

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
April 19, 2018 @ 7:30 PM
Minutes**

Present: Matthew Paterson, Bruce Samson, Barry Nacci, Scott McFadyen, Michelle Trudeau, Terry Young, Teri Moffatt, Ragan Valencia, Alisa McGurran, Jill Sutherland

Regrets: Chris Clary-Lemon, Paul Pelletier, Kristen Sawchuk, Monique Wagner, Dave Beesaert

Call to order at 7:37pm

1. Approval of agenda – Motion made by Ragan Valencia to approve the agenda with Bruce Samson to second - CARRIED
2. Approval of previous meeting minutes – Motion made by Ragan Valencia to approve the March meeting minutes with Alisa McGurran to second - CARRIED
3. Accountant report – Michelle Trudeau (NCC accountant) attended to provide an overview of the community centre finances and other community centre accounting practices.
4. Officer Reports (Distributed in advance)
 - 4.1 GM report – as filed
 - 4.2 Executive Report – no report
 - 4.3 President Report – Board members met with city representatives to discuss the future of the Norwood Pool. A community forum to discuss plans and options will be held this spring.
 - 4.4 Treasurer Report - Motion made by Jill Sutherland to approve the March 2018 financial report as presented with Teri Moffatt to second – CARRIED
 - 4.5 GCWCC Report – AGM was hosted at NCC on Saturday, April 14, 2018. City of Winnipeg Asset Management team put on a workshop to discuss assets and operations.
5. Committee / Convener Reports (Distributed in advance)
 - 4.1 Constitution & By-Laws Committee – no report
 - 4.2 Awards Committee – no report
 - 4.3 Norwood Nursery School – no report
 - 4.4 Tennis report – as filed
6. Unfinished / Ongoing Business
 - 5.1 Adult fitness – no report
 - 5.2 NNC/NNS lease renewal committee – no report
 - 5.3 Strategic Planning – no report
 - 5.4 Open house planning –Open house was held April 8. Barry has booked March 10, 2019 for next open house.
7. New Business
 - 6.1 AGM planning – defer
 - 6.2 MailChimp – defer
 - 6.3 Convener budgets – as filed
 - Softball
 - Zumba
 - Smurf + Mini soccer
 - 6.4 Canada Post Community Mail – Will not be pursued, we will continue with our current process.
 - 6.5 Mother’s Day Breakfast – Motion made by Jill Sutherland to approve a budget of up to \$600 to put on the Mother’s Day breakfast with Scott McFadyen to second - CARRIED

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8. Adjournment @ 9:27pm

It was moved by Jill Sutherland

Seconded by Bruce Samson

That the meeting be adjourned until May 17, 2018 at **8:00PM**