

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
December 13, 2017 @ 7:30 PM
Minutes**

Attendees: Barry Nacci, Bruce Samson, Brian Pound, Teri Moffatt, Terry Young, Alisa McGurran, Kristen Sawchuk, Jill Sutherland, Matthew Paterson, Paul Pelletier, Ragan Valencia

Regrets: Dave Beusaert, Morgan Whiteway, Chris Clary-Lemon, Monique Wagner

Absent: Scott McFadyen

Call to order at 7:36 p.m.

1. Approval of agenda - Motion made by Paul Pelletier to approve the agenda with Teri Moffatt to second - CARRIED
2. Approval of previous meeting minutes - Motion made by Paul Pelletier to approve the agenda with Teri Moffatt to second - CARRIED
3. Officer Reports (Distributed in advance)
 - 3.1 GM report - as filed
Motion made by Bruce Samson to submit the MANCANTA quote for grant funding with Teri Moffatt to second - CARRIED
 - 3.2 Executive Report – no report
 - 3.3 President Report – no report
 - 3.4 Treasurer Report -as filed
Motion made by Jill Sutherland to approve the financial reports as presented with Paul Pelletier to second – CARRIED
 - 3.5 GCWCC Report – as filed
4. Committee / Convener Reports (Distributed in advance)
 - 4.1 Constitution & By-Laws Committee – no report
 - 4.2 Awards Committee – no report
5. Unfinished / Ongoing Business
 - 5.1 Board member position descriptions- Treasurer – defer to January meeting
 - 5.2 Online registration & Open house* - Programs will move to online registration for Spring 2018. Registration will be open for the month of March. An open house/equipment swap will be held in lieu of in person registration. This will be held on April 8 from 10 am – 2 pm.
 - 5.3 Adult fitness program – will transfer to NCC online registration
6. New Business
 - 6.1 Breakfast with Santa – Dec 17 – Please let Eva Downey know if you can volunteer.
 - 6.2 Winter Carnival – Will be held Feb 10 from 1-8pm. A full afternoon of activities, sleigh rides, dinner and family dance. The canteen will be open.
Motion made by Jill Sutherland to approve a budget of \$2300 for winter carnival with Paul Pelletier to second – CARRIED
 - 6.3 Spring 2018 newsletter (*dates needed for spring newsletter) – per 5.2. Jill Sutherland will submit information to NCC communications for Dec. 15 deadline.
 - 6.4 Senior’s fitness program – has been cancelled
 - 6.5 Hall rentals - defer

7. Adjournment

It was moved by Teri Moffatt

Seconded by Bruce Samson

That the meeting be adjourned until January 18, 2018 at 7:30 pm

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Convener and Program reports

December G.M. report

Well the ice is in and all looks good. It was a bit of a challenge to keep it up and running with the warm weather at the start.

Rakowski Cartage & Wrecking donated new rubber belt for the kids to walk on to the rinks.

I rented out the hall for a craft sale and all went well. They have booked to be back Feb 25/18.

We should look into having our own as it's a good fundraiser.

All reports to the city were in on time and we should expect our operational grant of around \$35,000.00 in the next few weeks.

Green team Grant application is due by Jan 15. Needs to be signed by Bruce and Matthew. I have included to see if we can get green team funding to help cover Tennis Camp wages.

I have the three quotes for the LED, Painting and ceiling tile work. I meet with all three contractors and Annette from the city. Annette did a walk through with us all and we all have an understanding on what we can and cannot do. Looks like we will have to wait and apply for the March intakes if we are to go forward with this.

PLEASE before anyone puts anything up on any wall inside or out let me know as we have to have Annette and her crew look at it first as we are not allowed to do anything without approval from her department.

Have A Great Holiday Season

Barry Nacci

G.M. Norwood Community Centre

GCWCC report:

signup.com presentation

Charlene - CoW (City of Winnipeg) needs volunteer hours and inventory reports

document sanding schedules in log book

needs financials, minutes AGM info. to the end of October for operating grant

off leash dog park survey

send FUAs (facility use agreements) to Charlene

CC reports discussed Recycle Everywhere and pick up

Champlain issue of field and rink use by schools

Greendell has sani sport machine back \$15 -\$20 cost.

Windsor reports vandalism beer bottles broken on ice

South Wpg. reports 200 children turned away for hockey.

GCWCC AGM being held April 14th 2018 . request for topics for agenda. I will not be at AGM, and unable to attend GCWCC district, and Norwood CC mtg. in April.

all equipment driven on roadway must be listed on inventory report.

MLLC holds give away days (desks chairs etc..) more info. to come.

Thank You

Paul Pelletier

Norwood GCWCC rep