

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
June 11, 2008**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Wednesday, June 11, 2008 at 8:30 at 99 Ferndale Ave (Garage Ma-Halas).

PRESENT:		
Lynda Geary	Bev Duthoit	Leslie Johnston
Dorothea Blandford	Vicki Magnifico	Janice Caldwell
Shelley Kent	Deenie Lefko-Halas	Lorraine Lambert
Dave Beeusaert	Bruce Samson	Lucille Miller
Brian Pound	Paul Pelletier	Morris Stefanec
REGRETS:		
Caroline Deerpalsing (Regrets)	Bruce Verry (Regrets)	Shirley Syrnick (Regrets)

The meeting was called to order at 8:35 p.m. and was chaired by Dorothea Blandford.

1. Agenda

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

THAT the agenda be amended to include under Business Arising 3.6 Caretaker, under Committee Reports 6.2 Tennis and under New Business 7.4 floor buffer.

Carried.

2. Minutes

**It was
Moved by Paul Pelletier
Seconded by Shelley Kent**

THAT the minutes of the May 15, 2008 meeting be accepted.

Carried.

3. Business Arising:

- 3.1 Soccer – Dorothea was unable to attend the CCB meeting so NCC is on the agenda for the September/08 meeting. If anyone has any soccer concerns please email Dorothea with the details. General discussion that the line markings are looking great-thank you to Eric (Green Team person). Also, the sign on the hockey rink/soccer field area should say “No Soccer When Wet”. Dorothea to advise Colleen and Lucille will let Morris know so he can arrange for the proper signage.
- 3.2 Pancake Breakfast-Charity: Lynda is to follow up on getting the cheque issued to the St. Boniface Mothers Memorial.
- 3.3 Playground Upgrade/Access Ramp-the project is a couple of weeks behind schedule and communication continues on various topics. The playground is going in and there is some concern about the wood fibre, drainage may be an issue. There are a total of 8 swings being

installed (at no additional cost to NCC) and the fence is being repaired. The wading pool will be open 7 days/week with NCC covering the incremental expense estimated at approximately \$3,000.

3.4 Re-development Committee- Bruce Verry was unable to get a copy of the plans for distribution therefore this is deferred.

3.5 Breaker Replacement-the replacement went well but during heavy rainfall the breaker tripped a couple of times and water was leaking into the club (dripping on to the electrical panel). The City was called in and there was concern that a social booked for that evening would have to be moved. Everything was repaired and the social was not affected but there is a need to review the Hall Rental agreement to update it and add a disclaimer for these types of situations. Dorothea, Shelley and Morris will review and update the form.

3.6 Caretaker-Leslie requested what if any feedback people have regarding the caretaker in preparation for the upcoming performance review meeting.

4. Correspondence-filed. Special note-The City of Winnipeg annual operating grant has increased by \$1,696.00 as a result of a re-measurement project undertaken by the City of Winnipeg and which involves doing updated measurements of club's square footage of heated space. Paul is to verify with Jack Juffs that the 1696 is dollars versus square footage.

5. Treasurer's Report

5.1 The financial report as of May 31, 2008 was presented by Paul.

It was

**Moved by Paul Pelletier
Seconded by Bruce Samson**

**THAT the May 2008 financial
report be approved as presented.**

Carried.

6. Committee Reports:

6.1 CCB – Paul presented the report. The CCB is looking to uniformity of sports programs. There was a review of the Plan 2025 Facilities Review. The GCWCC has elected a new executive and has applied for a GST exemption for its organization and all the individual clubs. There was a comment that NCC has not filed the January and April monthly reports.

6.2 Tennis- Brian Pound advised that there is a tennis clinic being held with Nordale School students (grade 4-8). There will be 2 new girls giving lessons over the summer for the first – third week of July and the second week of August. There will be no tournament this year. Thank you to Lucille for the assistance with the sign/board.

7. New Business:

7.1 Pilates-Has been a very successful program and will be carried through the summer months running 10 weeks, Wednesday evenings 6:30-7:30 pm.

7.2 Annual review of the Constitution-Deenie, Lucille, Dorothea, Bruce Samson and Leslie will review.

7.3 Newsletter- There will be an August newsletter with a submission deadline of no later than **August 15/08**. To accommodate hockey registration the Fall Registration dates will be Thursday Sept. 4/08 and Saturday Sept. 6/08.

7.4 Floor Buffer- Morris advised that the two potential floor buffers cost either \$1,558.00 or \$1,509.75 and Morris prefers the 5L model costing \$1,509.

It was

Moved by Lucille Miller

Seconded by Leslie Johnston

THAT the NCC purchase a 5L floor buffer in the approximate amount of \$1,500 plus taxes.

Carried.

7.5 Hockey- Leslie shared Caroline's report that requested the change to the early dates in September for program registrations and that the hockey program will be purchasing new jerseys.

8. Adjournment

It was

Moved by Vicki Magnifico

Seconded by Leslie Johnston

THAT the meeting be adjourned at 9:45 pm.

Carried