

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING**

**Thursday, October 19, 2017, following AGM
Minutes**

Attendees: Terry Young, Bruce Samson, Teri Moffatt, Matthew Paterson, Jill Sutherland, Kristen Sawchuk, Alisa McGurran, Ragan Valencia, Barry Nacci, Scott McFadyen, Chris Clary-Lemon, Paul Pelletier

Regrets: Monique Wagner, Dave Beeusaert

Call to order at 7:48

1. Approval of agenda
Motion made by Chris Clary-Lemon to approve the agenda with Paul Pelletier to second - CARRIED
2. Approval of previous meeting minutes
Motion made by Paul Pelletier to approve the minutes with Chris Clary-Lemon to second - CARRIED
3. Officer Reports (Distributed in advance)
 - 3.1 GM report
Preparation for winter underway; snow tires etc. The City of Winnipeg has been performing on-site inspections. The findings may impact our ability to undertake our own maintenance for tasks such as lighting and hanging wall fixtures. Barry will continue to move forward with obtaining quotes for painting and new light fixtures.
 - 3.2 Executive Report
A \$2.00/hour raise was approved for accountant.
 - 3.3 President Report
– Meeting with Barry Nacci, Bruce Samson and Terry Young with Matt Allard to discuss the Norwood Pool, the costs associated with ongoing maintenance and feasibility of the pool remaining open in the coming years. A community forum would be held to inform any next steps.
-Thank you letter from Art in the Attic event –as filed
 - 3.4 Treasurer Report
Motion made by Teri Moffatt 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 Norwood Nursery School – no report
5. Unfinished / Ongoing Business
 - 5.1 Changing fiscal year-end
Request and rationale for change must be submitted to the income tax board for approval. Barry Nacci will obtain quote for cost. To be further discussed at November meeting.
 - 5.2 Board member position descriptions
President and Secretary Position descriptions were reviewed revised and approved.
 - 5.3 2017-18 committees (finance, constitution & by-laws, awards etc.).
Matthew Paterson will review the role and make a recommendation regarding the need for a Finance Committee at an upcoming meeting.
Chris Clary-Lemon will chair a Constitution and By-laws committee. Bruce Samson and Terry Young will also be members. The City of Winnipeg is available to provide support.

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Scott McFadyen will chair an awards committee. A call for community members to join will be put out via social media.

5.4 Online registration & Open house

The centre will continue to move towards online registration for all programs for Spring 2018. Plans and ideas for an open house will continue to be discussed; an equipment swap etc.

5.5 Adult fitness program

The adult fitness program has indicated they will convert their website and online registration to the NCC website. Terry Young will follow-up with next steps.

6. New Business

6.1 Posting meeting minutes on NCC website

Minutes will be posted on the NCC website. Jill Sutherland will send minutes to the social media conveners.

6.2 Volunteer appreciation dinner - defer to November meeting

7. Adjournment

It was moved by Jill Sutherland

Seconded by Bruce Samson

That the meeting be adjourned until November 16, 2017 at 7:30 p.m.



Board member



Board member

description_Secretarydescription_President