

## Rosewood Community Association

Tuesday, October 3, 2023 (8:00 pm)

### 1. Call to order 8:00pm

Present: Christina, Shawn, Erin, Courtney, Larry, Dana, Marion, Jay, Mark, Sam, Ola, Mumtaz, Jerry

Regrets: Anthony, Councillor Dubois, Kelsey, Rebecca, AJ

### 2. Approval of agenda Christina. Seconded by Shawn.

### 3. Adoption of previous meeting minutes

### 4. Formal Guests

-Hrolfur

### 5. New Business

1. Hrolfur will present on the South Pocket Park  
Pocket park; south centre of Rosewood.

- 2024 Passive Recreation. Pathways/ lighting. Community node. 2-5 year old playground.
- Rosewood blvd/ Dziadyk area
- Saskatoon.ca/ engagepage.
- Building next year/ finished next year.
- Ready to use 2025.

2. Secretary position open-

3. Rink Board Advertising:

- Kevin Waugh wants to advertise on the rink. Erin is going to connect with Lakeridge community association and see what they charge.
- Mark will send contact information to Erin.

4. Vandalism at Rosewood parks and rink

- Vandalism all around
- Locks have been checked and keys work. If not please contact Mark.
- Damage inside of building has been fixed and up and running in October.
- Make sure we are reporting damages, suspicious characters
- City is ready to pay for things that will prevent damages. We need to have a plan.
- Micromesh
- Lighting
- Bathrooms should be locked.
- No one has keys to the electrical room except facilities.
- Cameras might be a good idea
- Signs indicating video surveillance, motion lights, signs/ murals on things prevent graffiti, camera placements  
Jay will get in touch with the graffiti artists – Rosewood Day in the park do an event.
- Mark will follow up with Larry and Anthony on the mesh/ puck board.

5. Office 365 login problems and technical issues: please email Chad Ekren for help...he's the guru.  
[support@myrosewood.ca](mailto:support@myrosewood.ca)

Do not email/ contact Erin with issues regarding emails/ office 365. Please contact Chad.

## 6. Ongoing/Old business arising from previous minutes

-Rink maintenance – seeding and landscaping

\* See notes below with map.

Community association needs to pay for the landscaping around the rink. Landscaping by the city contractors next summer, community association will pay next spring.

Moved to spring agenda.

-Winter market date – December 2, 2023 10-4. Friday night set up and volunteers throughout the day. Will send out sign up sheet later.

-Storage at the school – coming from Costco.

-Fall programs/sports bookings

– booked Online newsletter for now and a print one with Winter programs. Home alone, babysitter course, working on Baton,

- Basketball and soccer bookings need to find more spaces elsewhere.
- Basketball ten teams ten bookings.
- Bookings start in the next few weeks. Basketball is using all ten bookings for basketball. Soccer is still in process.

-Promotion of RCA during summer months – not completed

-Financial report – finally finished

Grants

## 7. Director Reports

### Executive

#### a. President –Erin Bentley

-not interested in bringing hens in the city

#### b. Vice President –Courtney Thornhill

#### c. Secretary – Vacant

#### d. Treasurer –Renegade Bookkeeping (*not attending*)

### Directors

#### e. Facility Coordinator –Vacant

#### f. Program Coordinator –Ola

#### g. Program Coordinator - AJ

#### h. Basketball Coordinator –Jerry Schuler

Teams are all set. Missing one coach. All Gym times are being used.

Approximately 11-12 teams last year and this year have ten teams in Rosewood and 5 teams worth of kids to other community associations.

- Issues of historical bookings- as the community grows we are in need of more gym time.
- Erin will summarize the problems/ issues with booking in the past and the need for more gym times with community association events. Cc Mark and talk to Gena regarding the issues. Hopefully this will start to solve some of the problems and take care of the need.

#### i. Social/Event Coordinator –Samantha Lamborn

- stay safe and babysitter programs, Erin can teach it.

**j. Communication Coordinator –Christina Parker**

- Christina is adding the engaged page/ pocket park.
- reporting vandalism with the rink include phone number/ link
- murals/ party in the park with polls / surveys

**k. Website Coordinator – Shawn Gryschuk**

- No update

**l. Civics & H, S & Environment Coordinator – Jay Keating**

- No Update -email issues

**m. Volunteer Coordinator – Vacant**

**n. Membership Coordinator - Vacant**

**o. Rink Coordinator – Larry Hounjet & Anthony Kalist**

\* Larry and Courtney will touch base on the schedule with flooding the rink and work with the principals/ schools to prevent scheduling conflict.

**p. Soccer Coordinator - Samantha Lamborn**

- 14 soccer teams
- Up 4 teams from last year
- U9 girls have a bit of room the rest are full
- Kindersoccer 2 sessions
- Coach is a paid position.
- All equipment is in the wildwood storage lockers and bins.
- Oct 27 season starts.

