

Dunrobin Community Association AGM Monday March 9, 2009

Start: 7:05 pm

Attendance: Darryl Kicul, Pam Colquhoun, Trudy Davis, Paul Humphreys, Angie Sullivan, Wayne Carroll, Glenn Carroll, Gaetan Morin, Hardy Mahadeo, Kelly Robertson, Kim Gilmer, Nadine Fox

Darryl: PowerPoint Presentation (Please refer to the slides. They are numbered in order starting at the top left, top right etc)

Slide 3: President's Report (Darryl)

- Initiated meetings with the Ward Presidents
- Meetings with Eli to be quarterly
- Ramping up Purchase of Service agreement – the last one was done 5 years ago
- Increased number of rentals of the centre

Slide 4: President's Report (Darryl)

- Coordinated and helped at a lot of events
- Partnership with the Fibre Guild
- Euchre
- CHEO Tour rest stop
- Many others

Slide 5: President's Report (Darryl)

- Because of the relationship and partnership with the City we would not have been able to do the renovations and upgrades

Slide 6: Treasurer's Report (Nadine)

- Major change in the way we do accounting
- Now it is program-based and we are able to show our costs to the City
- Lawn care is our biggest expense
- We have been dipping into the \$40K reserve fund (consisting of \$20k GIC and \$20k cash) that was generated in the past by user fees.
- Our costs exceed our grants
- Need to lobby the City for bigger grants or increase user fees
- We have about \$30K in the bank and about \$20K in a GIC
- The money will be used for future upgrades
- Books have not been audited
- They are unofficially audited by having the City review them for grants

- Gaetan: It costs about \$10K to do an official audit. A fiscal audit by an accounting firm costs about \$800 to \$2k. That is what is usually done by non-profits

Slide 7: Ice Rink Report (Wayne)

- Outdoor Hockey League: three teams (5-6, 8-9, 10-12)
- Three kids signed up to play 13-15 but ended up playing in CB
- Cost players \$60, six home games, last game was cancelled but had parents vs kids the next day with a wrap up party – hot dogs, juice boxes
- Ice contract was \$2500 flat fee to start the ice and then \$875 per week for a total of \$11250. Cheaper than last year. Ice conditions were excellent. Ice was ready Dec. 23. Went a few days past the contract.
- Rough skating stats: Monday: 25, Tuesday: 40, Wednesday: 40, Thursday: 20, Friday: 35, Saturday: up to 110(game day), Sunday: 35

- Medical Issues: There were approx. 5-6 this year. Eg. Stitches, broken nose, broken teeth
- Signs were put up at the centre advising people to wear a helmet
- Angie and Tom organized the canteen; laid good groundwork for the future; coordinated community service hours
- Best ice in a long time; quick response time; two year contract with Tom.

Slide 8: Soccer Report (Kelly)

- Acknowledge Hardy for coordinating Micro soccer this again. Excellent job last year.
- Last year Micro was up 26% and House League was down 24%
- Still some confusion over who really has responsibility for the high school fields
- Soccer fee for Dunrobin is \$125
- Was asked to table an increase of \$5 to WCSC but turned down
- Screen at DCC: funding approved. Will go in in the spring
- March 28: in person registration at DCC
- April 1: late fee comes into effect
- Wayne: asked if the 7 year olds could be put in the same category as Micro. Similar program in Kanata. Kelly: has never been brought up before; younger kids games are good training ground for new referees
- Planning to have the leveling nights again this year
- Darryl: Thank you to Kelly and Hardy for a job well done

Slide 9: Canada Day (Darryl)

- Grant to Heritage Canada handed in
- Working on grant from the City

Slide 10: Softball Report (Darryl)

- John Kealey will be staying on as coordinator
- Centre provided workers for the Mite tournament in June

Slide 12: Operations and Maintenance (Darryl)

- Wayne did the pruning around the building
- Glenn built the garbage bin at the end of the road. Don't have garbage blowing around now
- New roof on the shed
- 1st Dunrobin Scouts supplies moved in
- Potential that the hockey change area of the shed could be heated for next year
- Kitchen has new cabinet facings
- Future projects: the hockey rink needs new boards, posts are in bad shape
- Paul: it is a constant couple of hours every week that something needs repair
- Darryl: Appreciation to Paul for his maintenance work and to Sue Carroll for cleaning

Slide 13: City of Ottawa Programming (Darryl)

- Used to have no programs through the City
- Now we have quite a few
- Need to continue to raise awareness
- Working toward getting a sign for Dunrobin

Gaetan: City of Ottawa

- Kim Asiri is doing a great job; Kelly O'Neal is the Youth Connexion contact
- In the past we have pushed youth away from the community – we need to bring them back
- Will help minimize vandalism
- Get them involved in the community; provide employment opportunities

- Saw a change of attitude in CB by following this idea; eg. HANDS program
- Want communities to be youth friendly
- Please with response to City programs
- Don't want to offer programs that compete with local programs such as soccer
- "What can we do during the week for adults in the community"
- Suggested that the community presidents get together and coordinated something to minimize the cost of grass cutting
- Sign: Example attached. There would be an area at the bottom for upcoming events. The City pays for the sign through the Community Gateway Signage Program. Waiting for construction at the Dunrobin/Thomas Dolan intersection to be completed before putting up the sign. Gaetan will try to get two signs.

Slide 15/16: Website (Darryl)

- Compliments from Sarah Trant: easy to navigate
- Suggested that there be a place for people to sign up for Community Service hours

Darryl: tremendous amount done this year; was a great growth opportunity

Presentation of wooden plaque to Darryl and family for their years of work and commitment to the centre.

End of AGM

- People up for elections this year are Pam, Paul, and Darryl. Darryl does not wish to run again.
- Wayne suggested that we run the meetings following Robert's Rules. We will need a chairperson to chair the meetings.

Nominations:

Nominee	Nominator	Seconder	Carried
Kim Gilmer	Pam Colquhoun	Angie Sullivan	Yes
Pam Colquhoun	Angie Sullivan	Nadine Fox	Yes
Paul Humphreys	Pam Colquhoun	Nadine Fox	Yes
Alison Pinsent	Angie Sullivan	Trudy Davis	Yes
Hardy Mahadeo	Nadine Fox	Glenn Carroll	Yes

Current Members at Large: Nadine Fox, Pam Colquhoun, Angie Sullivan, Trudy Davis, Wayne Carroll, Glenn Carroll, Hardy Mahadeo, Kelly Robertson, Paul Humphreys, Kim Gilmer, Margot Menna, Alison Pinsent

Meeting adjourned at 8:45. Motion to close: Paul. Seconded: Angie

Next meeting: Tuesday April 7 at 7pm (Pam to send an email to remind everyone)