
Riversdale Community Association Agenda



www.riversdalecommunityassociation.com

www.facebook.com/riversdalecommunityassociation

Email: riversdaleca@gmail.com

Date | time 12/5/2023 7:00 PM | *Location* ZOOM (Virtual)

Meeting called by Melissa Williamson
Type of meeting RCA Monthly Meeting
Note taker Jaeda Smith

ZOOM LINK:

<https://usask-ca.zoom.us/j/91234567890?pwd=NnVwVWRMY1R2N3JtaIRLaniZVXIFUT09>

Meeting ID 429 545 3524
Passcode 60689974

DECEMBER

- **Youth Grant follow-up** report due Dec 15 (for Fall)
- Winter newsletter (electronic) – submission deadline & production
- **Evaluate** Programs & Sports and report-back to Board & submit **Program Stats** to Consultant
- Discuss/plan Winter Registration
- Up-to-date program info to both schools, plus Website & Facebook

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]

- Jaeda Smith**, Secretary
- Mike Patola**, Treasurer
- Dan Fuller**, Communications, Social media
Regrets
- Dan Fuller**, Communications (Newsletter / webmaster)
- Kaley Mahaffey**, Indoor Coordinator
- Haley Mason**, Outdoor Coordinator
- Fransisco (Paco) Urrutia**, Civics
- Alicia Worm / Lindsay Cockrum**, City Consultant
- Paige Yellowlees**, Community Librarian **Regrets**
- Dakota Hebert**, Vice-President
- Melissa Williamson**, President
- Tom Morgan**, Director-at-large
- Jennifer Wudrick** Director-at-large

Guests:

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

1) Call Meeting to Order

7:04 PM

2) Introductions

- ✓ Everyone introduces themselves.

3) Approval of previous meeting minutes November 7, 2023 7pm

- MOTION: Haley**
- SECOND: Kaley**

4) Approval of Agenda

- MOTION: Dakota**
- SECOND: Jaeda**

5) Guest Presentation, if applicable

Hillary

- Updates here: <http://www.hilaryye.com/>

Marv – 7.5M given by prov to city for police (alternative response officers); 5-9 officers added in area;
-doing lots of work with social services; announced affordable housing and complex needs on Idylwlyd;
-mental health help; SHA run facilities, etc. 244-MARV -he's happy to take calls (next week)
-Haley- staff in complex (mental health workers; security personnel); held for 23.5 hours then transported to either supports, police stations, shelters. **Haley will follow-up with Marv**
-Pac – additional funding for shelter system in city (winter coming): 90M -the city has to find locations (zoned for the facility) and bring forward to province; 2 additional 30 bed facilities; challenge- finding providers (easier with 30 bed facilities);
-Dak- can we reverse the decision to give checks directly rather than to landlords? -provision to switch people back (the person has to ask for it); he thinks landlords should have some say ***send Marv emails about this and he will bring it forward**
-Pac- supporting the education bill (disappointing)

