

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
June 22, 2011**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Wednesday, June 22 at 87 Walmer Street.

PRESENT

Leslie Johnston	Geoff Ford	Sarah Phillips
Alex Coutu	Monique Wagner	Paul Pelletier
Karen Tarr		

REGRETS

Dean Matthews		
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The meeting was called to order at 8:35 p.m. and was chaired by Leslie Johnston.

1. Agenda:

The following item was added to the agenda:

7.9 Social Supervisor

**It was
Moved by Alex Coutu
Seconded by Geoff Ford**

THAT the agenda be approved as amended.

Carried.

2. Approval of the minutes – April 19, 2011

**It was
Moved by Paul Pelletier
Seconded by Alex Coutu**

THAT the minutes be approved as written.

Carried.

3. Business Arising

3.1 Mother's Day Pancake Breakfast - the Mother's Day Pancake was a held again this year and Leslie thanked all those volunteers who helped to make the event a success.

3.2 New Hockey Convenor – Dean Matthews was unable to attend this meeting. As a result, this discussion will be deferred to the next meeting scheduled for Thursday, September 15, 2011.

4. Correspondence

4.1 Letter from the City of Winnipeg - was recently received expressing thanks for hosting the property tax discussions.

5. Treasurer's Report

5.1 April and May 2011 Financial Report – the April and May 2011 financial reports were filed as read.

**It was
Moved by Alex Coutu
Seconded by Geoff Ford**

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

Carried.

**It was
Moved by Alex Coutu
Seconded by Karen Tarr**

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

Carried.

6. Committee Reports

6.1 CCB – filed as read.

6.2 NCC / NNS Sub-Committee – The Norwood Nursery School welcomed a new director, Anissa Penner, and the NNS has full enrollment for next year. The NCC / NNS met recently and there are no issues to bring forward other than continued storage space restraints. The NNS teachers will look at the contents of their storage spaces to determine whether they can decrease them in anticipation of possibly condensing into one space. The facility use agreement for the upcoming year has been signed by Dawn and Leslie

7. New Business

7.1 FBCO Request – The Flood Bowl Camp Out Committee has requested a \$1000 float for the event this year, in anticipation that the event will break even as it did last year. The FBCO will be held August 27-28, 2011 and these funds will be used to prepare for the event.

**It was
Moved by Alex Coutu
Seconded by Karen Tarr**

**THAT the Board approve a \$1000 start up
float for the FBCO Committee.**

Approved.

7.2 Norwood Biz Request – in case of poor weather, the Norwood Biz would like to use the NCC as a backup location for their summer event. The board agreed that they may use our facilities providing they advertise the NCC on their Coronation Park sign.

7.3 Fall Registration – the plans for fall registration have begun. September 8 and 10, 2011 were proposed as tentative dates for fall registration.

7.4 NGAT (formerly Aerobics) Request – a request has been received from NGAT requesting new steps as the existing steps are approximately 15 years old and have become quite worn. Of the 57 steps that are on hand, 20 can still be used. Carrie Beaudoin obtained a quote from Fitness Experience indicating the costs for new steps. Leslie will contact Carrie to obtain two additional quotes.

**It was
Moved by Geoff Ford
Seconded by Karen Tarr**

THAT the NGAT obtain two additional quotes and be approved for the purchase of 15 steps of similar quality from the company who provided lowest quote.

Approved.

7.5 Nominating Committee – as in previous years, a Nominating Committee is required to establish a slate of nominations for the election at the AGM. This committee requires one member of the current executive, one board member, and a member of the community. Sarah Phillips will represent the Executive, Geoff Ford will represent the Board and the member of the community is TBD. Geoff and Sarah will contact the current board members and convenors to determine who will be carrying on their role into the 2011/2012 year. Geoff will chair the AGM which has been scheduled for October 13, 2011.

7.6 Volunteer Appreciation – Shelley Kent is looking for volunteers to assist with the Volunteer Appreciation event. Karen Tarr and Alex Coutu expressed interest. The Volunteer Appreciation event will take place in October.

7.7 Newsletter Deadline – the deadline for submissions for the summer newsletter is in August. Leslie will send out a reminder to all to ensure their submissions are in prior to the deadline.

7.8 Set Date for AGM – the AGM has been scheduled for Thursday, October 13, 2011.

7.9 Social Supervisor - Colleen has given her notice and will no longer supervise socials at NCC. Her last social will be Saturday, June 25.

**It was
Moved by Sarah Phillips
Seconded by Paul Pelletier**

THAT the NCC Executive complete the hiring process for a new Social Supervisor and make an offer at no more than \$15 / hour as a wage for the successful candidate for a probationary period of three months and in addition the NCC Executive will contract out the cleaning function.

Carried.

8. Adjournment

**It was
Moved by Alex Coutu
Seconded by Geoff Ford**

THAT the meeting be adjourned at 10:35 p.m.

Carried.

NEXT MEETING – September 15, 2011 – 8:30 p.m.