

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
February 17, 2011**

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

PRESENT

Leslie Johnston	Ross Kozielec	Karen Tarr
Bruce Samson	Paul Pelletier	Paul Willems
Regan Macdonald	Sarah Phillips	Geoff Ford
Teri Moffatt		

REGRETS

Bruce Verry	Morris Stefanec	
Jason Perring		

The meeting was called to order at 8:15 p.m. and was chaired by Leslie Johnston.

1. Agenda:

The following item was added to the agenda under Business Arising:

- 3.1 Winter Carnival

**It was
Moved by Bruce Samson
Seconded by Ross Kozielec**

THAT the agenda be approved as amended.

Carried.

2. Approval of the minutes – January 20, 2011

**It was
Moved by Paul Pelletier
Seconded by Geoff Ford**

THAT the minutes be approved as written.

Carried.

3. Business Arising

3.1 Winter Carnival – Karen shared that approximately 45 families attended the Winter Carnival and although she felt that it was well attended, it is possible that our numbers were down from last year’s carnival. This year, the dance portion was extended until 11:00 p.m., however most families left by 9:00 p.m. The end time will be reconsidered for next year. Colleen was hired to do clean up for the event which went very well. Obtaining the snowmobile permit

proved to be somewhat problematic this year. Bruce had to purchase additional insurance. Should we continue to have snowmobile rides, this insurance needs to be purchased well in advance of the event.

4. Correspondence

4.1 All items in correspondence were discussed under “New Business”. Please see Section 7.

5. Treasurer’s Report

5.1 January 2011 Financial Report – filed as read.

**It was
Moved by Ross Kozielec
Seconded by Karen Tarr**

**THAT the Financial Report of January
2011 be approved as presented.**

Carried.

5.2 Fitness Tax Credit Receipts – Child Fitness Tax Credit receipts have now been completed and are available for pick up at the club. Tax Credit receipts will not be mailed to families.

6. Committee Reports

6.1 CCB – Filed as read.

7. New Business

7.1 Manitoba in Motion Funding Opportunities for Community Centres - Leslie circulated information on this funding opportunity for discussion at a future meeting. Additional information may be found by visiting <http://www.manitobainmotion.ca/communities/>.

7.2 Jackrabbits Hockey Program – the Jackrabbits is an outdoor ice program designed to teach skating and hockey skills to children between the ages of 5 and 8, in a non competitive environment. Geoff shared this program with the board for future consideration as there are a number of families in the neighborhood who currently have their children involved in this program at other community centres. The new hockey convenor was unable to attend this month’s board meeting, however is expected to attend the March meeting, at which time this program could be discussed further.

7.3 Little Signing Stars Program – This is a program for parents and babies (age 0-18months). Parents will learn basic ASL signs which they will be able to use in their daily routines to promote language skills. The program is interested in partnering with the NCC by running the

program out of the club for a period of 12 weeks providing there was at least 4 parents registered for the class. The class will be offered in both French and English.

Regan recommended: a 6 month FUA for 2 hours a week (Tuesday afternoons from 1:15p.m. – 3:05 p.m., the class be located in the large hall, and the program be charged at a reduced rate of \$20 plus GST per hour x 2 hours per week x 12 weeks.

It was

Motioned by Regan Macdonald

Seconded by Paul Pelletier

TO ACCEPT “Little Signing Stars” as a partnership program with Norwood Community Centre for a trial period of 4 months (until June 30), with a FUA in place that offers a 50% rent reduction, as has been offered to other partnership programs (i.e. Karate).

Carried.

7.4 Barry’s Holidays – Barry will be taking holidays, February 28 to April 4th. Coverage will be provided by Jeremy.

7.5 Field Use Fee – will be \$10.75.

7.6 Registration – Registration will be held on Thursday, March 3rd and Saturday, March 5th. Leslie, Paul, Ross, Regan and Sarah will be volunteering to help with the registration. Regan will send Sarah a list of the current programs and Sarah will create the table signs. Coffee will be provided to volunteers.

7.7 City of Winnipeg Open Houses – the City of Winnipeg will be hosting a series of open house meetings in Winnipeg for homeowners to discuss the new residential property assessments. They will be using the large hall of the NCC Monday, February 28 – Thursday March 3. This will require changes to the current winter schedule and Regan has notified program convenors of any potential impact this will have on their program schedules.

7.8 Child Abuse Registry – the GCWCC sent a printout of all who have had a child abuse registry check completed in the last ten years through the GCWCC. Forms will be provided at registration for completion by all adults who will be working with children. Leslie will confirm with GCWCC whether board members are also required to complete the child abuse registry check.

7.9 General Mills Grant Program - Leslie circulated information on this grant opportunity for discussion at a future meeting. Additional information may be found by visiting http://www.generalmills.com/Responsibility/Community_Engagement/Grants/Champions_for_healthy_kids.aspx.

7.10 Confirmation of Wading Pool Season Schedule – the wading pool will be open July 2 – September 4 (closed Aug 3), Monday to Sunday from 11:30 a.m. – 5:30 p.m. The wading pool will be staffed daily from 10:00 a.m. – 6:00 p.m.

**It was
Moteded by Regan Macdonald
Secoded by Paul Pelletier**

THAT the NCC provide payment to the City of Winnipeg to extend wading pool hours.

Carried.

8. Adjournment

**It was
Moteded by Regan Macdonald
Secoded by Ross Kozielec**

THAT the meeting be adjourned at 9:50 p.m.

Carried.

NEXT MEETING – March 17, 2011 – 8:00 p.m.