

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
February 16, 2012**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, February 16, 2012 at the Norwood Community Centre (87 Walmer St.).

Present:

Bruce Samson	Monique Wagner	Ross Kozielec
Alex Anderson	Paul Pelletier	Sarah Phillips
Karen Tarr	Leslie Johnston	Trina McFadyen
Geoff Ford	Jason Perring	Glen Holmes
Teri Moffatt		

Regrets:

Regan Macdonald		
Dean Matthews		

The meeting was called to order at 8:06 p.m. and was chaired by Bruce Samson.

1. Agenda:

It was

Moved by Leslie Johnston

Seconded by Geoff Ford

THAT the agenda be approved as submitted.

Carried.

2. Minutes:

It was

Moved by Geoff Ford

Seconded by Paul Pelletier

THAT the minutes of January 19, 2012 be approved.

Carried.

3. Business Arising

3.1 Fire Safety Plan Presentation – Monika Kowal, Safety Technician Community Services Department, HR Strategy and Services Division presented the NCC Fire Safety Plan. A copy of the presentation is included with the minutes of this meeting.

4. Correspondance

4.1 No correspondence to discuss.

5. Treasurer's Report

It was

Moved by Ross Kozielec

Seconded by Geoff Ford

THAT the financial report for November 2011 be approved as written.

It was

Moved by Ross Kozielec

Seconded by Leslie Johnston

THAT the financial report for December 2011 be approved as written.

It was

Moved by Ross Kozielec

Seconded by Karen Tarr

THAT the financial report for January 2012 be approved as written.

Carried.

6. Committee Reports

6.1 CCB – filed as read.

6.2 NNS/NCC Subcommittee – Leslie and Sarah met Monday night with NNS representatives and had a very productive meeting. Two major issues to discuss – the NNS would like to have a dishwasher. They are willing to contribute to getting a new dishwasher. Leslie will contact Dawn to request their specific requirements, to obtain a couple of quotes and solidify how much of a contribution they will make toward the purchase of a new dishwasher.

The second issue is related to the Friday set up for socials. They would like to talk about whether there is a way to get away from having their staff set up the tables and would like to look at alternative. Leslie will speak to Dawn about having an alternative to the social supervisor coming in early as this may not be the right way to go.

7. New Business

7.1 NCC Executive Contact information on the website and newsletter – discussion took place around the newsletter and website containing only the name of the board member and convenor. It was decided that neither phone numbers nor email addresses will be in the newsletter or posted to the website. Leslie will speak to Dorothea about the possibility of setting up emails for each of the executive through the website.

7.2 Tax Receipts – are complete and the newsletter will note that tax receipts can be picked up at the club.

7.3 Spring Registration date – Registration dates are set for March 7th 6:30 – 8:00 p.m. and Saturday, March 10 from 10 – 12 p.m. Field use fee is the same as last year.

7.4 Booster Cards – the board reviewed whether the booster cards are useful as we continue to use a database to store the same information. Ross and Monique will discuss whether there is a need to continue to use them.

7.5 Hockey Tournament – Monique would like to know if the NCC would host a hockey tournament for 5,6,7, and 8 year olds in January or February. Historically, when we've hosted, it has always been coordinated through the Hockey Convenor.

7.6 Winter Carnival – Thank you to Karen and Monique for coordinating the event. The weather cooperated, and the sleigh ride was very popular. Big thanks also to Tom and Ann Downey.

8. Adjournment:

It was

Moved by Goeff Ford

Seconded by Ross Kozielec

THAT the meeting be adjourned at 9.36 p.m.

Carried.