

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

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

PRESENT

Leslie Johnston	Bruce Verry	Geoff Ford
Karen Tarr	Bruce Samson	Teri Moffatt
Sarah Phillips	Regan MacDonald	Guest - Miguel Caceres
Paul Pelletier	Jason Perring	

REGRETS

Paul Willems	Ross Kozielec	
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The meeting was called to order at 8:02 p.m. and was chaired by Leslie Johnston.

1. Agenda:

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

THAT the agenda be approved as submitted.

Carried.

2. Approval of the minutes – February 17, 2011

**It was
Moved by Regan MacDonald
Seconded by Geoff Ford**

THAT the minutes be approved as written.

Carried.

3. Business Arising

3.1 No business arising.

4. Correspondence

4.1 Response from GCWCC re: Janitorial Program – Leslie read the letter that she received from the GCWCC regarding the Janitorial Program. The Board agreed that they did not feel that their original questions were answered in this letter regarding why Norwood Community Centre was not selected for funding. Leslie will draft another letter thanking the GCWCC for

responding and providing some additional information and will also request a listing of the funding recipients.

4.2 First Sports Program – The NCC is interested in submitting an application for this grant program. The First Sports Program provides one-time grants of up to \$10,000 for sports and recreation organizations to create stronger communities and enhance the lives of Manitobans through investment in sport and recreation infrastructure. Application deadline is April 30, 2011 and eligible projects will start after April 30, 2011 and will be completed by December 31, 2011. (Source: <http://www.gov.mb.ca/housing/cpp/>). Karen Tarr will be working with the Redevelopment Committee to prepare an application for this program.

5. Treasurer's Report

5.1 February 2011 Financial Report – as Ross was not in attendance, this item was deferred. The February and March 2011 Financial Reports will be reviewed at the April 2011 meeting.

6. Committee Reports

6.2 CCB – Filed as read.

6.2 Redevelopment Committee – the committee has not had an opportunity to meet to date, however will be scheduling a meeting in the near future to further discuss the Food Handlers License. Bruce reported the following information:

- all paperwork has been submitted for the Green Team;
- there was minor freshwater flood in the club approximately 3 weekends ago and there was no major damage;
- Coke recently came in and changed to the post mix and all is going well so far;
- the hockey rinks may be closed for the remainder of the season due to weather; and
- the fire inspector will be returning on Monday.

7. New Business

7.1 NCC Program Expectations – As a result of a “Groupon” offering that offered a significant discount on a program currently offered at the NCC, a new Fitness Program Policy has been drafted. This policy will ensure that there is consistency across the different programs and outlines the responsibilities of the instructor, convenor, and the Norwood Community Centre. A discussion took place around the current arrangement made with the program in question, and Leslie will schedule a meeting with the program convenor and instructor to discuss the existing partnership and the future possibilities for the program.

7.2 Karate – Brought forward.

7.3 Adult Soccer Program – Miguel Caceres, owner of Soccerland attended the March meeting discuss a proposal for a co-ed adult soccer league at NCC. Discussion took place around the possibilities for a partnership between NCC and Soccerland to run a co-ed soccer league through the summer months. The league season would begin in May and games in May and June would be played in Assiniboine Park. Games in June, July and August would be played in the field

at NCC and the season would wrap up in September in Assiniboine Park. This will be a recreational league for adult participants of all skill levels. Games will be scheduled after 7:30 p.m. to accommodate existing programs that may be running at the NCC. The possibility of Soccerland doing the line painting on the fields was also discussed. Further details of a partnership with Soccerland will be outlined in a contract agreement drafted by the NCC.

**It was
Motedioned by Regan Macdonald
Secodeded by Paul Pelletier**

THAT NCC enter into a partnership with Soccerland by extending our contract with the City of Winnipeg through the summer months of July and August to allow for an adult coed soccer league run by Soccerland twice weekly, conditional on a contract agreement to be drafted by NCC.

Carried.

7.4 April Meeting Location – as next month’s meeting falls on the Thursday before Good Friday and there is also a social scheduled for the same evening, our next meeting will be held on Tuesday, April 19 and will begin at 7:00 p.m.

8. Adjournment

**It was
Moved by Paul Pelletier
Secodeded by Regan MacDonald**

THAT the meeting be adjourned at 10:02 p.m.

Carried.

NEXT MEETING – April 19, 2011 – 7:00 p.m.