

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
October 15, 2009**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, October 15, 2009 at 87 Walmer Street.

**PRESENT**

Dorothea Blandford	Dave Beeusaert	Alex Coutu
Shelley Kent	Bruce Verry	Regan MacDonald
Vicki Magnifico	Lorraine Lambert	Paul Pelletier
Bruce Samson	Leslie Johnston	
Ross Kozielec	Katharine Cherewyk	

**REGRETS**

Lynda Geary	Jason Perring	Morris Stefanec
Brian Pound	Darla Mc Farlane	Leslie Perring
Karen Tarr	Caroline Deerpalsing	

The meeting was called to order at 8:19 p.m. and was chaired by Dorothea Blandford.

1. Agenda:

**It was**

**Moved by Shelley Kent**

**Seconded by Leslie Johnston**

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

**Carried.**

2. Minutes:

**It was**

**Moved by Regan MacDonald**

**Seconded by Katharine Cherewyk**

**THAT the minutes of September 17, 2009 be approved.**

**Carried.**

3. Business Arising

- 3.1 Legal Seminar - Leslie Johnston, Leslie Perring, and Regan MacDonald volunteered to attend a legal seminar presented by the GCWCC. Dorothea asked them to investigate liability issues regarding bartending hiring for socials, whether the permit holder or the Center is responsible.
- 3.2 AGM - Dorothea has drafted an agenda, pulled last year's minutes and the new draft of the Constitution. She will post monthly minutes and the agendas on the website and make financials available upon request.
- 3.3 Winter Carnival - Ross Kozielec looked at Leslie Perring's budget request and has put it forward into the proposed budget for the next fiscal year.

- 3.4 Men's Fitness - Greg Cherewyk sent a proposed budget for the program which has the program paying for itself at the end of 6 months. Registration and an Information Session will occur on October 28. Dorothea will submit a request to the GCWCC for a grant.

**It was**

**Moved by Ross Kozielec**

**Seconded by Bruce Verry**

**THAT the program be approved with the budget presented**

**Carried.**

- 3.5 Volunteer Appreciation - the event is this Saturday and everything is ready to go. A final call for volunteers for set up was made.
- 3.6 Skyjack - the deal with Visions did not go through.

#### Correspondence

- 4.1 WYSA AGM - October 28 - Mike Baillie will attend
- 4.2 GCWCC - Athletic Field Maintenance Funding rec'd. Bruce Samson needs to fill out a questionnaire.
- 4.3 Letter to NSS Re: Facility Use Agreement
- 4.4 MSA Membership Application - needs to be filled out so we can attend the AGM. The GCWCC is thinking about setting up a recreation program.
- 4.5 GCWCC - Food License Requirement - not required at this time
- 4.6 The Letter to the Riel CCB Re: the Family Transfer - the transfer has been approved.
- 4.7 City of Winnipeg - The wading pool invoice came in the amount of \$2,038.57.
- 4.8 MLCC had a complaint re: a bartender accused of drinking and they have called Dorothea. We need to know what our responsibility is. (See item 3.1)

#### 5. Treasurer's Report

- 5.1 The Year End financial report as of July 30, 2009 was presented by Paul.

**It was**

**Moved by Alex Coutu**

**Seconded by Ross Kozielec**

**THAT the Year End financial report be approved as presented.**

**Carried.**

- 5.2 The financial report as of September 30, 2009 was presented by Paul.

**It was**

**Moved by Paul Pelletier**

**Seconded by Lorraine Lambert**

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

**Carried.**

- 5.3 2009-2010 Operating Budget - Ross presented the operating budget proposed by the Finance Committee. He strongly suggested an expense procedure to help control funds. Regan suggested a Special Events Convener to control the budget for such events as

Santa Claus Breakfast, Mother's Day Breakfast, etc. The use of the Home Depot card came up, and will be dealt with as a Financial Committee issue.

**It was**

**Moved by Regan MacDonald**

**Seconded by Katharine Cherewyk**

**THAT the Operating Budget be approved as presented.**

**Carried.**

6. General Manager's Report - as filed

7. Committee Reports

7.1 Riel CCB - as filed

7.2 Tennis - the programs have been going well. Brian Pound has been made a Tennis Manitoba Promoter for this area. As well, he has brought \$1000 from a bingo fundraiser.

7.3 Hockey - Caroline Deerpalsing has suggested selling old jerseys for \$5. Katharine Cherewyk will contact her and put the information in the Newsletter. It was suggested that an inventory be done of the jerseys prior to selling them so we can keep track of what we have.

8 New Business

8.1 SWD - There is an email newsletter service offered, and this was proposed to the board. Concerns were raised that people would not read the Newsletter because it would just become another "spam" item. Bruce Verry suggested doing a poll on the website to see if there was interest from the Community.

8.2 Reports to the City of Winnipeg - as a reminder they are due November 30. Dorothea will send out requests for updated info.

8.3 Program Budgets - Budgets need to come in and programs should not spend any monies not allotted in the Budget.

8.4 Newsletter - Katharine asked for dates and information that need to be put in the Newsletter.

8.5 Gym Permits - A request came from Champlain CC for space for basketball practices. Norwood CC has a permit that is not currently in use, and has been approached to let Champlain use it. Dorothea will check if we can loan it to them on a temporary basis. If this is possible, we will loan it to Champlain for a limited time. Bruce Verry voiced his disapproval of the idea, along with others.

8.6 Ice Contract - Darren Rutherford will be contracted again, as long as the fees remain on track. Bruce Samson will get a copy of last year's contract and will review issues (i.e. : Christmas Break).

9. Adjournment

**It was**

**Moved by Bruce Verry**

**Seconded by Katharine Cherewyk**

**THAT the meeting be adjourned at 10:07pm.**

**Carried**