

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
January 21, 2010**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, January 21, 2010 at 87 Walmer.

**PRESENT**

|                 |                    |                      |
|-----------------|--------------------|----------------------|
| Leslie Johnston | Cheryl Dixon       | Alex Coutu           |
| Shelley Kent    | Bruce Verry        | Regan MacDonald      |
| Geoff Ford      | Vicki Magnifico    | Caroline Deerpalsing |
| Bruce Samson    | Dorothea Blandford | Katharine Cherewyk   |
| Ross Kozielec   | Karen Tarr         |                      |

**REGRETS**

|               |                 |                |
|---------------|-----------------|----------------|
| Marie Sinnock | Morris Stefanec | Paul Pelletier |
|               |                 |                |

The meeting was called to order at 8:05 p.m. and was chaired by Leslie Johnston.

1. Agenda:

**It was**

**Moved by Bruce Samson**

**Seconded by Katharine Cherewyk**

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

**Carried.**

2. Approval of the December, 2009 Minutes: Deferred until February

3. Business Arising

- 3.1 Table Sale - A few tables were sold to people in the community, the majority of the tables up for sale went to the Heather Curling Club. Jack will call around to other clubs and see if there are any clubs with need to whom we can donate the remainder of the tables.
- 3.2 NCC Apparel - Shelley asked that the board consider purchasing 48 toques instead of the previously approved 24, with the order being placed tomorrow so the hats can be sold at the NCC Winter Carnival.

**It was**

**Moved by Shelley Kent**

**Seconded by Bruce Verry**

**THAT we order 48 hats at a cost of \$9.50 a piece.**

**Carried.**

- 3.3 Newsletter - there will not be a one page newsletter before Winter Carnival. Darla and Katharine are trying to consolidate it into 3 larger Newsletters, coming out in

August, December and February. Dorothea will send out a Winter Carnival reminder to everyone on the email list and Katharine will touch base with Leslie Perring re: signage. Darla also put out a call for newsletter submissions for March. Several suggestions were made including one from Karen Tarr that a Neighborhood Watch Committee be formed so that we can be proactive. Cheryl Dixon suggested putting the police statistics for the neighborhood in a "Community Constable Report".

- 3.4 Flood bowl PJ Party - renamed "Flood bowl Campout Party". Leslie Johnston will ask Jack Juffs to check into permits for fireworks, games, etc. which will help us form a budget. The date selected was August 21, 2010. A sub committee was struck, including Karen Tarr, Regan MacDonald, Darla McFarlane, Marie Sinnock and Alex Coutu. It was also suggested that we offer to pay the lifeguards so the City will keep the pool open late that evening.
- 3.5 New Years Eve Event - was a huge success, there were 33 families and around 140 people.
- 3.6 GM Employment Agreement - signed
- 3.7 Brunch with Santa - The silver collection went to the victims of a fire in the neighborhood the night before. There was a great turnout, with lots of volunteers. Thanks to Adriano Magnifico for being Santa!
- 3.8 Wading Pool - The cheque went to the City; it was waylaid and there was a small issue, but the cheque has been found and we are confirmed to be open seven days a week next summer.

#### 4. Correspondence

- 4.1 Manitoba in Motion - is now accepting applications for bonus activity grants for physical activity programs.
- 4.2 GWCC - Our Janitorial Grant has only been extended for 6 months. Dorothea Blandford is drafting a letter asking what the criteria are, as it seems like an arbitrary decision, as our situation is unchanged. We will continue to pursue this matter. Bruce Verry suggested calling City Councilor Dan Vandal. Dorothea will c.c. him with all correspondence.
- 4.3 The Athletic Field Manual came and was forwarded to Bruce Samson.
- 4.4 Norberry - Glenlee sent out an email offering for sale 200 grey plastic chairs, and assorted Bingo equipment.

#### 5. Treasurer's Report

- 5.1 The Financial Report as of December 31, 2009 was presented by Ross. Ross suggested that next month he would like to propose some budget amendments and called for submissions.

**It was**

**Moved by Ross Kozielec**

**Seconded by Katharine Cherewyk**

**THAT the December 2009 financial report  
be approved as presented.**

**Carried.**

- 5.2 July F/R - was approved in the October minutes, but it was not submitted to the GCWCC; grants were held up due to this, but the situation has been rectified.

6. General Manager's Report -

- Item 2 Ross would like to have info re: parking
- Item 13 Ross did not ask where the CCB meeting is
- Item 15 change Tennis to Tannis

Dorothea will make a template for Jack to use for the sake of consistency.

7. Committee Reports

- 7.1 Riel CCB - Paul is not here, but Vicki will go to the next meeting in his stead. Ross will check if we have paid our dues for this year.
- 7.2 Hall Best Practice Committee - Regan presented on Jason's behalf. Coke has an increased rate which has prompted us to bump our rates. The Coke costs will be passed directly to the consumer, but served as a reminder that we have been intending to decide on a rate increase. Jason proposed an across the board 15% rate increase. Morris wanted to discuss soda pop - whether or not we should embed it in the fee as there has also been an increase in the charge for CO2. The general consensus was not to. Ross will check on the new Coke rates. Leslie Johnston got a letter from the MLCC regarding a new permit fee structure

**It was**

**Moved by Regan MacDonald**

**Seconded by Dorothea Blandford**

**THAT the hall rental rates increase to \$690+tax for the large hall, \$345+tax for the small hall, \$1035+tax for the two hall combined, \$40+tax/hour for the hourly rate and \$175+tax for the Sunday afternoon rate; an across the board 15% increase.**

**Carried.**

- 7.3 Hockey - St. Boniface Minor Hockey wants to create a centralized registration system. Four dates would be offered to cover all the Community Centers in the area. The proposed dates and locations are: August 24 at Winakwa, August 26 at Southdale, September 7 at Southdale, and September 8 at NCC. Anyone from any area could sign up at any one of these dates. The reasoning for the centralized system is that there are so many kids registering and it is an enormous amount of work in a very short period of time for the volunteers. Dorothea suggested that this is actually an issue that should go through the Riel CCB. Another issue raised was whether or not the CC's would be ensured their booster fees. The bigger issue raised was cohesion in the community as this could set precedence for all sports and fracture the purpose of the community center. Bruce Samson suggested finding another way to assist SBMH through their most hectic times.

8 New Business

8.1

**It was**

**Moved by Dorothea Blandford**

**Seconded by Shelley Kent**

**THAT the meeting go “in camera”.**

**Carried.**

**It was**

**Moved by Dorothea Blandford**

**Seconded by Shelley Kent**

**THAT the “in camera” session end and the public meeting be resumed**

**Carried.**

- 8.2 Request for weekend rental of MPAC space - The Columbian Association of Manitoba was interested in renting the Nursery School Space to run a Spanish Cultural Program for kids 3-6 years old. They also wanted to rent the small hall from 1-3 pm and the large hall periodically. The Board feels that they can use the NNS space (dependent on discussion with the NNS), but they cannot rent the other halls as it will impede socials. Regan MacDonald will inform them,
- 8.3 Zumba - Fourteen people have registered and the program has paid for itself. There is some interest in adding more nights in the spring.
- 8.4 Signage -there needs to be a procedure in place to get the wording on the sign outside the center changed. Several people are asking Jack to change the sign and it is causing confusion.

**It was**

**Moved by Regan MacDonald**

**Seconded by Bruce Verry**

**THAT all requests for the sign go through Vice President Operations**

**Carried.**

**9. Adjournment**

**It was**

**Moved by Bruce Verry**

**Seconded by Alex Coutu**

**THAT the meeting be adjourned at 10:48pm.**

**Carried**