

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
March 21, 2019 @ 7:30 PM  
Minutes**

**Attendees:** Rob Tremblay, Patrick Cross, Paul Pelletier, Jill Sutherland, Ragan Valencia, Robyn Coe,  
**Regrets:** Monique Wagner, Pete Culley, Dave Beeusaert

**Call to order at: 7:39pm**

1. Approval of agenda – Motion made by Ragan Valencia to approve the March 21, 2019 agenda with Paul Pelletier to second - CARRIED
2. Approval of previous meeting minutes – Motion made by Paul Pelletier to approve the February 21, 2019 meeting minutes with Ragan Valencia to second - CARRIED
3. Officer Reports (Distributed in advance)
  - 3.1 GM report – as filed. Motion made by Bruce Samson to refill the vacant position left by the part-time staff member who gave 2 weeks notice with Teri Moffatt second - CARRIED
  - 3.2 Executive Report – no report
  - 3.3 President Report - no report
  - 3.4 Treasurer Report – Motion made by Bruce Samson to approve January 2019 financial report as presented with Paul Pelletier to second – CARRIED. Motion made by Paul Pelletier to approve the February 2019 financial reports with Bruce Samson to second -CARRIED
  - 3.5 GCWCC Report – as filed
4. Committee / Convener Reports (Distributed in advance)
  - 4.1 Constitution & By-Laws Committee (suspended)
  - 4.2 Norwood Nursery School – meeting between NCC/NNS held this week. NNS is running summer program this year. They would like to use additional space at NCC on Fridays for drop-off and pick-up as Nordale school is unavailable on Fridays. The NCC will supply 2 dressing rooms for this year and we will re-evaluate for next year.
  - 4.3 Tennis – no report
  - 4.4 Youth convener – No report
5. Unfinished / Ongoing Business
  - 5.1 Strategic Planning – defer
  - 5.2 Quiz Night – as filed. We will plan to host another quiz night in fall 2019.
  - 5.3 Summery camp – 3 candidates were interviewed for the head instructor position. A successful candidate has been identified and will be offered the position next week. Motion made by Rob Tremblay to offer head instructor up to \$17/hr and an assistant instructor up to \$15/hr with Paul Pelletier to second – CARRIED.
  - 5.4 Jiu Jitsu – no report - defer
  - 5.5 Volunteer appreciation – Motion made by Bruce Samson to allocate \$3,000 for a volunteer appreciation event this year with Paul Pelletier to second - CARRIED
6. New Business
  - 6.1 DJ contract - defer

Adjournment at 9:11pm

It was moved by Ragan Valencia

Seconded by Robyn Coe

That the meeting be adjourned until April 18, 2019 at 7:30pm