6) Reports of the Board

1	Secretary , Jaeda Smith	<ul style="list-style-type: none"> Is there anything you need?
2	Treasurer , Mike Patola	<p>Action items:</p> <ul style="list-style-type: none"> send 2022/23 budget to Lindsay; write check to Melissa for AGM (complete!) Insurance: spoke with Adam at Henderson insurance and he's added the Space on H to our liability insurance so we can run programs out of it. Just need to submit the renewal application. (Was this done?) <i>Mike – checked and I have last years' so we can boilerplate the thing - mw Melissa get insurance papers in.</i> <p><u>Bank Statements for December 2023</u></p> <p>Chequing: \$5,308.04</p> <p>Term deposits: \$10,427.28</p> <p>Total: \$15,735.32</p>
3	Social Media , Dan Fuller	<p>Action items:</p> <ul style="list-style-type: none"> share login information for Instagram/Facebook so others can post on social media (Kaley, Melissa, Dakota): Will share login info ASAP; Melissa send everyone the updated logo for RCA
4	Newsletter/Web , Dan Fuller	<p>Newsletter updates</p> <ul style="list-style-type: none"> follow up with Ian with whether newsletters got delivered and when: <i>Bill was around \$948 (still expensive). He said if you had a no flyers sign on your mailbox or address was identified with Canada Post it would not get delivered. That's the case for me.</i> ask local government if they would like to purchase ad space in newsletter: <i>will send out emails ASAP.</i> update website with new board members: will get this done next week <ul style="list-style-type: none"> Fall Deadline submission: September 5, 2023 Winter Deadline submission: January 9th Spring Deadline submission: May 7th
5	Indoor Coordinator , Kaley Mahaffey	<p>Action items:</p> <ul style="list-style-type: none"> -Follow up with Rachel to see if spaces filled (singing program) and get receipt (Complete - \$257.10. Check signed by m&m.) -Submit winter program info to Lindsay to post on City Website -COMPLETE -Is verbal consent ok for photos of kids in Makerspace program (Lindsay)? -emailed Lisa and hasn't heard back <p>1. Dan (and Melissa)- did you get my email re: sharing log in info for social media, having program info on the</p>

		<p>website, posting that we have CAAB funding available? I have posters for 2 more programs to get onto social media and possibly hang in the community.</p> <ol style="list-style-type: none"> 2. Dan- can we get the January newsletter out asap to help with program promotion? (NOTE: agreed upon deadline for Winter submissions was Jan 9th – should we bump up? -mw) 3. Winter 2024- Nicole is our art teacher. We will have: <ul style="list-style-type: none"> 1) children’s drop in (3-12 yo) for January 13 and 27 and February 10 and 24; 2 hours plus set up and clean up. Space on H is confirmed. 2) drop in sessions for 12-18 yo; 1.5 hour class plus set up and clean up. WBYL is confirmed. Winter youth grant will be used. KG is joining both programs. Please spread the word for donations and the program in general. 4. Winter 2024- Family Fun Nights: Jan 12- library/pj party theme, Feb 9- games night, Mar 8- carnival night. All at KG gym. This is also paired with KG. 5. Winter 2024- Working on Seniors Club. Have connected with SCOA (Saskatoon Council on Aging) and FIM (Forever in Motion – older adult exercise group) FIM may be able to provide a volunteer to run it – we need a date. Haley could be interested in helping out initially with seniors program. Eventually recruit a senior. <p>This will be paired with KG. Any volunteers from our group to facilitate initially? We need Space on H access for a weekday morning slot. Possibly just a social group or exercise + socializing. Would love to have a reliable senior from Riversdale, KG, and even Holiday Park that could rotate hosting.</p> <p>Kaley will send posters out to the board so that we can print out and hang if we know a place.</p>
6	Outdoor Coordinator, Haley Mason	<ol style="list-style-type: none"> 1. I emailed Bruce (Tucker’s Tees // Totally Rad Skate Shop on Avenue B) for a tshirt quote -Will report back 2. I have my letters printed and have started approaching businesses to help cover the cost of the Space on H monthly fees -Will report back 3. Come and Go Space on H Open House -2 hour program one afternoon in February -Have some fun outdoor programming (sledding, fire, hot chocolate, marshmallows, etc) -Let the community see the new facility -I have reached out to Wildernook to see if they

wanted to provide the programming or had ideas
-Will report back

-Apply to co-op for food?

