
Riversdale Community Association Agenda



www.riversdalecommunityassociation.com

www.facebook.com/riversdalecommunityassociation

Email: riversdaleca@gmail.com

Date | time 9/5/2023 7:00 PM | Location ZOOM (Virtual) / Dan's backyard (Ave E & 19)

Meeting called by Melissa Williamson
Type of meeting RCA Monthly Meeting
Note taker Calina Pralea

ZOOM LINK:

<https://usask-ca.zoom.us/my/danielfuller?pwd=NnVwVWRMY1R2N3JtaIRLaniZVXIFUT09>

Meeting ID 429 545 3524
Passcode 60689974

6.2 Five (5) directors of the Association shall constitute the quorum to conduct the business meetings of the Board of Directors.

✓ Attendees/ regrets [Attendees]

- Calina Pralea**, Secretary
- Mike Patola**, Treasurer
- Dan Fuller**, Communications, Social media
- Dan Fuller**, Communications (Newsletter / webmaster)
- Kaley Mahaffey**, Indoor Coordinator
- Haley Mason**, Outdoor Coordinator
- Amanda Guthrie**, Civics
- Alicia Worm**, City Consultant
- Paige Yellowlees**, Community Librarian
- Dakota Hebert**, Vice-President
- Melissa Williamson**, President
- Tom Morgan**, Director-at-large
- Jennifer Wudrick** Director-at-large
- Emel Ortac**, Director-at-large

Guests:

- Marv Friesen**, MLA, Riversdale; riversdale.mla@outlook.com (Jamie Martens, assistant to M. Friesen)
- Hilary Gough**, City Councillor (R)

1) Call Meeting to Order

2) Introductions

- Everyone introduces themselves.

3) Approval of previous meeting minutes April 4, 2023 7pm

- MOTION: Haley**
- SECOND: Mike**

4) Approval of Agenda

- MOTION: Emel**
- SECOND: Kaley**

5) Guest Presentation, if applicable

No guest presentation. Updates from Hilary can be found here: <http://www.hilaryye.com/>

Hilary:

- Tues Oct 5th basketball court opening.

6) Reports of the Board

1	Secretary, Calina Pralea	<ul style="list-style-type: none">• City consultant, Lindsay Cockrum, sent workflow annual calendar. We will use it to stay on track.
2	Treasurer, Mike Patola	<ul style="list-style-type: none">• Annual books? What's the plan / process there? <p><u>Bank Statements for May 1, 2023</u></p> <p>Chequing: \$6,858.00</p> <p>Term deposits: \$10,427.28</p> <p>Total: \$ 17,285.28</p> <p>Audit coming up. Usual cost is \$400-500. Aug 31-Aug 31 is the year dates.</p>

3	Social Media, Dan Fuller	<p>Launch of the Logo</p> <ul style="list-style-type: none"> • Haley, did you meet with the winner? • Melissa has the jpegs (put on new agenda template. Put in the newsletter as the launch • Next steps? • Newsletter is too expensive to print. Idea is to cut back to 2-4 page. One big page folded in half to make 2-4 pages. Front and back in color while the inside will be black and white. We are obligated to have at least one physical print newsletter a year. <ul style="list-style-type: none"> • Dark Side Donuts? Any word? (We don't want to keep bugging them, but in case they did still agree to do a fundraiser for us, that would be awesome!)
4	Newsletter/Web, Dan Fuller	<p>Newsletter: Let's make a plan.</p> <ul style="list-style-type: none"> • Set deadlines to send newsletters out; • set advertising deadlines (First Tuesday of the month before the Newsletter goes out—then it could be a standing agenda item? mw) • Do we know which company will print the newsletter for us? (We technically need to print at least one a year.) look into Minute Man, Canada Post cost approx. \$300 • Will we hire someone to deliver? (We had agreed to that in previous meeting). Deliver approx. 900 newsletter. Girl Guides, Crocus Coop, Youth Organization i.e.. CYNC, Canada Post- Dan will f/u with these organizations <ul style="list-style-type: none"> • Deadline for Fall submission is September 5, 2023 • Winter Deadline submission: January 9th • Spring Deadline submission: May 7th
5	Indoor Coordinator, Kaley Mahaffey	<ol style="list-style-type: none"> 1. Fall planning- 4 week makerspace program with KG is finalized for dates and times. Next step is to register as many kids through dreambrokers then recruit from the community. See Save the Date poster attached. Start date is the Wed following thanksgiving. Heat Transfer and decals. Brianna will recruit 6 spots for us and KG has the other 6 spots. if we are to advertise place we can do is at KG, social media, and newsletter. 2. Fall/winter planning- reached out to all the local gymnastic organizations to run a kids program out of WBYL- no one could commit- not enough staff, etc. Then reached out to the city for their kindergym connections- no interest. Then the city reached out to their hip hop connections- no replies. Any local connections? Might switch to just a couple of weekend events through the

		<p>cold weather months if this doesn't pan out. Kaley will try for a few more weeks.</p> <p>3. Winter planning- Lauren has already reached out to repeat family fun nights with KG for January, February, March. I can propose details closer to the end of the year.</p>
<p>6</p>	<p>Outdoor Coordinator, Haley Mason</p>	<p>1. T-shirts or Other Promotional Items?</p> <p>-Loved the shirt we received at WBYL backpack giveaway and thought maybe we should have some shirts printed or totes bags or something. CNYC, Motif Marketing,</p> <p>-Could be used as prizes or a fundraising opportunity?</p> <p>-I'd buy a shirt!</p> <p>2. Winter City YXE Micro Grant</p> <p>-I will happily submit the grant just need some fresh ideas!</p> <p>-Our event last year was quite successful and well received.</p> <p>-I'd like to do something involving cross countrying skiing, but who knows if we'll get the trails groomed this year.</p> <p>Dan will write the ski trail letter to Hilary. About the trails not being groomed.</p> <p>Ideas- sledding, inside/outside.</p> <p>Wildnernote- Claire Miller. Snow huts, things to borrow from them. Melissa will look into this.</p> <p>Haley will come up with ideas. If you have any ideas send to Haley</p> <p>3. Fall Soccer</p> <p>-KidSport told me if Spring Soccer went well they'd look into funding a Fall Soccer program.</p> <p>-Have yet to hear back from them.</p> <p>-Maybe happening, maybe not, if I get the word I'll fire something up!</p> <p>4. Logo</p> <p>-I'll try to get into contact with our logo designer so we can put a nice article together for the newsletter</p> <p>5. Newsletter</p> <p>-Speaking of newsletter...I am on the mailing list for "Vegetable Academy" which is a family on Avenue D who does urban gardening.</p>

		<p>-We should put a little article about them in the next newsletter - I can do that if need be unless someone thinks they'd like to!</p> <p>6. "Space on Avenue H"</p> <p>-Any updates on when it will be opening?</p> <p>-Any grand opening plans we should know about!?</p> <p>-MW: we have been meeting throughout the summer and things are moving along. We are planning to open this fall (before the snow flies!) We will be meeting in September to finalize payment structures (pay-per-use or more of subscription based plan); building website; finalizing logo. Melissa will update in October.</p> <p>No opening date yet- no gazebo, still in building process. Meeting Sept 27th for final thoughts.</p> <p>Costs money to use the building (no numbers finalized yet). Melissa will email Lindsey (cc Hilary) to see if we can get for free since we don't have a school to meet.</p> <p>Costs of rental- can budget it into a grant. Possibly.</p> <p>Artists and community grant- Dakota will apply for that grant</p>
7	Civics , Amanda Guthrie	<ul style="list-style-type: none"> • Did you make it to any of the West Side Collective meetings over the summer? 3rd thurs of every month. •
8	City Consultant , Alicia Worm	<ul style="list-style-type: none"> • Could you send Melissa the President's Workshop materials?
9	Community Librarian , Paige Yellowlees	<ul style="list-style-type: none"> •
10	Vice-President , Dakota Hebert	<ul style="list-style-type: none"> • Nothing to report. • Ribbon skirt making event (either weekend or evening). Raffle out the skirts. Need to find a ribbon skirt maker in the community. Nov? Sewing machines? WBYL won't charge for the space so a good idea to do it there. Will plan with Kaley. Materials and teachers costs.
11	President , Melissa Williamson	<ul style="list-style-type: none"> • WBYL Backpack giveaway was a huge success. 3000 backpacks were given away to the youth; free haircuts; hamburger lines were short and lots fed; face painting; bouncy castles; popcorn; basketball; etc. (Not a ton of actual Riversdale residents, so not sure how successful our booth was, but we got the word out.)
12	Member-at-large , Tom Morgan	<ul style="list-style-type: none"> •

