

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
September 18, 2008**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Thursday, September 18, 2008 at 8:30 at the Norwood Community Centre (87 Walmer St.)

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

The meeting was called to order at 8:33 p.m. and was chaired by Dorothea Blandford.

1. Agenda

**It was
Moved by Shirley Syrnick
Seconded by Bruce Samson**

**THAT the agenda be amended to include
under New Business 7.11 Ice Cube Maker
and 7.12 Community Involvement Program.**

Carried.

2. Minutes

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

**THAT the minutes of the June 11, 2008
meeting be amended to include Lia
Anderson as present.**

Carried.

3. Business Arising:

3.1 Soccer – Dorothea presented a soccer report on behalf of Mike Baillie and Jim Darcel. The Norwood Community Centre board supports their position.

3.2 Playground Upgrade/Access Ramp-the playground is completed and there are two outstanding issues with the access ramp and Bruce Samson is following up with the City. Dorothea thanked Bruce Samson for all his assistance in dealing with the City on this project.

3.3 Breaker Replacement-September 29/08 is the scheduled date for the breaker repair.

4. Correspondence-as filed.

5. Treasurer's Report

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

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

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

Carried.

5.2 The financial report as of July 31, 2008 was presented by Paul.

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

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

Carried.

5.3 The financial report as of August 31, 2008 was presented by Paul.

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

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

Carried.

5.4 Program Rollovers-approvals requested for rollover of program balances as filed.

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

**THAT the program balances
be rolled over as per report filed.**

Carried.

6. Committee Reports:

6.1 CCB – Paul presented the report as filed.

6.2 Redevelopment Committee- Dorothea has not yet received the drawings but should have them by this weekend. Deferred to next meeting.

7. New Business:

7.1 Staffing Changes-Leslie reported that after much effort it was decided to not renew John's contract. The position of caretaker was advertised (in the Winnipeg Free Press and the Lance) and Janice Caldwell applied and was hired. As well, Jack Juffs is retiring

from the City of Winnipeg and is interested in working part-time for the Norwood Community Centre to assist with Hall Rentals.

**It was
Moved by Leslie Johnston
Seconded by Shirley Syrnick**

THAT the decisions of the executive with respect to the staffing changes be approved.

Carried

7.2 Contracts 2008-2009: Bookkeeper-Michelle Trudeau; Ice Maker/Snow Removal-a local person is interested in the position; Karate/Pilates/Yoga/Aerobics contracts are all staying the same; Social Supervision & Hall Cleaning contract is almost finalized.

7.3 Facility Use Agreements- Norwood Nursery School is a work in progress and the Fitness Bootcamp is a maybe.

7.4 Dressing Rooms-Caroline advised that the hockey dressing rooms are cluttered with ceramics equipment, ping pong table, chairs and Nursery School equipment. General discussion that Brian Pound will be cleaning out the ceramics stuff, old chairs may be disposed of and NSS equipment can stay in one room.

7.5 Tennis-Brian would like to spend up to \$500 towards mud, plants (ivy) for use around the Tennis courts.

**It was
Moved by Lucille Miller
Seconded by Caroline Deerpalsing**

THAT Brian Pound spends up to \$500 for planting ivy around the tennis courts.

Carried

7.6 Program Budgets 2008-09 and Program Reports 2007-2008 are due October 16/08.

7.7 Green Team-Eric -Bruce Samson requested consideration for a bonus of \$500 for Eric given his excellent work (green team) for the club this year.

**It was
Moved by Bruce Samson
Seconded by Lucille Miller**

THAT Eric receives a \$500.00 bonus payment in recognition of his excellent work over the summer.

Carried

7.8 Annual General Meeting-will be held Thursday October 16, 2008 at 8:00 pm.

7.9 Nominating Committee-will consist of Shelley Kent, Vicki Magnifico, Janice Caldwell and Dave Beusaert.

7.10 Constitutional and By-Law changes- the plan is to work on some by-law changes and next year changes to the constitution.

7.11 Ice Cube Maker-information as filed.

7.12 Community Involvement Program-Canada Post funding proposal.

8. Adjournment

**It was
Moved by Paul Pelletier
Seconded by Leslie Johnston**

**THAT the meeting be adjourned at
10:08 pm.**

Carried