

## Dunrobin Community Association Meeting Monday December 14th, 2009

Start: 7:15 pm

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

### 1. Introductions

- Hubert our Community Police Officer to Kim and Blaine Gilmer

### 2. Review of action items (Trudy)

- Wayne and Margot spoke to Todd Wetzel and have set a time for the Hockey skills development training (Sunday's from 5 – 6 p.m.)
- New this year, Hockey skills development training offered by the DCA for kids registered in the outdoor hockey program, cost set at \$20.00. Todd Wetzel (a local community member) has graciously offered up his time to conduct the hockey skills training for kids registered in the outdoor hockey program
- Interested parties can register on-line at <http://www.dunrobincommunity.com/41.html>

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

- n/a

### 4. Update on vandalism (Hubert)

- Police Case Number 09-326316, reports filed Ottawa internal information
- Hubert has spoken to all parents and kids involved in the vandalism of the Community Centre
- Kids will have to pay for damages, kids that do not have jobs the parents will pay and make the kids do Community Service hours in return
- Hubert and Margot will work out payment details

#### Vandalism costs are estimated as follows:

1. Labour \$ 165.00 (repair of cement ramp after graffiti was written in the wet cement)
  2. P-Card \$ 14.73 ( cleaning supplies)
  3. Fire Extinguisher refill (2) - \$ 75.00
  4. Roof – replacement of broken vents - \$ 756.38 + gst = \$794
  5. Re-key of building \$ 485.98
  6. Lighting -\$ 1,277.62 (additional lights added at building to increase security) MM: update after meeting – police feel we can't ask kids to pay for this. It has made a definite improvement to the safety around the building.
  7. Spray paint – 2 cans \$20
  8. Labour to repaint sheds – we expect the kids to do this in the spring, including purchase of paint and the labour
  9. Replacement recycle box which was broken - \$20
  10. Cleaning of building and bathrooms after toilets plugged and fire extinguishers discharged - \$60
- Total: \$2911 **MM: updated total with lighting removed \$1633**

5. Blaine's contract for ice supervision/canteen (Margot)
  - Blaine has signed a contract and completed a police check to supervise the ice and run the canteen for the DCC this winter
  - Blaine was assigned a master key
  - Margot to provide Blaine with a list of rules for volunteers to sign for their Community Service Hours
6. Proposal for pricing for advertising on web and email for community business and events (Margot)
  - Margot had a local business contact her about putting an advertisement in the weekly Dunrobin email updates
  - Margot was proposing we should set a price, suggested (\$20) and include advertising for local businesses in the email updates for 2 weeks and include on the web site
  - Kim was opposed to the idea, as that is not the intent of the updates
  - Kim suggested that advertising could be included on the web site and a simple link in the email "Other things being offered in the Community please refer to the web site"
7. Financial Update (Nadine)
  - Nadine provided us with a financial summary of operations which included a break down on each of the program's
  - It was suggested that Hockey expenses should be renamed to "Winter Ice" as it would appear that the outdoor hockey league is running at a huge deficit; which in fact is not the case, outdoor hockey registration fees actually subsidizes the costs of flooding and maintaining an ice surface for all Community members to enjoy
8. Soccer proposal regarding Shepard's Grove (Margot/Nadine)
  - There has been many discussions in past meetings about Soccer
  - Margot, Nadine and Wayne have been involved in discussions outside this forum with the WCSC (West Carleton Soccer Club) and the City of Ottawa regarding operation costs, field rental fees, etc.
  - Margot raised a motion to remove Shepard's Grove from the DCA contract with the City of Ottawa, motion was second by Nadine
  - Discussion on costs of maintaining Shepard's Grove
    - grass cutting/lining of the field
    - volunteer hours by the DCA for set/take down up of nets
    - volunteer hours by the DCA Soccer representative (scheduling of games/fields, , meetings with WCSC, etc.)
    - volunteer hours by the DCA treasurer for billing the WCSC for field usage hours
    - question as to how it will affect the DCA funding (grant allocation) from the City of Ottawa MM: Update after meeting - \$3500 will be removed from our funding and directed to RPAM who will use the funds towards the cost of cutting. City cost is \$5000 based on sq. ft of field
  - Kim raised a motion to delay the decision for 1 year for the new soccer rep to come on board, motion was not seconded
  - Back to first motion, (Remove Shepard's Grove from contract with the City of Ottawa)
    - All in favor by show of hands, motion passed
    - Margot to inform the City and put in motion for upcoming soccer season

9. Vision for Soccer in West Carleton discussion (Margot)
  - In 2011 WCSC (West Carleton Soccer Club) is proposing taking on all of Soccer
  - WCSC would be responsible for lining, nets, flags
  - WCSC would be responsible for all equipment and jersey costs and would distribute to the community association reps 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
  - Discussions were also included in above, (item 8)
  - Margot to attend WC Presidents meeting in January to see what other WC associations are thinking
  - From a financial perspective, it results in a larger deficit to DCA. Nadine to present full financial comparison at next meeting
10. Purchase of popcorn machine (Margot)
  - Nadine raised a motion to purchase a popcorn machine
  - Motion was seconded by Margot
  - All in favor by show of hands, motion passed
11. Review of By-laws (Margot)
  - The DCA established a committee to review the By-laws
  - The committee reviewed the By-laws and made changes to simplify and clarify
  - Final vote on acceptance of proposed By-law changes will take place at the annual AGM on Monday March 8<sup>th</sup>, 2010 (meeting starts at 7 p.m.)
  - A copy of the proposed changes to the By-laws can be viewed at [http://dunrobincommunity.com/doc/BY-LAW\\_DCA\\_Dec\\_16\\_2009.pdf](http://dunrobincommunity.com/doc/BY-LAW_DCA_Dec_16_2009.pdf)
12. Set date for the AGM - Margot 5 minutes
  - Date set for AGM is Monday March 8<sup>th</sup> at 7 p.m.
13. Other
  - n/a

Meeting adjourned at 9:00 p.m.

Next meeting: Monday February 1st, 2010 at 7 pm (Secretary to send an email to remind everyone)