

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
October 16, 2008**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Thursday, October 16, 2008 at 8:30 at the Norwood Community Centre (87 Walmer St.)

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

The meeting was called to order at 8:55 p.m. and was chaired by Dorothea Blandford.

1. Agenda

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

THAT the agenda be amended to include under New Business 7.5 Photocopier and that items 7.1 Hockey Budget and 7.4 Tennis be addressed earlier in the meeting.

Carried.

2. Minutes

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

THAT the minutes of the September 18, 2008 meeting be amended to include: Caroline Deerpalsing as present; that item 5.3 reference to the August 2008 financial report be replaced with Year End Financial statements engagement review and item 7.1 be amended to read as follows “Staffing Changes-Leslie reported that after much effort with respect to supervision and support it was decided to not renew John’s contract. Fortunately over the summer we were advised by GCWCC that NCC had been allotted a caretaker position under their Janitorial program. This position was advertised in the Lance and the Free Press and an individual applied and was hired. We have agreed to augment the GCWCC minimum wage based grant by \$4.00 per hour so that the hourly wage will be \$12.00. As well, Jack Juffs is retiring from the City of Winnipeg and is

interested in working part-time for the NCC to assist with Hall Rentals and Facility management. Further discussion will be undertaken with Jack over the next month.”

Carried.

3. Business Arising:

- 3.1 Soccer – Dorothea attended the Riel CCB meeting to present the NCC concerns with the Bonivital Soccer Association and their handling of the recreational soccer program. Report is attached. Other clubs in attendance showed overwhelming support for the issues raised by NCC.
- 3.2 Breaker Replacement-The breaker has tripped yet again. The City as been advised. This is an on-going issue.
- 3.3 Staffing Changes-Leslie advised that NCC will be signing a contract with Jack Juffs and the start date will be Tuesday November 4/08. It is expected that Jack will work Tuesday-Thursday however he is flexible to work different days as required. (Draft of Jack’s duties and responsibilities is filed)
- 3.4 Contracts-The ice-maker/snow clearing contract is under negotiation. Bruce is meeting with the ice-maker to finalize the terms of the agreement. The contract with the bookkeeper Michelle will be renewed.
- 3.5 Facility Use Agreements-Norwood Nursery School-Dorothea, Leslie, Dave and Lindsay have met and agreed to a monthly rent of \$180.00 and various other terms and conditions of the agreement including making the nursery school room available for other club business upon one week’s notice, keeping the front foyer clear of nursery school property on a daily basis, maintaining NCC board representation, using one of the dressing rooms for additional storage space as long as it is not required by other programs (hockey) and only paying cleaning charges to use other NCC hall space subject to proper booking.

4. Correspondence-as filed.

5. Treasurer’s Report

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

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

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

Carried.

5.2 The financial report as of September 30, 2008 was presented by Paul.

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

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

Carried.

6. Committee Reports:

6.1 CCB – Paul presented the report as filed. Jack Juffs replacement at the City of Winnipeg is Barbara Verschoore office phone #986-2679, cell #803-0323.

6.2 Redevelopment Committee- Dorothea distributed the drawings and the designed (Allison) will be invited to the November 20/08 board meeting to discuss further.

7. New Business:

7.1 Program Budgets 2008-2009 and program Reports 2007-2008

-Hockey: Caroline advised that she has ordered two sets of hockey jerseys (1-12 year olds & 14-15 year olds) and got free set of jerseys for the 5-6 year olds from Tim Bits. It was decided that all the old jerseys currently in the equipment room be packed up and donated to an inner city community centre (Ralph Brown). Dorothea requested that this be completed by the end of the year. The hockey budget will be approved next meeting.

-Basketball-submitted

-Pilates-submitted

-Aerobics-submitted

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

**THAT the budgets for basketball, pilates
and aerobics be approved as submitted.**

Carried

7.2 Web-site: Dorothea advised that we have a website under construction and we need content. Please forward information on programs, hall rentals, club pictures etc to her. Remember that any pictures of children require a parental release before the picture can be posted. The new website address is www.norwoodcc.ca

7.3 City of Winnipeg Submissions—DUE November 30/08 please forward your program's information (volunteers' hours/activity reports), updated inventory listing and your own volunteer hours to Dorothea and/or Bev asap.

7.4 Tennis Update-Brian advised that about 30 Ingelman Ivy plants have been placed around the courts by 6 adult volunteers and a few children. Brian also requested that Eric be contacted to see if he can clean up the courts (clear off leaves and hose the courts down).

7.5 Photocopier-Caroline advised that she has access to a working desktop photocopier from the St. Boniface Hospital that the club can have free of charge. Caroline will pick up the copier for the club office.

8. Adjournment

**It was
Moved by Lucille Miller
Seconded by Leslie Johnston**

**THAT the meeting be adjourned at
9:55 pm.**

Carried