-need special event permit

4. **Winter Outdoor Drop in Programming**

-Asked Wildernook if they could provide programming for 2 hours on a Saturday or Sunday 4x in March
-Drop in programming for children and youth
-Use the Space on H for warm up if need be
-Will report back

5. Starting to think about **soccer Spring 2024**

-Lots of interest
-Need more coaches
-Could contact Forza again but they were often short on coaches

6. **King George Community School is having a "Winter Fest" in January**

-May need **volunteers** :)

7. **City Centre School Update from Brent Hills (Deputy Director)**

- While we know there are differences of opinion on school location, the Ave H site has been approved by our Board and confirmed by the Ministry.
- **Green space, playground and a potential outdoor rink are all part of our current plans, but nothing is finalized** at this point. The school will be a 2 or 3 storey building in order to maximize outdoor green space.
- There will be no underground parking or rooftop playgrounds.
- The circular design of the school that was shared with the public is still being honoured, but other design features are being explored due to the increasing costs of building materials and supply chain problems. We want to honour the community and families that attend this school by building a school that we can all be proud of.
- The City of Saskatoon and the WBYL will not be attached to our school, however we have a strong partnership with the Saskatoon Tribal Council, SK Health Authority, CUMFI and the City of Saskatoon. Due to proximity of the current WBYL, will have strong programming partnerships at City Centre School.
- *I asked about the possibility of moving the SPS Facilities / Van parking - he ignored this part of the email.*

7	Civics , Paco Urrutia	<ul style="list-style-type: none"> • Attended Westside Collective Meeting on Thurs Nov 23rd. (Participation has been dwindling. -MW) • Met with Hilary: fed gov set up grant packages for cities to accelerate building new houses (help with housing crisis); one requirement for funds to be approved – change bylaws ex units per lot (4 buildings per lot); parking requirements eliminated in the corridor regions (bus rapid transit system); more housing in university area; • Our neighbourhood is 800 m from corridor (more houses, apt buildings, etc.); houses will be more affordable close to the core; more diverse; • Action: we should approach westside collective to help push this forward • Will present paper on hidden homelessness in order to make policy recommendations
8	City Consultant , (Alicia Worm) Lindsay Cockrum	<ul style="list-style-type: none"> •
9	Community Librarian , Paige Yellowlees	<ul style="list-style-type: none"> •
10	Vice-President , Dakota Hebert	<ul style="list-style-type: none"> • Riversdale Ribbon Skirts. 'Artists in the community grant'. -No word yet on if we got the grant
11	President , Melissa Williamson	<p>Action items:</p> <ul style="list-style-type: none"> • Gather board contact info – if you have not responded, please do! • Figure out ISC – reached out to Lindsay; Mike spoke with ISC and employee was going to send information packet and links to complete updated registration. (I don't have that information yet) <p>UPDATE: ISC Is Information Services Corporation (https://www.isc.ca/Pages/default.aspx) and it is where you register and maintain your CA organization as a non-profit. Once we are logged in, it is just a matter of updating some information (board members, entering the associations financial information (from this past fiscal year – which we have from the AGM), etc. Before we can renew, we need your log-in information. -tried to "forgot my username" but it was not linked to riversdaleca@gmail.com</p> <p>-Does anyone know anything about the ISC? If not, it's better to be linked to the riversdale address for transferring purposes.</p> <p>Action: Melissa and Jaeda try to set up a new account at ISC, gather information and set up phonecall with Lindsay if help is needed.</p> <ul style="list-style-type: none"> • Look into whether we can plant fruit trees in Vic Park (tree grant); No, a number of approvals would need to

		<p>be in place from Parks as well as the Meewasin – since along riverbank. Right now fruit trees are not permitted in community gardens and/or parks because there is no established process. Although, there are two pilot projects that will go ahead in the city: Boughton Park (Holiday Park) and Leif Erikson Park (Westmount). We look forward to see how they go. Potentially in the future! More info about projects here.</p> <ul style="list-style-type: none"> • Set up Riversdale with the booking program for Space on H "Skedda" and shared login details with Kaley. Hopefully both of us will be able to book timeslots for programming there. (Will look at youtube tutorials, otherwise Alice from Wild Sky Adventure will show us.)
12	Member-at-large , Tom Morgan	•
13	Member-at-large , Jennifer Wudrick	•
14	Member-at-large , Vacant	•

7) Committee Reports

Space on H Update

- KGCA is officially joining the collective! 😊
- Had some volunteers this past weekend to help build the deck – coming along!
- Riversdale has joined the booking system "Skedda". Kaley and Melissa working to figure it out to secure time slots. **UPDATE: Melissa set up zoom call with Alice (Wild Sky) and Kaley for Wednesday Dec 6 at 8PM to go over booking system.**
- Monthly pay increased to \$90/month – bi-annual payments. NOTE this may come down now that KGCA is involved, plus we may have some sponsorships. Would we be willing to make a motion to pay max **\$540** (90 x 6) for half a month's rent at Space on H?

