

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
November 15, 2007**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Thursday November 15, 2007 at 8:00 at the Norwood Community Centre (87 Walmer Street).

PRESENT:		
Dorothea Blandford	Lucille Miller	Leslie Johnston
Bruce Samson	Shirley Synchronick	Janice Caldwell
Deenie Lefko-Halas	Shelley Kent	Caroline Deepalsing
Bev Duthoit	Morris Stefanec	Vicki Magnifico
Bruce Verry	Lynda Geary	Lia Anderson
REGRETS:		
Paul Pelletier	Gary Oakley	Lorraine Lambert
Dave Beusaert		

The meeting was called to order at 8:07 p.m. and was chaired by Dorothea Blandford.

1. Agenda

**It was
Moved by Vicki Magnifico
Seconded by Leslie Johnston**

THAT the agenda be amended to include under New Business 7.6 December meeting date and 7.7 Golf.

Carried.

2. Minutes

**It was
Moved by Bruce Samson
Seconded by Shirley Synchronick**

THAT the minutes of the October 18/07 meeting be approved as drafted.

Carried.

3. Business Arising:

- 3.1 Ice Maker /Snow Clearing Contract – Bruce Samson advised that he had two potential people lined up to take over the combined contract but both fell through. There is a current caretaker of Kirkfield Community Club that is looking for more hours and is interested in picking up evening hours at the \$10/hour rate. Bruce needs to follow up with him (Jerry Page?). Andrew Fleming indicated an interest in the supervision portion of the contract and Mark has indicated he would be interested in the snow clearing work only.
- 3.2 Canteen-Vicki is to follow up with Debra regarding the calls to the parents with children signed up in programs to commit to some volunteer shifts at the Canteen.
- 3.3 2006-2007 Reports- Playgroup and hockey need to update their inventories.

- 3.4 Program Budgets:
a) Aerobics-Budget submitted.

**It was
Moved by Vicki Magnifico
Seconded by Bruce Samson**

THAT the aerobics budget be accepted as submitted.

Carried.

- b) Pilates-Budget submitted.

**It was
Moved by Vicki Magnifico
Seconded by Caroline Deerpalsing**

THAT the budget as submitted be approved and the board approves the new program grant request to GCWCC for mats and bands.

Carried.

- c) Karate-Budget submitted.

**It was
Moved by Shelley Kent
Seconded by Lia Anderson**

THAT the budget as submitted Be approved and the board approves The new program grant request to GCWCC for Equipment.

Carried.

- d) Hockey-Budget submitted is negative and therefore is tabled for a vote next month.

3.5 Halloween Dance-Shirley Synchron reports there was 102 children at the dance and with admissions of \$260.50 and expenses of \$198.59 there was a profit of \$61.91. The decorations stored at the club from previous dances have gone missing.

3.6 Christmas Pancake Breakfast with Santa- Bruce Verry advised the date has been set for Sunday Dec. 16/07 from 9:00am – 1:00 pm. If the club purchases new Christmas trees the proposed budget for the breakfast will be \$815.00 to include food, crafts and decorations.

**It was
Moved by Bruce Verry
Seconded by Janice Caldwell**

THAT the Christmas Pancake Breakfast With Santa budget be approved as submitted.

Carried.

4. Correspondence – Filed

5. Treasurer's Report:

5.1 The financial report as of October 31, 2007 was presented by Dorothea.

**It was
Moved by Bruce Samson
Seconded by Leslie Johnston**

**THAT the October Financial
Report be approved as presented.**

Carried.

6. Committee Reports:

6.1 CCB – Deferred to the December meeting.

6.2 Tennis- Tennis is becoming popular and some thought has to go into monitoring the use of the courts to ensure Norwood people are getting priority use. Perhaps sell memberships to people from outside Norwood, use toe tags, hire student to monitor courts to ensure proper protocol etc. A tennis sub-committee (Dorothea, Lucille, Deenie) will work with Brian to suggest alternatives for next season.

7. New Business:

Norwood Representatives to Bonivital Soccer Club-Mike Baillie needs a letter from the club (Bev to provide) that confirms Mike and Jim Darcel are the authorized Norwood Community Centre soccer representatives to the Bonivital Soccer Club so that they can vote on behalf of Norwood at the upcoming Bonivital AGM. There is some concern that the recreational soccer program is not being properly represented at the Bonivital district level given the focus on Flames/Blaze programs. Mike also requests that Norwood pay the \$180.00 fee to register with the Manitoba Soccer Association to ensure the club is represented (can vote) at the AGM.

**It was
Moved by Lucille Miller
Seconded by Bruce Verry**

**THAT Norwood Community Centre
Pay the \$180.00 registration fee to the
Manitoba Soccer Association.**

Carried.

Winter Carnival-The date has been set at January 19, 2008 and Lia will be looking for volunteers to organize the event. Please contact her if you are able to help out.

Norwood Classic Hockey Tournament-has been cancelled for this season.

Public Skating Hours- Caroline is updating the schedule of times to be posted at the club and will forward copies to Dorothea and Bev.

Newsletter-Lucille advises the deadline is Friday November 23, 2007. Please everyone have their submissions to Lucille before the 23rd. THANKS!

December meeting date- is set for December 20/07 at 8:00.

Golf-there was some difficulties with the summer program being held at St. Boniface Golf Course-most of the program was held at the club. Instructor is popular but there are issues that need to be worked out before this is held in the future. There will be a winter golf session in February.

Hall Booking Date Conflicts-Morris advises that the hall(s) have been rented for socials the evenings of Thursday February 14/08, Thursday February 21/08 and Thursday March 20/08 so the aerobics and pilates programs will have to be cancelled.

Associate Membership-Morris advises that Colleen is no longer an associate member but Leslie confirmed this is not a problem with the liquor commission.

Podium-Morris submitted a proposal for a new podium at a cost of \$470.00 plus taxes. A vote was tabled to next month.

New window for the office- Morris has a quote from Fort Rouge Auto and Glass for \$225.00 to fix the cracked window in the office. No motion required please just proceed to get the repairs done.

Canteen Lock Box-apparently the Halloween Dance money left in the canteen lock box is missing and the lock on the mail box has been jimmied. We need a new lock box perhaps consider a padlock that can't be jimmied. Lia will investigate.

8. Adjournment

**It was
Moved by Bruce Verry
Seconded by Vicki Magnifico**

**THAT the meeting be adjourned at
9:40 pm.**

Carried