13	Member-at-large , Jennifer Wudrick	•
14	Member-at-large , Emel Ortac	<ul style="list-style-type: none"> • "Welcoming Week", funded by IRCC and facilitated through City of Saskatoon Immigration Partnership Saskatoon. Attached is the poster and list of events for information. Might be nice just to encourage folks to check it out if there are places around Riversdale where these could be hung up or even posted to our website/social media.

7) Committee Reports

8) Business, Motions and Discussion

Old business:

- What are the costs to advertise in the newsletter? Info here: <https://riversdalecommunityassociation.com/advertise-with-us/>

New business:

- Space on H. Melissa will provide details about how we can start some programming out of the new collective. Alicia, would the city help with rent (considering we don't have a school in our neighbourhood?)
- AGM. What date should we make it (October) and where? **Oct 24th. @ 7:00 p.m. @ library Frida H. Melissa will email Paige to rent a room in the library.**
- **Need two agendas one for the AGM and for regular meeting.**

9) Upcoming Training / Events

TRAINING / EVENT	DATE

WBYL:

AGES 16+



FITNESS ROOM FREE DROP-IN

MONDAY, AUGUST 7 | STAT HOLIDAY

TUESDAY, AUGUST 8 | 6:00 PM - 9:30 PM

WEDNESDAY, AUGUST 9 | 7:30 PM - 9:30 PM

THURSDAY, AUGUST 10 | 6:00 PM - 9:30 PM

FRIDAY, AUGUST 11 | 6:00 PM - 9:30 PM

SATURDAY, AUGUST 12 | 12:00 PM - 5:30 PM

 602-20TH STREET WEST, SASKATOON, SK

 (306) 653-7676

 WBYL@SKTC.SK.CA

10) Adjournment

Motion to adjourn: Melissa
Time: 8:17

11) ACTION ITEMS

Action Item	Person Responsible	Target Date
Newsletter: look into Minute man for printing needs	Dan	Oct 3rd
Hire someone to deliver newsletters. Organizations to look into: Crocus Coop, Canada Post, Youth Organizations like Girl Guides or CYNC	Dan	Oct 3rd
email the city about grooming the Victoria Ski trails. CC Hillary	Dan	Oct 3rd
Gymnastics out of WBYL. Try to find someone to teach the lessons	Kaley	Oct 3rd
Apply for the artists in community grant	Dakota	March 5th?
Will work together for the ribbon skirt making. Need an elder to teach the ribbon skirt making, locate sewing machines/ materials, location (WBYL?)	Dakota and Kaley	
Email Lindsay, cc Hilary to request free room at the new Space On H since we do not have a community school to gather in.	Melissa	Oct 3rd
Quotes for Riversdale t-shirts and possibly totes. Check with CYNC and Motif	Haley- CYNC	Oct 3rd

NOTE: When a target date was not selected, I put a target date of next meeting. The target date can always be pushed if necessary. -Melissa

Next Meeting: TUESDAY October 3, 2023 7PM