

Dunrobin Community Association Meeting Tuesday June 2, 2009

Start: 7:00 pm

Attendance: Margot Menna, Kim Gilmer, Nadine Fox, Pam Colquhoun, Angie Sullivan, Trudy Davis, Wayne Carroll, Paul Humphreys, Hardy Mahadeo, Gary Leach

1. Introductions

- Gary Leach to the DCA members

2. Review of action items (Trudy)

- Quick review of action items to check the status
- Card swipe access to the building – Brian Boyd of the City of Ottawa to get a quote
- City of Ottawa maintenance plans for the DCC for the summer
 1. Eves trough at back door July 2009
 2. Pressure wash and re-paint all the boards summer 2009, (last done 2 years ago)
 3. Retaining wall at the back of building – Brian Boyd of the City of Ottawa is looking into replacing
 4. Handicap door and ramp summer of 2009
 5. Parking lot improvements (paved, lined and signs) next year 2010

3. "What activities have taken place this month" (Trudy)

- n/a

4. Canada Day – fingerprinting for children (Gary Leach)

- There will be a tent set up for fingerprinting for the kids
- Gary will be around most of the day therefore we don't need 2 officers which would usually cost \$500-\$600
- He'll be back for the fireworks

5. Police Checks – Pros and cons (Gary)

- Pros of Police checks
 1. Good to have when working with young children
- Cons of Police checks
 1. Have to have them done once a year
 2. Information regarding police check is only provided to the applicant not the organization requesting the police check
- Hardy to get Micro Soccer coaches to apply for police checks

6. Board of Directors Insurance (Margot)

- Margot has investigated the possibility of a rider policy (Board of Directors Insurance) to the City of Ottawa's policy
- The Board of Director policy would cover the DCA members if something were to happen (i.e. loss of salary should Director need to go to court in defense of a lawsuit ..example: Constance Bay drunk driving death)
- Margot raised a motion to purchase the Board of Directors Insurance, motion was seconded by Wayne
- There was discussions on the liability coverage

- Paul made an amendment to the 1st motion, seconded by Pam; that we accept for 1 year and prior to accepting for the 2nd year we find out what the liability coverage's are
- Motion to the amendment passed

7. Newsletter Review (Angie)

- Sarah Deschamps has put together a draft of a Newsletter which includes advertising for Canada Day
- If anyone has any changes to make they need to be done by June 3rd by 4 p.m.
- It was decided to print on light blue paper
- Gillian Armitage has volunteered to fold the newsletters and deliver to the post office
- Trudy to call Pat Gerrard of the West Carleton Fibre Guild to see who's number should go on the newsletter

8. Canada Day Updates (Angie)

- Angie provided updates on planning for Canada Day
- Invites have gone out to Eli El-Chantiry, Fire Department, Police (Gary Leach)
- Kim will look after sending invite to Gordon O'Connor

9. Canada Day – possible ways to recoup costs (Margot)

- postponed

10. Police Checks (Margot)

- postponed

11. Purchase of a BBQ (Margot)

- Discussions on purchasing a BBQ
- Decision: No need for another BBQ as Constance Bay's BBQ is used for Canada Day

12. RCMP – Merchant against Financial Crimes Program Information (Margot)

- Margot will put the notice on the website and if there is any interest she will organize

13. Rental/Maintenance of Soccer fields (Nadine)

- Discussions on the rental of the DCC soccer field, and Sheppard's Grove to the WCSC (West Carleton Soccer Club)

14. Other

- n/a

Meeting adjourned

Next meeting: Tuesday September 8th, 2009 at 7 pm (Secretary to send an email to remind everyone)