

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
November 15, 2018 @ 7:30 PM
Minutes**

Attendees: Teri Moffatt, Pete Culley, Rob Tremblay, Paul Pelletier, Jill Sutherland, Robyn Coe, Ragan Valencia, Bruce Samson, Daryl Porter, Terry Young

Regrets: Dave Beesaert, Monique Wagner

Call to order at 7:31pm

1. Approval of agenda – Motion made by Jill Sutherland to add agenda items 6.3 - 6.6 with Teri Moffatt to approve November 15, 2018 agenda as amended - CARRIED
2. Approval of previous meeting minutes – Motion made by Paul Pelletier to approve the minutes of the October 18, 2018 meeting with Teri Moffatt to second - CARRIED
3. Officer Reports
 - 3.1 GM report – as read/filed
 - 3.2 Executive Report – no report
 - 3.3 President Report – no report
 - 3.4 Treasurer Report – Treasurer will put together a three year analytic and review with executive board; with further review by board. This will inform 3-5 year strategic planning. Treasurer is reviewing current financials and they will be presented for approval at December meeting.
 - 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 – No outstanding items so meeting was deferred until December.
 - 4.3 Tennis – no report
 - 4.4 Youth convener – as filed
5. Unfinished / Ongoing Business
 - 5.1 Strategic Planning - deferred
 - 5.2 Registration – booster/program fees – SBMHA has noted inconsistencies in registering for 'home' club based on program fees. Registrants are registering out of catchment to avoid paying program fees.
6. New Business
 - 6.1 Quiz Night – March 1, 2019
 - 6.2 Breakfast with Santa – Donation will be collected with funds being used to cover the cost of the event. Motion by Teri Moffatt to spend up to \$500 for breakfast with Paul Pelletier to second – CARRIED
 - 6.3 Spring newsletter – spring registration, new program fees, renovation highlight/photos, other? March 1 registration will open. Will provide article about renovation, advertise the rental and include photos.
 - 6.4 Part-time staff – Motion by Bruce Samson to allow GM to hire an additional part-time staff member to cover staffing needs, with no increase in overall staffing expense with Teri Moffatt to second - CARRIED
 - 6.5 Save the Norwood Pool – Committee meeting was hosted at NCC on Nov 13, 2018. Paul Pelletier provided a brief update of happenings.
 - 6.6 Water well – Paul Pelletier provided an introduction as to how St. Boniface water table could be leveraged to supply pool, winter ice etc.

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7. Adjournment at 9:05pm

It was moved by Rob Tremblay

Seconded by Bruce Samson

That the meeting be adjourned until December 19, 2018 at 7:00pm