

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
May 15, 2008**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Thursday, May 15, 2008 at 8:30 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	Bruce Verry
Dave Beeusaert	Bruce Samson	Lucille Miller
Brian Pound	Paul Pelletier	
REGRETS:		
Lia Anderson (Regrets)	Morris Stefanec	Lorraine Lambert
Deenie Lefko-Halas (Regrets)	Caroline Deerpalsing (Regrets)	

The meeting was called to order at 8:42 p.m. and was chaired by Dorothea Blandford.

1. Agenda

**It was
Moved by Bruce Samson
Seconded by Shelley Kent**

THAT the agenda be amended to include under New Business 7.6 Replacement of breaker, 7.7 Membership, 7.8 Wading Pool and 7.9 Tennis.

Carried.

2. Minutes

**It was
Moved by Janice Caldwell
Seconded by Shelley Kent**

THAT the minutes of the April 17, 2008 meeting be accepted.

Carried.

3. Business Arising:

3.1 Soccer – Dorothea met with Bonivital Soccer and agreed to pay the invoice for the field markings but under the condition that Bonivital make no further line markings or send the NCC any invoices without prior authorization from a director of the NCC. Jim Darcel confirmed that as a soccer convenor he received an email from Bonivital requesting a proper contact name from the club for billing purposes. Jim requested consideration from the NCC to purchase nets and was advised that this is something that should be paid for out of the soccer program budget.

3.2 Canteen Budget-deferred to the next meeting as Lia was not in attendance. Leslie read Debra's note re when the canteen should be open etc. and it was agreed that Debra should do whatever makes sense.

3.3 Caretaker Review- Leslie met with John and gave him the clear message that the board needs to see radical change over the next few months in terms of performance and showing initiative.

3.4 Pancake Breakfast- Bruce Verry reported that the breakfast was a big success and brought in approximately \$505.00 in donations with expenses of approximately \$193.00. Lynda Geary and Leslie will work on getting the donation to the St. Boniface Mothers memorial.

4. Correspondence-filed

5. Treasurer's Report: Welcome back Paul! Paul passed along his thanks to Dorothea and Bev for covering the treasurer's duties during his recuperation period.

5.1 The financial report as of April 30, 2008 was presented by Paul.

It was

**Moved by Lynda Geary
Seconded by Shelley Kent**

**THAT the April Financial
report be approved as presented.**

Carried.

6. Committee Reports:

6.1 CCB – Paul presented the report.

7. New Business:

7.1 Playground Upgrade/Access Ramp- Dorothea reported on the various discussions with the City of Winnipeg regarding the changes to the playground structure and the access ramp.

It was

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

**THAT the executive approve the
incremental expenditures that may arise
for the optimal upgrade of the
playground.**

Carried.

7.2 Redevelopment—Bruce Verry reported that Alison had completed some drawings but there was only one copy of the plans at this time. Allison is suggesting switching the office and the canteen. Bruce is to email the plans to Bev for distribution to the rest of the board.

7.3 Green Team- Bruce Sampson reported that he had hired Eric Foidart (sp?) who was the Green Team employee from last year.

7.4 Facility Inspection- Nothing major was noted.

7.5 Permits- Lucille reported that all the permits have been renewed.

7.6 Replacement of Main Breaker-Dorothea advised that the community centre would remain open during the work and that the Nursery School would have to make their decision with respect to closing or business as usual.

7.7 Membership-Vicki indicated that some convenors were asking about the rules guiding when a refund is due to a participant that is leaving a program after a few classes. General discussion ensued with the result that it is up to each convenor to make the decision based on the impact on the fees paid to the instructor, whether or not a replacement person can be found and the impact on the balance of the program and budget. General consensus that there need to be some guiding principles.

7.8 Wading Pool- Dorothea reported that the wading pool will be open from Wednesday to Sunday 11:30 am to 5:30 pm effective July 2/08- August 17/08. It is estimated that the incremental costs to the NCC to keep the wading pool open 7 days/week is \$2,266.33.

**It was
Moved by Leslie Johnston
Seconded by Brian Pound**

**THAT the NCC pay the incremental costs
to extend the hours of the wading pool to
7 days per week.**

Carried

7.9 Tennis- Brian reported that the Tennis Manitoba had given the program \$250.00 towards an open house. No one was interested in the position of overseeing the courts on evenings so Plan B was to design and install a chalkboard where players could register when they were waiting for a court. The chalkboard is under construction.

8. Adjournment

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

**THAT the meeting be adjourned at
10:20 pm.**

Carried