**q. School Liaison – Courtney Thornhill**

**r. Members at Large**

**i. Rebecca Picot**

**ii. Kelsey Ekren**

**iii. Dana Harris**

**iv.**

**v.**

**8. Reports from City/Schools:**

**a. Community Consultant Report –Mark Planchot**

- Read through report/ programing dates
- Youth programs deadline
- Cross country ski trials
- Parks had a hard time all the grooming requests, better plan, better/ additional equipment. A direct charge if they request for the grooming of trials.
- Guidelines deadline Oct 24.
- Hyde park would be a great place for trials.
- Volunteer training for executives is free.
- Nov 21 multicultural council of Saskatchewan. Sign up is free for executive. Registration soon.
- Basketball line painting on Swick park, YES and can set up a maintenance agreement. Mark will investigate if Jay can go ahead with painting. What type of paint, what is involved with maintenance.

- b. Councilor Bev Dubois
- c. Collette Bourgonje School Representative –Curtis Sheppard (DNA)
- d. St. Therese of Lisieux Catholic School Representative –Mr. Bairos (DNA)

**9. Adjournment 9:35 adjournment**

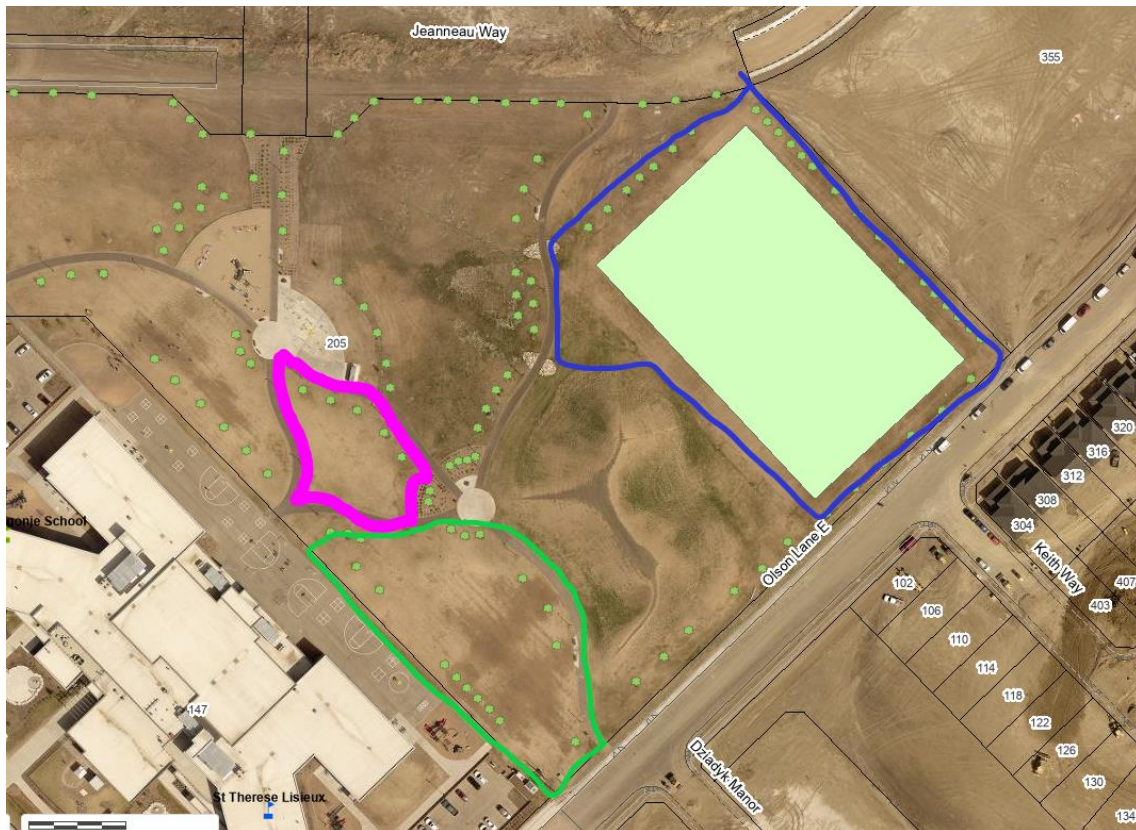
**Next Meetings:**

November 7, December 5, January 9, February 6, March 5, April 2, May 7, June 4 – 8:00 PM

AGM – APRIL 2024 TBA

**Upcoming Events:**

Winter Market – December 2, 10 am – 4 pm



Here is our plan for the following areas: (Please see the attached map)

Pink area: Will be fenced soon – seeding will take place this fall and will germinate in the spring...establishment will determine when we can take the fence down

Blue area: Soccer field – will be sprayed this fall (on the weekends) and will be fenced off starting as soon as the snow is gone in spring, this area will be sodded or seeded and maintained by our contractor until established.

Green area: This area will be fenced off as soon as school is dismissed for the summer...hopefully this area can be sodded and ready by the time the kids come back to school.

Vandalism at the Rink:

