

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
April 17, 2008**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Thursday, April 17, 2008 at 8:00 at the Norwood Community Centre (87 Walmer Street).

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

The meeting was called to order at 8:25 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 7.1 Caretaker Review and 7.2 Newsletter and be accepted as amended.

Carried.

2. Minutes

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

THAT the minutes of the March 19, 2008 meeting be amended to reflect that Bruce Verry sent his regrets and be accepted as amended.

Carried.

3. Business Arising:

3.1 Canteen – Lia Anderson confirmed that Debra has the canteen staffed with volunteers throughout May, June and September.

3.2 Soccer – Dorothea advised that Bonivital Soccer is invoicing the NCC for field marking services in the amount of \$1,470.00. There is no specific verification by NCC people that the fields were marked as per the invoice but there was obviously some marking done by Bonivital.

**It was
Moved by Deenie Lefko-Halas
Seconded by Shelley Kent**

**THAT the NCC pay the Bonivital
Soccer invoice in the amount of \$1,470.00
but that a letter be sent stating no further
marking of fields by Bonivital for NCC
will be paid without a written contract.**

Carried.

4. Correspondence:

- 4.1 Athletic Field Maintenance funding received.
- 4.2 GCWCC.Management Agreement
- 4.3 Sport Manitoba Bingo
- 4.4 CoW-Baseball Camp—the City has booked the club.

5. Treasurer's Report: - Lia Anderson requests a review of the canteen budget.

- 5.1 The financial report as of March 31, 2008 was presented by Dorothea.

**It was
Moved by Leslie Johnston
Seconded by Shelley Kent**

**THAT the March 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 Caretaker Review – There are some job performance issues that have not been resolved over the past few months even though performance review meetings have been undertaken with the employee. Leslie will be meeting with the caretaker to formally advise that his performance has to improve if his contract is to be renewed.

7.2 Newsletter—The newsletter is printed and ready for distribution. The Mother's Day Pancake Breakfast advertisement indicates proceeds of the silver collection will be donated to a charity. Lynda Geary suggests a local charity involved with women and/or women and children issues as this is a Mother's Day event. Lynda to provide a list of suggested charitable organizations in our neighbourhood.

8. Adjournment

**It was
Moved by Deenie Lefko-Halas
Seconded by Vicki Magnifico**

**THAT the meeting be adjourned at
9:00 pm.**

Carried

