

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

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, November 17, 2011 at 87 Walmer Street.

**PRESENT**

Leslie Johnston	Paul Pelletier	Karen Tarr
Regan Macdonald	Geoff Ford	Ross Kozielec
Trina McFadyen	Jason Perring	

**REGRETS**

Sarah Phillips	Bruce Samson	Glen Holmes
----------------	--------------	-------------

The meeting was called to order at 8:10 p.m. and was chaired by Leslie Johnston.

**1. Agenda:**

The following items were added to the agenda:

- 7.5 Program Report
- 7.6 Hockey

**It was  
Moved by Paul Pelletier  
Seconded by Karen Tarr**

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

**Carried.**

**2. Approval of the minutes – October 13, 2011** - it was noted that the minutes of the last meeting should include Glen Holmes and not Glen “Armstrong”. Sarah will make this amendment to the final version of the October 13, 2011 minutes.

**It was  
Moved by Karen Tarr  
Seconded by Paul Pelletier**

**THAT the minutes be approved as amended.**

**Carried.**

**3. Business Arising**

4.1 Geoff Ford - - Subsequent to the AGM, a member of the community reminded us that the NCC Constitution states that an individual who resides outside of the Norwood community cannot hold the position of Vice President or President, and must be voted onto the board each year as an Associate

Member. This means that Geoff's acclamation as Vice-President of Buildings and Grounds was undertaken in error.

**It was  
Moved by Paul Pelletier  
Seconded by Jason Perring**

**THAT Geoff Ford be named an Associate  
Member of the NCC Board.**

**Carried.**

In light of the above, Geoff was asked whether he would accept the position of Chair of the Building and Grounds Committee; he accepted the position.

#### **4. Correspondence – none.**

#### **5. Treasurer's Report**

5.1 September 2011 Financial Report – the September 2011 financial report was filed as read.

**It was  
Moved by Ross Kozielec  
Seconded by Geoff Ford**

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

**Carried.**

5.2 October 2011 Financial Report – the October 2011 financial report was filed as read.

**It was  
Moved by Ross Kozielec  
Seconded by Regan Macdonald**

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

**Carried.**

5.3 Operating Budget

**It was  
Moved by Ross Kozielec  
Seconded by Geoff Ford**

**TO go In Camera at this point.**

**Carried.**

**It was  
Moved by Ross Kozielec  
Seconded by Paul Pelletier**

**TO go Ex Camera at this point.**

**Carried.**

5.4 Program Budgets – the program budgets for 2011-2012 were presented.

**It was  
Moved by Ross Kozielec  
Seconded by Geoff Ford**

**THAT the Program Budgets for 2011-2012  
be approved as presented.**

**Carried.**

## **6. Committee Reports**

6.1 CCB – filed as read. Concerns around the online hockey registration were also raised at the October 25<sup>th</sup> meeting. It appears that some registrants did not pay the booster fees while others overpaid by paying both online and in person. The board discussed the need to ensure that all booster fees are accounted for. Paul raised an additional issue – if all registration were to take place on line, there is the potential for a decreased volunteer base. Paul will discuss the issue with other community club presidents, treasurers, and hockey convenors to determine how their registration works. Concerns raised from this discussion will be taken to St. Boniface Minor Hockey. Ross suggested that all those registrants who overpaid be reimbursed once the funds are received from SBMH.

## **7. New Business**

7.1 Christmas Hamper – The NCC Board of Directors will be creating two hampers this year. Regan will lead this and Karen and Trina will help. An email will be sent to the board requesting items for the hamper and Leslie will contact Kite & Kaboodle for donations.

7.2 Report to City of Winnipeg and GCWCC - Regan will send last year's report to program convenors so they may submit their volunteer hours.

7.3 New Year's Eve Family Party – Regan requested \$750 for the New Year's Eve Family Party. An operating budget was approved for \$700.

7.4 Janitor Program – this discussion was deferred to a future meeting.

7.5 Program Report – Regan indicated that the Zumba program is moving forward and that it should be made clear that the NCC is responsible for the purchase of weights for this program.

7.6 Hockey - please see item 6.1.

7.7 GIC – Ross would like to make a request at the December meeting that money be withdrawn from the savings account and deposited into GICs.

8. Adjournment

**It was  
Moved by Regan Macdonald  
Seconded by Karen Tarr**

**THAT the meeting be adjourned at  
9:22 p.m.**

**Carried.**

**NEXT MEETING** – December 15, 2011 – 8:00 p.m.