

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
March 22, 2012**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, March 22, 2012 at the Norwood Community Centre (87 Walmer St.).

Present:

Bruce Samson	Jason Perring	
Leslie Johnston	Paul Pelletier	
Regan Macdonald	Glen Holmes	
Sarah Phillips	Alex Anderson	

Regrets:

Dean Matthews	Monique Wagner	Ross Kozielec
Trina McFadyen	Karen Tarr	Geoff Ford
Teri Moffatt		

The meeting was called to order at 8:11 p.m. and was chaired by Bruce Samson.

1. Agenda:

**It was**

**Moved by Paul Pelletier**

**Seconded by Leslie Johnston**

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

**Carried.**

2. Minutes:

**It was**

**Moved by Paul Pelletier**

**Seconded by Regan Macdonald**

**THAT the minutes of February 16, 2012 be approved.**

**Carried.**

3. Business Arising

3.1 Leslie checked. Our website can accommodate 10 email addresses if we choose to designate them.

4. Correspondance

4.1 No correspondence to discuss.

## 5. Treasurer's Report

**It was**

**Moved by Regan Macdonald**

**Seconded by Paul Pelletier**

**THAT the financial report for February 2012 be approved as written.**

**Carried.**

## 6. Committee Reports

6.1 CCB – filed as read.

6.2 Renovation Committee – plans to meet in the near future.

## 7. New Business

7.1 New Family Yoga - Mondays at 4:45 p.m. – 5:30 p.m. and Emily Rivers was hired to be the instructor. One person has signed up for this program so it is possible that it may be cancelled.

7.2 Mother's Day Event – Evan and Julian will chair this event.

7.3 Soccer - will be convened by Jason Perring, with assistance from Taryn Baker and Carol Matthews. A generic email has been set up for this program – [norwoodccsoccer@gmail.com](mailto:norwoodccsoccer@gmail.com). This will be added to the website.

7.4 Social Supervisor – we are continuing to seek a replacement for our Social Supervisor, Tyler, who has indicated he is unable to continue in this position. Bruce has met with Sean Mazur's brother Adam and will be offering him the position on at least a part time basis. We have received several other resumes, and Leslie and Bruce will be contacting two or three of them for interviews as soon as possible. Our preference will be to offer the job to two people (Adam being one of them) and have them share the job, thereby providing for back-up in the event that someone is ill or otherwise unable to work.

7.5 Defibrillator and Training – Leslie reported that last year we applied to a program that provides free defibrillators to community organizations, and that she has received word that our application has been accepted. The defibrillator will be installed free of charge, and free training will be provided to our staff. We will be responsible for maintenance, which is under \$100 per year. The suggestion was made that training should include Barry, the Social Supervisors, regular bartenders and perhaps also fitness instructors.

7.6 Constitutional Changes and Constitutional Review Committee – if we wish to review the constitution this year, a committee should be formed soon. We have reviewed and amended our constitution twice in the past three years. No suggestions were offered with respect to any changes needed this year, however we will bring this item forward to the next meeting.

7.7 Karate – Statement of Direction – our current Karate instructor and convenor are leaving the country soon and will not be continuing to offer this program at Norwood. The current arrangement is unique, but we are looking at the possibility of offering a similar program in the future, perhaps utilizing

the services of the existing instructors under a club program arrangement. There is also the matter of some jointly owned equipment. Ross has been in discussion with Rhea and Diego and will continue these discussions and report back to the board with recommendations as to how to proceed both re the program and re the equipment.

8. Adjournment:

**It was**

**Moved by Regan Macdonald**

**Seconded by Paul Pelletier**

**THAT the meeting be adjourned at 8:50 p.m.**

**Carried.**

\*\* Reminder that the next meeting, on April 19<sup>th</sup>, will start at 8:30 p.m.