

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
June 18, 2009**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, June 18, 2009 at 99 Ferndale Ave.

PRESENT

Dorothea Blandford	Lynda Geary	Morris Stefanec
Shelley Kent	Brian Pound	Regan MacDonald
Vicki Magnifico	Caroline Deerpalsing	Paul Pelletier
Bruce Samson	Bev Duthoit	Alex Coutu
Leslie Johnston	Darla McFarlane	Rori Halas
Ross Kozielec	Leslie Perring	

REGRETS

Bruce Verry	Jason Perring	Katharine Cherewyk
Dave Beusaert		

The meeting was called to order at 8:45 p.m. and was chaired by Dorothea Blandford.

1. Agenda:

It was

**Moved by Shelley Kent
Seconded Leslie Johnston**

THAT the agenda be approved as submitted.

Carried.

2. Minutes:

It was

**Moved by Paul Pelletier
Seconded by Bev Duthoit**

THAT the minutes of May 14, 2009 be approved.

Carried.

3. Business Arising

- 3.1 NNS - Leslie reported that there were difficulties with setting a meeting time with the NNS to finalize details of the proposed expansion of the After School Program. Dorothea suggested setting a deadline of July 18 and will send the board of the NNS a note to that effect. Morris expressed concern that the new agreement might conflict with existing hall rental contracts.
- 3.2 GCWCC Group Benefits - the project has been abandoned as it is not possible to find a program for the amount of staff at the NCC

Correspondence

- 4.1 A letter was received from BFI informing the Board of a price increase due to a new environmental levy.
- 4.2 Sport Manitoba sent a memo regarding a bingo fundraising opportunity.

5. Treasurer's Report

- 5.1 The financial report as of May 30, 2009 was presented by Paul.

It was

Moved by Regan Macdonald

Seconded by Bev Duthoit

THAT the May financial report be approved with amendments.

Carried.

6. General Manager's Report - as filed

7. Committee Reports

- 3.1 Redevelopment Committee - Floform has been contracted to perform the work in the halls at the price presented in the Redevelopment Committee's proposal. Floform is re-skinning the lower edge of the bar for free. Morris suggested that the next phase include upgrading the washrooms and floors.
- 3.2 Riel CCB - as filed.
- 3.3 Constitution Review Committee - will meet in early September and bring recommendations to the September Board Meeting.
- 3.4 Finance Committee - Ross Kozielc reported that they are going to put together a short-term budget until a formalized year long budget can be confirmed. Ross also created a detailed spreadsheet of expenditures and cost variations over the past couple of years (*see attached*). The attached report also includes recommendations from the Finance Committee that a simple budget be put in place from July to September of \$1000/month, that the Finance Committee will prepare a Formal Operating Budget for the 09/10 year and that the GM report be forwarded along with the Minutes and Meeting Agenda for review. A suggestion was made that the minutes include all dollar amounts of projects discussed at meetings; in the future either reports from committees will be attached to minutes sent out or the minutes themselves will show dollar amounts discussed.

It was

Moved by Bev Duthoit

Seconded by Darla McFarlane

THAT the report be accepted as presented, including recommendations

Carried.

4 New Business

- 4.1 Hockey- Caroline Deerpalsing reported the details of the SBMH meeting. Several points came up for discussion.

- SBMH is trying to move toward central registration, possibly online. The booster fees would still be paid to the Community Centres; they are trying to figure out a process. Paul said that the issue had come up for discussion at Riel CCB, and CC's were concerned about receiving the booster fees in a timely and accurate fashion.
- Some Community Centres have issue with the Hockey program dictating registration dates.
- A program may be instituted where a colour scheme is adopted and all players regardless of the sponsoring CC will wear the same colours. The jerseys will have a badge indicating A1,2 or 3 and the sponsoring club. The SBMH would centralize the equipment and user fees to create more consistency in the program.
- Shelley was concerned that these initiatives would reduce the community centres's identities.
- Regan MacDonald enquired how the STMH would come to their decision and whether or not opposition from the NCC would be noted.
- The SBMH has another meeting in August.

- 4.2 Tennis - It was reported that the new sign in system was working well. A call for volunteers went out for tournament and bingo. See report as filed.
- 4.3 Newsletter- The next newsletter will go out 2 weeks prior to Fall registration.

9. Adjournment

**It was
Moved by Lynda Geary
Seconded by Leslie Perring**

THAT the meeting be adjourned at 10:20pm.

Carried