

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
December 20, 2007**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Thursday December 20, 2007 at 8:00 at the Norwood Community Centre (87 Walmer Street).

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

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

1. Agenda

**It was
Moved by Lucille Miller
Seconded by Lorraine Lambert**

THAT the agenda be amended to include under Business Arising 3.4 Basketball budget and under New Business 7.4 Nursery School Social and 7.5 Hockey Practise Schedule over the holidays.

Carried.

2. Minutes

**It was
Moved by Leslie Johnston
Seconded by Janice Caldwell**

THAT the minutes of the November 15/07 meeting be approved as drafted.

Carried.

3. Business Arising:

3.1 Ice Maker /Snow Clearing Contract – Update-Jerry Pages is the new ice-maker/supervisor and Mark La Fleche is the new snow clearing guy. Both are employees of the club and it is anticipated that the snow-clearing/ice-making “budget” should remain at or below last year’s \$10,000 depending on weather conditions. Any issues with ice-making/supervision or snow-clearing should be referred to Bruce Samson (by email if possible) with a cc to Leslie Johnston.

3.2 Canteen-No update from Debra, Lia will comment on issue of volunteers at the next meeting. Dave advised that at the Nursery School that have a “volunteer bond” where parents either volunteer for 5 hours or pay \$25.00 and that system works very well for them.

3.3 2006-2007 Reports- Dorothea advised that the reports have been filed with the City of Winnipeg as required. The play group inventory is completed (thank you Vicki) but hockey is still outstanding. Please advise as to any changes to your inventories during the year so the lists can be maintained.

3.4 Program Budgets:

a) Hockey-Budget submitted.

**It was
Moved by Bev Duthoit
Seconded by Shelley Kent**

THAT the hockey budget be accepted as submitted.

Carried.

b) Basketball-Budget submitted.

**It was
Moved by Caroline Deerpalsing
Seconded by Leslie Johnston**

THAT the basketball budget be accepted as submitted.

Carried.

3.5 Christmas Pancake Breakfast with Santa- Bruce Verry advised that the event went very well.

3.6 Winter Carnival-Lia advised that the carnival will be organized that same as last year. They hope to have a magician and the sleigh ride. The event will run from 1-4 pm January 19/08.

3.7 Newsletter-Thank you Lucille for another outstanding newsletter.

4. Correspondence – Filed

5. Treasurer's Report:

5.1 The financial report as of November 30, 2007 was presented by Paul.

**It was
Moved by Paul Pellitier
Seconded by Bruce Verry**

THAT the November Financial Report be approved as presented.

Carried.

5.2 MTS Mobility/Shaw monthly invoices-Dorothea advised that both invoices had been reviewed (by Bev Duthoit) and the MTS Mobility cell phone for Colleen (social supervisor) had been renewed for a 3 year term at the reduced monthly basic airtime charge of \$9.95 versus the \$20.00 plan previously under contract. The average monthly cell phone bill should be around the \$30.00 mark.

6. Committee Reports:

6.1.1 CCB – Reports filed.

6.1.2 Soccer Report- Dorothea read Mike Baillie's email on the topic of Bonivital Soccer and the lack of attention on the recreational programs supported by community centres. Correspondence filed.

7. New Business:

Child Fitness Tax Credit-will be prepared and sent out in the next month of so.

Christmas Gifts-

**It was
Moved by Bruce Samson
Seconded by Caroline Deerspaling**

**THAT Norwood Community Centre
Give employees (John, Roger, Jerry) and
Michelle (bookkeeper) Christmas gift cards of
\$50.00 each.**

Carried.

Christmas Hamper-

**It was
Moved by Leslie Johnston
Seconded by Dave Beusaert**

**THAT Norwood Community Centre
Purchase gifts for the Christmas
hamper of \$50.00 for each person in
the family.**

Carried.

Nursery School Social-Dave advised that there is a social for the Norwood Nursery School on January 25/08 and tickets are \$10.00 each.

Hockey Practise Schedule- there will be no practises over the Christmas holidays and the ice-maker will not be working December 24, 25, 31 or January 1/08.

Hall Rentals-Morris has the new 2008 book and he wants everyone to put in the dates they want reserved for 2008 (right now!)

8. Adjournment

**It was
Moved by Vicki Magnifico
Seconded by Shelley Kent**

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

Carried

