

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

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

**PRESENT**

Leslie Johnston	Geoff Ford	Sarah Phillips
Alex Coutu	Paul Pelletier	Teri Moffatt
Regan MacDonald	Paul Willems	Bruce Verry
Ross Kozielec	Bruce Samson	

**REGRETS**

Morris Stefanec	Jason Perring	Marie Sinnock
Karen Tarr	Shelley Kent ?	

The meeting was called to order at 9:15 p.m. and was chaired by Leslie Johnston.

**1. Welcome to the new and returning board members!**

**2. Agenda:**

It was  
Moved by Bruce Verry  
Seconded by Paul Pelletier

THAT the agenda be approved as submitted.

Carried.

**3. Approval of the minutes – September 16, 2010**

It was  
Moved by Paul Pelletier  
Seconded by Bruce Verry

THAT the minutes be approved as amended.

Carried.

**4. Business Arising**

- 4.1 Summer Programming Review – This summer was very successful and proved to be much busier than last year. There is a need for board members to reflect on the summer programming as we work on planning for next summer. The Board will need to decide whether the community club will keep its doors open as often as happened last year. The board must consider the impact on staffing, infrastructure etc.
- 4.2 Ice Maker – Awaiting a call back from last year’s ice maker, Darren Rutherford.

**5. Correspondence**

## 6. Treasurer's Report

6.1 September 2010 Financial Report – was presented by Ross and members of the board were given an opportunity to ask questions and provide feedback.

It was

Moved by Ross Kozielec

Seconded by Bruce Verry

THAT the Financial Report of September 2010 be approved as presented.

Carried.

6.2 Program Budgets – deferred to next meeting scheduled for November 18, 2010.

## 7. Committee Reports

- 7.1 Riel CCB – Winnipeg Sport Policy Presentation – Filed as read.
- 7.2. Storage Committee – Bruce, Vicki, and Paul met with Barry, who has made considerable progress organizing the storage space. The members of the board agreed to have Barry continue as is, and will reassess the situation if necessary at a later date.
- 7.3 Hall Rentals – Jason Perring, Regan MacDonald, Bruce Samson and Morris Stefanec will form the Hall Rentals Committee. Bruce will organize a meeting.
- 7.4 Redevelopment Committee – Bruce Samson, Bruce Verry, Alex Coutu and Jason Perring will form the Redevelopment Committee.
- 7.5 Human Resource Committee – the board would like to establish this committee. This discussion will be deferred to the next meeting scheduled for the next meeting, November 18, 2010.
- 7.6 Finance Committee - the board would like to establish this committee. This discussion will be deferred to the next meeting scheduled for the next meeting, November 18, 2010.

## 8. New Business

- 8.1 Volunteer Hours – Regan will update the Volunteers Hours Report for the city.
- 8.2 Inventory – Ross, with Bruce's assistance will update the Club Inventory report.
- 8.3 Program Report – Regan will update the Program Report.
- 8.4 Pop Canisters – It was agreed at the last meeting to adjust the price of pop canisters for hall rentals. Coke is changing their product from a pre mix to a post mix.

Because of this, the way we sell mix at socials will have to change. When we have the details from coke, a final decision on pricing will be made.

- 8.5 Television in Small Hall – This has been passed on to the Redevelopment Committee for action.

## **9. Adjournment**

It was  
Moved by Paul  
Seconded by Bruce

THAT the meeting be adjourned at 9:41pm.

Carried.