

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
September 17, 2009**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, September 17, 2009 at 87 Walmer Street.

**PRESENT**

Dorothea Blandford	Karen Tarr	Morris Stefanec
Shelley Kent	Jason Perring	Regan MacDonald
Vicki Magnifico	Caroline Deerpalsing	Paul Pelletier
Bruce Samson	Leslie Johnston	Alex Coutu
Ross Kozielec	Leslie Perring	

**REGRETS**

Lynda Geary	Bruce Verry	Morris Stefanec
Brian Pound	Darla Mc Farlane	

The meeting was called to order at 8:38 p.m. and was chaired by Dorothea Blandford.

1. Agenda:

**It was**

**Moved by Bruce Samson  
Seconded Leslie Johnston**

**THAT the agenda be approved as submitted.**

**Carried.**

2. Minutes:

**It was**

**Moved by Paul Pelletier  
Seconded by Katharine Cherewyk**

**THAT the minutes of June 18, 2009 be approved.**

**Carried.**

3. Business Arising

- 3.1 NNS - Leslie updated the board regarding the rental agreement for the expanded After School care program. The NNS will pay \$1260/month for the use of the MPAC, the small hall and common area. The City of Winnipeg inspector has disallowed use of the large storage closet as office space and this has been written into the agreement. Some issues have arisen about clean up and a gentle email reminder will be sent out.

Correspondence:

- 4.1 GCWCC request for Family Transfer for a member family. Dorothea will draft a letter stating our perspective with a statement that the board supports their request.
- 4.2 GCWCC will be having a legal seminar at the Winter Club dealing with labour issues. Dorothea will forward the email to everyone on the board.
- 4.3 The website is getting lots of hits, the majority of which are for social hall rentals. Dorothea will print them off and put them in Morris's mailbox. Shelley will make a sign with NNC contact info to be placed by all the phones so that people with questions can more easily be directed to the appropriate person.
- 4.4 The insurance claim for the breaker and the roof has been paid out.
- 4.5 Provincial Capital Grant information came and was given to Bruce Samson.
- 4.6 The Ford 5 program information was filed.
- 4.7 October is Senior's Month.

5. Treasurer's Report

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

**It was**

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

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

**Carried.**

- 5.2 The financial report of July 2009 is still with the accountant and will be presented at the next meeting
- 5.3 The financial report as of August 30, 2009 was presented by Paul.

**It was**

**Moved by Paul Pelletier  
Seconded by Katharine Cherewyk**

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

**Carried.**

6. General Manager's Report - as filed

7. Committee Reports

- 7.1 Redevelopment Committee - Bruce will prepare a report for October's meeting. There has been an issue with people living in the hockey rinks; Jack will work with Murray Patterson to get more lights in the problem areas and a police report was made. Regan MacDonald asked if the City has forwarded any information about potential H1N1 issues.
- 7.2 Riel CCB - as filed
- 7.3 Constitution Review Committee - see attached draft with tracked changes. There was general discussion regarding the new role of Vice Presidents and the purchasing disbursement policy. Ross suggested that a contingency line be inserted in the budget for purchases made by the General Manager.

**It was  
Moved by Regan MacDonald  
Seconded by Leslie Johnston**

**THAT the proposed amendments be  
approved for presentation at the AGM**

**Carried.**

7.4 Hall Rental Committee - Jason Perring plans to have a report ready for December.

8 New Business

8.1 The AGM will be on October 22 at 7 pm and Leslie Perring will organize babysitting. The year end will be tabled for approval on the October 15, so that any new members can have a more gradual introduction to their positions. Bruce Verry is the head of the nominating committee.

8.2 Basketball - Leslie reported 26 registrations and the program is up and running

8.3 Fall Registration - Vicki is anticipating a lot of late registrations this year. Leslie suggested having an event tied to registration to make it a more lively event.

8.4 Soccer - Dorothea suggested joining the Manitoba Soccer Association.

**It was  
Moved by Leslie Johnston  
Seconded by Dorothea Blandford**

**THAT the board join the Manitoba Soccer  
Association at a cost of \$150**

**Carried.**

8.5 Tennis - Shelley reported on behalf of Brian Pound, see filed.

8.6 Pan Am Reunion - Dorothea received an email from Lynda Geary resigning from the Committee. The Reunion will not happen and no money has been spent.

8.7 Winter Carnival - Leslie Perring requested an operating budget for Winter Carnival which would help streamline organization of the event. Dorothea suggested they draw up a budget and submit it for approval.

8.8 Men's Fitness - A community member asked about running a program 3 nights a week. The Board was receptive to the idea and the space is available.

8.9 Volunteer Appreciation - Leslie is still looking for names to be sure everyone who has worked for the club gets included.

8.10 Visions Electronics will give us a 32" LG LCD TV if we loan them our skyjack from September 23-26. The Board approved this idea.

9. Adjournment

**It was  
Moved by Regan MacDonald  
Seconded by Ross Kozielec**

**THAT the meeting be adjourned at 10:47pm.**

**Carried**