

Dunrobin Community Association Meeting
Monday February 1st, 2010

Start: 7:05 pm

Attendance: Margot Menna, Pam Colquhoun, Wayne Carroll, Trudy Davis, Hardy Mahadeo, Nadine Fox, Kim Gilmer, Kelly Robertson

1. Introductions

- n/a

2. Soccer Update – Proposed Vision for 2011 (Margot)

- In 2011 WCSC (West Carleton Soccer Club) is proposing taking on all of House League and Micro Soccer
- WCSC would be responsible for lining, nets, flags (DCA does this today)
- WCSC would be responsible for all equipment and jersey costs and would distribute to the house league coaches for distribution to teams
- WCSC would be entirely responsible for the fields at West Carleton Secondary School. The club will continue to pay rental fees directly to the City

Financial Impact for DCA

	2009			2011 DCA	
	DCA	WCHS*	SG**		
Enrollment HL/Micro net of jerseys		\$ 8,121		\$ 1,800	
Field Rental	\$ 550	\$ 1,275	\$ 1,900	\$ 1,163	Micro only \$6.28 / \$31 HL, talons / Men's
JAKES - grass cutting	\$ (3,314)	\$ -	\$ (3,214)	\$ (3,314)	
JAKES - lining	\$ (1,001)	\$ (2,355)	\$ (2,747)		
Field Rental - WCHS*		\$ (2,647)			
Totals	\$ (3,765)	\$ 4,394	\$ (4,061)	\$ (351)	
Net Loss		\$ (3,432)		\$ (351)	

*WCHS - West Carleton High School

**SG - Shepard's Grove

- **DCA Proposal**

Agree to WCSC proposal with the following exceptions:

1. DCA to maintain micro and a Rec. level U7 for kids that aren't serious about the sport (U7 tbd, micro effective 2010)
2. Fees would be \$45 for micro, \$50 for U7 plus shirt cost
3. No refs
4. Play within Dunrobin only
5. DCA would have first dibs on use of DCA field for DCA run programs
 - Make a mini field cross-wise (tbd)
 - Purchase of smaller nets (tbd if required)

6. Rentals to Fitzroy Men's League and women's soccer at City of Ottawa adult rate \$31 per hour, to be managed directly by DCA effective 2010
 7. Rental rates to WCSC will be at city rates (note: for UNLINED field)
- Margot raised a motion to accept the WCSC Vision with the above exceptions, seconded by Wayne
 1. DCA to manage Micro Soccer, seconded by Hardy; motion passed by show of hands
 2. DCA to implement Rec level U7 and manage similar to Mirco (implementation date tbd), seconded by Hardy; motion passed by show of hands
 - Motion passed by show of hands to accept the WCSC Vision with the above noted exceptions (1.and 2.)
3. AGM Preparation (Margot)
 - Discussions on things to be included in the AGM presentation
 - Spring clean up
 - Painting of the inside of the building
 - Rink boards re-painted by the City of Ottawa
 - Handicap door installed and new cement step at front door
 - Stats for ball
 - Margot can use the stats tracking spreadsheet that Trudy created for all the numbers
 4. List of Directors up for re-election (Margot)
 - Wayne, Nadine
 - 2nd year term Kim, Hardy, Margot
 - Not to renew: Pam, Trudy
 - Number of open positions: 2
 5. Sound Baffling (Margot)
 - The City of Ottawa has allocated \$2000 for sound baffling and Margot would like someone to take this on and aim to have it completed by April 1st
 - Wayne has offered to take this on and at the same time will be looking at upgrading the light fixtures
 6. Canada Day Planning (Margot)
 - Margot will be completing the application grant for Heritage Canada
 - Two members of the community have come forward and will be planning Canada Day in Dunrobin this year, many thanks to Greg and Jill Patacairk
 7. Keyless Building Entry System (Wayne)
 - It is not a keyless building entry system, it is actually an alarm system
 - A keyless entry system is far to expensive
 - The City of Ottawa received a quote from Henderson Security to install the following at the DCC (Dunrobin Community Center)
 - One DSC PC1832 control panel, expandable to 32 zones with 4 partitions and 72 user codes
 - One DSC PK5500 LCD keypad
 - One 12 volt 7amphr backup battery
 - One 16 volt 40 VA transformer
 - One DSC PC5003C empty metal enclosure
 - One DSC PC5108 8 zone expansion modules

- One DSC RF5132433 32 Zone wireless receiver
- Two DSC-WS4945 Wireless single door contacts
- Two DSC WS4904P Wireless motion detectors
- One Paradox 456 glass break detector
- Three Paradox DG55 motion detectors
- One Photoelectric smoke detector
- Two Heat detectors
- One WIN-TA40 Low temperature device
- This system would be installed at no cost to the DCA
- Discussions whether this system would be good
- Kim mentioned there used to be something similar and it had its share of problems, ie. Who to call, door not closed tightly, false alarms
- It was suggested that it would be useful considering the wrongful entry and vandalism that occurred last year
- Further discussions required at a later date

8. Hockey Jerseys (Wayne)

- The DCA will needs new Hockey Jerseys
- A new 13-15 age group was added this year and shirts were loaned to us by Alcatel
- It was mentioned that if Wayne needed to get some loaner jerseys he could talk to Sherri Malloy of the WCMHA (West Carleton Minor Hockey Association)
- Margot has opened up a contest (to all 2009/2010 hockey registrants) to design a logo for Dunrobin which would be used for when new jerseys are purchased

9. Gifts for departing members of the DCA (Wayne)

- Discussions about buying gifts for departing members, how long one has served, how much to spend

10. PayPal for website transactions / registration fees (Margot)

- Margot raised a motion to set up PayPal for the DCA, second by Nadine
- All in favor by show of hands, motion passed

Meeting adjourned at 8:55 p.m.

Next meeting: AGM, Monday March 8th, 2010 at 7 pm (Secretary to send an email to remind everyone)