

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING**

**March 15, 2018 @ 7:30 PM
Minutes**

Present: Bruce Samson, Chris Clary-Lemon, Terry Young, Ragan Valencia, Alisa McGurran, Matthew Paterson, Paul Pelletier, Ragan Valencia, Kristen Sawchuk, Dave Beusaert

Regrets: Teri Moffatt, Jill Sutherland

No response: Scott McFadyen, Monique Wagner, Dave Beusaert

Call to order at 7:38pm

1. Approval of agenda - Motion made by Paul Pelletier with Bruce Samson to second - CARRIED
2. Approval of previous meeting minutes - Motion made by Kristen Sawchuk to approve the previous meeting minutes with Ragan Valencia to second - CARRIED
3. Officer Reports (Distributed in advance)
 - 3.1 GM report – none
 - 3.2 Executive Report - none
 - 3.3 President Report –none
 - 3.4 Treasurer Report –Motion made by Paul Pelletier to approve the Treasure Report as presented with Chris Clary-Lemon to second - CARRIED
 - 3.5 GCWCC Report – as filed / reported
4. Committee / Convener Reports (Distributed in advance)
 - 4.1 Constitution & By-Laws Committee – as filed
 - 4.1.1 Robert’s Rules, Consultation (Social media and VPs)
 - 4.1.2 Review ByLaw 1, 2, and 5 options
 - 4.1.3 Review Constitution
 - 4.1.4 Committees, Purchasing and Budgets (ByLaws 3, 6, and 7)Committee commentary on Constitution and By-Laws is welcome to chris.clarylemon72@gmail.com
 - 4.2 Awards Committee – no report
 - 4.3 Norwood Nursery School – no report
 - 4.4 Sports Camp – Media flyer shared
5. Unfinished / Ongoing Business
 - 5.1 Adult fitness –no report
 - 5.2 NNC/NNS lease renewal – no report, but keep on agenda for April meeting
 - 5.3 Strategic Planning – revenue generating ideas:
 - Open House Committee...that is broader than an equipment swap
 - Leisure Guide birthday party room rental near back of booklet (maybe with additional rentals) – Terry to email Brian Pound Leisure Guide contact
 - Comments Box for members to put ideas into for activities they are interested in seeing...social media / FB should have posts or monthly reminders about ideas.
 - Community garage sale...indoor where you rent a table...maybe even open up to a larger community...could have bake sale / canteen open...maybe with entrance fee (\$1 or \$2).
 - Lotteries...bingo license...chase the ace, wine raffles...
 - 5.4 Open house planning (Sunday, April 8th from 10:00am – 2:00pm)

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- Jill / Teri to send email to conveners advising that we want them at the open house...to generate business for their sport.
- Norquay Skating Donation bin
- Sports represented at tables.
- Separate sale for Sellers Site.
- Barry to update outside display board with notice of upcoming open house.
- Alisa to speak with Jill about logistics of staffing and stations
- Teri to confirm open house notice on website

6. New Business

6.1 New Youth Convener (Erin Kangas) – report distributed in advance

7. Adjournment

It was moved by Kristen Sawchuk

Seconded by Ragan Valencia

That the meeting be adjourned until April 19, 2018 @ 7:30 pm