Motion to pay up to \$540 rent at Space on H: Haley

Second: Jaeda

- Next meeting is Wednesday Dec 13 7PM (Station 20 W); Actions:

What programming would you like to see? What to use grants for (let Melissa know of any time slots at Space on H they would prefer)

8) Business, Motions and Discussion

Old business:

Community Connect – want to start in February. Maybe could be by donation. Community members, people who work in Riversdale, and neighbouring community members.

- Any more ideas? When? Who? What?

New business:

Riversdale Community Association Holiday get together

- Do we want to do something? Yes. Once Space on H opens. (The Feb meeting.)

Winter Festival

- Although, we didn't get the grant this year – Ken from KGCA asked if we would like to join King George with their Winter Festival at the school? Last year Melissa and Haley volunteered to help set up and organize. It included: horse wagon rides; skating; prizes; minute to win it games; library things; board games; etc.
-NO. we are already doing our own thing at Space on H.

Do we want to use funds we would have used for Roxy movie to join forces with King George?

-Last year we spent \$468.65 on movie snacks.

-KGCA next meeting is Dec 14th

Pros: Our kids all go to same school and we work partner well with KG

Cons: No grant money this year; we could potentially do something at Space on H to keep in neighbourhood.

MOVIE AT ROXY -Dakota will message Jordan.

Thoughts? Any other ideas?

Grants Meeting (Keep in Minutes)

1. Core Neighbourhood Support Grant
 - a. Can be used on multiple programs
 - b. Up to \$3750 for all programming to use in the granting year (April 1 – March 31)
2. Cost as a barrier support grant
 - a. Can it be used in conjunction with other grants? Yes!
3. Park Enhancement Grant
 - a. Due April 30 annually
 - b. Last year we decided to wait until this year to see what could be needed around Space on H; Suggestion: Picnic Tables or add to the seating area at Space on H.
 - c. Project costs are typically \$50, 000, but cannot exceed \$100,000
4. Sask Lotteries
 - a. **January deadline** (more info below)
 - b. www.saskatoon.ca/grants
5. Winter Youth Grant
 - a. **Due November 15, 2023** (for programs that run Jan – March 2024)
6. Saskatchewan Parks and Recreation Association (SPRA) has a grants and funding guide
 - a. <https://www.spra.sk.ca/funding/grants-and-funding-guide/>
7. Information that we are currently missing to pay out the annual grants for the April 1 2022 – March 31 2023 grants:
 - a. 2022 / 2023 Budget (would be from last year's AGM)
 - b. Restoral through Information Services Corporation (ISC)
 - c. Cost as a Barrier (fill out attached form if any was used between April 1, 2022 – March 31, 2023)
 - d. Winter 2023 Program Stats (Kaley / Haley I will send this to you separately)

Saskatchewan Lotteries Community Grant Program now accepting applications

- Non-profit organizations can apply for up to \$10,000 for activities to increase participation for Saskatoon residents in sports, culture or recreation projects.
- Projects must take place between April 1, 2024, and March 31, 2025
- Deadline Jan 15, 2024
- The City has moved to an online application system for this grant program. To access the system please visit: <https://cityofsaskatoon.smapply.io> Please set up a user profile when prompted to do so. Answers to FAQ for applicants are available [here](#)
- Access the Saskatchewan Lotteries Community Grant application directly [here](#)
- Information on all City of Saskatoon grant programs can be found at www.saskatoon.ca/grants
- Lisa- look at the short video; write it short and concise; we could use this for next winter
- ALL: think about what we would like to do and apply for it.

