

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
March 19, 2008**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Wednesday, March 19, 2008 at 8:30 at the Norwood Community Centre (87 Walmer Street).

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| PRESENT: | | |
| Lynda Geary | Caroline Deerpalsing | Leslie Johnston |
| Bruce Samson | Vicki Magnifico | Janice Caldwell |
| Shelley Kent | Lucille Miller | Morris Stefanec |
| Dave Beeusaert | Deenie Lefko-Halas | Lia Anderson |
| | | |
| REGRETS: | | |
| Dorothea Blandford | Bev Duthoit | |
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The meeting was called to order at 8:33 p.m. and was chaired by Leslie Johnston.

1. Agenda

It was

Moved by Vicki Magnifico

Seconded by Lynda Geary

THAT the agenda be accepted as presented.

Carried.

2. Minutes

It was

Moved by Vicki Magnifico

Seconded by Shelley Kent

THAT the minutes of the February 21, 2008 meeting be accepted as presented.

Carried.

3. Business Arising:

3.1 Canteen – Debra has been calling people and was recruiting at registration - May, June and September are fully staffed for the canteen. Morris requested that the supplies be locked away for the summer season.

3.2 Soccer – Jim Darcel – soccer convenor could not attend the meeting. A letter was read from BoniVital Association. If Jim requires a letter of support to Boni Vital, the executive will provide one.

4. Correspondence:

a) Grant for Pilates was rejected by GCWCC.

b) Past President's Award Dinner is on April 4, 2008. It was agreed that we would buy a table of eight. Leslie will contact board members to see who is interested in attending.

5. Treasurer's Report: - Bev Duthoit is temporarily taking over duties from Paul Pelletier as Treasurer.

5.1 The financial report as of February 29, 2008 was presented by Leslie.

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

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

Carried.

6. Committee Reports:

6.1 CCB – Deferred as Paul not at the meeting.

7. New Business:

7.1 Tennis – Deenie reported that the tennis committee met, (Brian, Deenie, Lucille and Dorothea) to discuss plans for coordinating the use of the tennis courts. The committee is trying to solve the problem of allocating time for the courts so that all tennis players get fair time. The committee is working with the City of Winnipeg and Tennis Manitoba for possible solutions. It was felt that hiring an employee to monitor court use for May and June evenings would be a possible solution. Having a presence on the courts would be a welcome addition to the club. This individual would also do general maintenance and coordinate tennis social activities. They could possibly take tennis lesson registrations and lesson fees.

**It was
Moved by Lucille Miller
Seconded by Janice Caldwell**

**THAT the process to hire a part-time,
casual tennis monitor for May & June -
evenings begin.**

Carried

8. Adjournment

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

**THAT the meeting be adjourned at
9:12 pm.**

Carried