at Chief Whitecap Schools.*
- f. Movie in the park costs us around \$3200 annually.*
- g. Next year we plan to have more special events as well.*
- h. We also have to buy a new snow blower.*
- i. \$8000 Is budgeted for purchasing sports equipment.*

**Please refer to the attached budget document for more details.*

II. TREASURER-FINANCIAL REPORT

Bank balance on meeting date was \$60,000

Motion: Mehakpreet / Vivian, to appoint Tara Quick as the financial reviewer for 2025.

CARRIED

III. VICE-PRESIDENT OPERATIONS-OPERATIONS COMMITTEE

IV. VICE-PRESIDENT COMMUNITY ENGAGEMENT-COMMUNITY ENGAGEMENT COMMITTEE

1. Howard Harding Playground upgrade:

Pamela has got a new park design, once the association gets the appropriate funding we can start working on the park upgrade.

Heidi has requested documents for the annual grants. Melody has stepped down from her role as Program Coordinator, so Vivian is filling in temporarily and will share the costs spreadsheet on her behalf with Heidi.

We generally set the cost to the minimum number of kids so that the costs for the instructor and running the program is covered. Mostly we haven't lost any amount for the running the program.

2. General Engagement Activities / Social Events

- i. *Next year 'Movie in the park' will be hosted on Friday Sept 5th 2025. We plan to set up a tent and distribute hot chocolate and snacks.*
- ii. *Newsletter printing will be higher this year roughly \$1500 to \$2000.*
- iii. *Community Garage Sale will be held on May 10th.*
- iv. *Jessica will be planning a few community events for next year.*
- v. **Stonebridge Community Watch Program:** *There is a Facebook page where Stonebridge residents post any suspicious activity seen in the neighbourhood; it is not associated with the community association.*

The community watch budget is intended for things like flash lights and safety vests for the community members if someone is interested in setting up a citizen patrol.

As a part of the community watch program it will help if there could be a way to set up a direct contact with the City Police.

- vi. *In Stonebridge community watch is mainly in terms of kids walking alone on the street, people breaking through the cars and homes, garages.*

Motion: *Mehakpreet / Sisi, to adopt the budget, CARRIED*

General SCA Elections:

Positions for a 2 year term

Alena to let her name stand for President

Preeti to let her name stand for Treasurer

VP Community Engagement still open

VP Operations still open

Positions for 1 year term

Secretary still open – responsibility will be rotated until filled.

Civic and Safety Coordinator still open

Kaila Delparte - Volunteer & Membership Coordinator

Mehakpreet Bath - Indoor Programs Coordinator

Darcy Warrington –Communications Coordinator

John Goodwin – Soccer Coordinator

Vivian Balajonda - Basketball Coordinator

Jessica Green – Social Events Coordinator

Michael Fuller – Rink Coordinator

Pamela Brotzel – Member at Large

Shelby Gordon – Member at Large

Sisi Zhang – Communications Coordinator (Newsletter)

Edward Agbai – Member at Large

Motion: Darcy / Vivian to accept all the people in the designated positions. **CARRIED**

Adjournment:

The meeting was adjourned at 9:00 pm

Next we have the regular community association meeting on 28th May 2025 at Chief Whitecap School Community Room.