

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
April 16, 2009**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, April 16, 2009 at the Norwood Community Centre (87 Walmer St.).

PRESENT

Dorothea Blandford	Lynda Geary	Leslie Johnston
Shelley Kent	Roger Brunet	Regan MacDonald
Vicki Magnifico	Bruce Samson	Paul Pelletier
Bruce Verry	Caroline Deepalsing	Jason Perring
Karen Tarr	Darla McFarlane	Dave Beeusaert
Alex Coutu		

REGRETS

Morris Stefanec	Bev Duthoit	Lorraine Lambert
Ross Kozielec	Brian Pound	

The meeting was called to order at 8:06 p.m. and was chaired by Dorothea Blandford.

1. Agenda:

It was

**Moved by Bruce Verry
Seconded Shelley Kent**

THAT the agenda be approved as submitted.

Carried.

2. Minutes:

It was

**Moved by Leslie Johston
Seconded by Shelley Kent**

THAT the minutes of March 19, 2009 be approved.

Carried.

3. Business Arising

- 3.1 NNS - The meeting regarding possible expansion of the nursery School has been postponed until next week.
- 3.2 Newsletter - Darla asked for information and details regarding programs for the next newsletter.

Correspondence

- 4.1 A letter from Manitoba Health was received stating that a complaint regarding conditions at the NNS was unjustified and the file is closed.
- 4.2 A letter as received from the Manitoba Moose regarding possible fundraising opportunities.
- 4.3 A notice was received about the GCWCC Annual General Meeting.
- 4.4 An email was received from Marlene Amell concerning a possible Group Benefits Plan for NCC employees. Paul Pelletier will investigate.
- 4.5 The Athletic Field Rental Contracts were received from Brian Honey at the City of Winnipeg.
- 4.6 The GCWCC sent a notice informing the NCC that the center's application for the 2009 Athletic Field Maintenance Program has been approved.

5. Treasurer's Report

- 5.1 The financial report as of March 31, 2009 was presented by Paul

It was

Moved by Paul Pelletier

Seconded by Shelley Kent

THAT the March financial report be approved as presented.

Carried.

6. General Manager's Report - Jack will check into issues re: difficulty logging into the wifi.

7. Committee Reports

- 7.1 Redevelopment Committee - Bruce Samson presented the recommendations from the committee on the topic of the new wall covering for the large and small halls.

It was

Moved by Bruce Verry

Seconded by Caroline Deerpalsing

THAT the Board accept the Redevelopment Committee's recommendation for the laminate panel system.

Carried.

The Redevelopment Committee will bring two quotes to the Executive.

- 7.2 Riel CCB - as read

8. New Business

- 8.1 Fall Registration - Jack will check on when other clubs have their registration to see if there will be any difficulties in relation to hockey scheduling. If there is a need, the Executive Committee can change the dates.
- 8.2 Survey and Strategic Planning - The newsletter will request ideas from the community and there will be further discussion next month.
- 8.3 Review of the Constitution - Jason Perring and Regan MacDonald will review the Constitution and bring recommendations to the board. The aim is to have the review completed by the end of June.
- 8.4 Tennis- The committee is thinking about having kids and adult lessons and a summer camp in July and August.
- A Progressive Tennis unit was purchased and clinics will be offered at Nordale, Beautiful Saviour and NNS.
 - The possibility of Jack booking court times was discussed.
 - Rogers has a rookie tournament for kids (to be put in Newsletter)
 - The possibility of hiring a young person to monitor the courts during peak times was discussed.
 - A sign will be posted stated that any objectionable conduct can result in being removed from the courts.
 - The Tennis committee expressed a desire to join Tennis Manitoba; a \$400 membership fee results in \$250 of free equipment.

It was

Moved by Leslie Johnston

Seconded by Darla McFarlane

THAT a membership to Tennis Manitoba be purchased at a cost of \$400

Carried.

- 8.5 Lynda Geary introduced the idea of the Board helping fund a Pan Am Community and Friends reunion. She will bring details to the May meeting.

9. Adjournment

It was

Moved by Bruce Verry

Seconded by Shelley Kent

THAT the meeting be adjourned at 9:53 pm.

Carried