SK ARTS

December 5

[Artists in Communities - Development](#)

January 1

[Microgrant](#)

January 7

[Share and Connect: Indigenous Community Arts](#)

January 15

[Professional Arts Organizations Program](#)

February 1

[Microgrant](#)

February 1

[Building Arts Equity: BPOC Program](#)

February 5

[Artists in Schools: Development](#)

February 15

[Access Copyright Foundation Grants: Marian Hebb Research Grants](#)

9) Upcoming Training / Events

TRAINING / EVENT	DATE

WBYL December Schedule

Day	Time	Program	Age
Monday	3:30PM - 6:00PM	After School Program	6-13 years
	6:00PM - 9:30PM	Fitness Room	16+ years
	6:00PM - 8:00PM	Youth Basketball Clinic	13-18 years
	8:00PM - 9:30PM	Drop-in Basketball	14+ years
Tuesday	1:00PM - 5:00PM	Drop-in Elder Support	14+ years
	3:30PM - 6:00PM	After School Program	6-13 years
	6:00PM - 7:00PM	Body Blast - (All Experiences) + Child Care Provided	14+ years
	7:00PM - 9:30PM	Drop-in Volleyball	14+ years
Wednesday	3:30PM - 6:00PM	After School Program	6-13 years
	6:00PM - 9:30PM	Drop-in Fitness Room	16+ years
	6:00PM - 9:30PM	Drop-in Basketball	14+ years
Thursday	3:30PM - 6:00PM	After School Program	6-13 years
	6:00PM - 7:00PM	Body Blast - (All Experiences) + Child Care Provided	14+ years
	6:00PM - 9:00PM	Just Bead It + Child Care Provided	14+ years
	7:00PM - 9:30PM	Fitness Room	16+ years
Friday	7:00PM - 9:30PM	Drop-in Volleyball	14+ years
	2:00PM - 5:00PM	Drop-in Elder Support	14+ years
	3:30PM - 6:00PM	After School Program	6-13 years
	5:30PM - 9:00PM	Evening Sewing + Child Care Provided	14+ years
	6:00PM - 9:30PM	Fitness Room	16+ years
Saturday	6:00PM - 9:30PM	Open Gym	14+ years
	8:00AM - 10:00AM	Youth Basketball Clinic	13-18 years
	12:00PM - 2:30PM	Drop-in Volleyball	14+ years
	12:00PM - 5:30PM	Drop-in Fitness Room	16+ years
	3:00PM - 5:30PM	Drop-in Basketball	14+ years

Programs are FREE OF COST, All programming is weather permitted and subject to change.
White Buffalo Youth Lodge - 602 20th Street West, Saskatoon Ph: 306-653-7676

10) Adjournment

Motion to adjourn: Melissa
Time: 8:21 PM

11) ACTION ITEMS

Action Item	Person Responsible	Target Date
Get insurance papers in	Melissa / Mike	Dec 15, 2023
Share login info for socials with Melissa, Kaley, Haley and Dakota	Dan	Jan 2, 2023

Send everyone updated Logo	Melissa	Dec 15, 2023
Ask local government if they would like to purchase ad space in newsletter	Dan	Dec 15, 2023
Update website with new board members	Dan	Jan 2, 2023
Put program info on website?	Dan	Jan 2, 2023
Post that we have CAAB funding available on website / socials?	Dan	Jan 2, 2023
Send program posters to everyone on board so that we can print off and hang if we know a good spot.	Kaley	Jan 2, 2023
Learn Skedda booking system and book slots for Space on H	Kaley / Melissa	Dec 15, 2023
Send updated board contact info	Melissa	Jan 2, 2023
Figure out ISC	Melissa	Jan 2, 2023
Let Ken know we are doing our own winter fest in Riversdale this year	Melissa	Dec 15, 2023
Movie at Roxy? Message Jordan.	Dakota	Dec 15, 2023

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 Regular Meeting: TUESDAY January 2, 2024 7PM