

## Dunrobin Community Association Meeting Monday October 19, 2009

Start: 7:05 pm

Attendance: Margot Menna, Pam Colquhoun, Wayne Carroll,  
Trudy Davis, Hardy Mahadeo, Hubert van Wettum

### 1. Introductions

- Constable / Agent Hubert van Wettum from Community Police Centre Officers joined us tonight

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

- Micro Soccer numbers, 54 participants in 2008, and 44 participants in 2009
- Margot to provide Wayne with a list of all signs that are used and needed, and Wayne will check with the contractor he knows to see if he can assist with the signs
- Wayne talked with someone he knows to see if there might be a better software tool for calendar and bookings (Google calendar was suggested)

### 3. Potential Building Improvements (Nadine)

- Nadine did not attend tonight
- We have roughly 23k in the bank which could in the future impact our funding we receive from the City of Ottawa
- She would like all members to think of any building improvements that could be made to use some of the 23k in order to not impact our funding in the future
- Additional outside lighting was discussed, City may cover this cost

### 4. Building Access/Keys/Swipe System (Margot)

- Recently there has been vandalism to the Dunrobin Community Centre
- The City of Ottawa as of today (October 19, 2009) has re-keyed the building estimated cost of over \$700.00
- 8 new master keys , 6 AG1 for the front door of the main building, and 6 AG2 for the kitchen where turned over to a DCA member
- New master keys where issued to some members, (a list will be kept)
- Margot will be issuing AG1 and AG2 keys to people that have the centre booked and are in need of keys at this time, (a list will be kept)
- 1 new set of AG1 and AG2 keys are to placed in the lock box (MM: subsequent to this meeting, lock box would no longer open, and has been removed)
- Wayne is working with the City of Ottawa to get a quote on installing a swipe card system at the DCC

### 5. Lady Di's chip wagon updates (Kim)

- Kim did not attend tonight
- There was discussion on whether or not the DCA should get involved with the School Board. Parent Council and the City of Ottawa on this matter
- Although it is an issue within our Community it was felt that the DCA should not get involved

- The objective of the DCA is to organize, promote and engage in recreational, social, cultural, sports and educational activities for the members of the Community
6. Ice supervision / canteen proposal (Kim)
    - Kim did not attend tonight
    - Kim's brother may be interested in putting forward a proposal for running the canteen and supervision of the ice
    - Margot to touch base with Kim in this regard
  7. Dunrobin Originals Baseball Fees (Wayne)
    - Currently the DCA collects \$300 dollars from the Dunrobin Originals Baseball Team
    - Members present felt the fees could be raised
  8. Review of DCA By-laws (Margot)
    - It was decided to defer the review of the DCA By-laws until the next meeting
  9. Pick a meeting date for November
    - Date set, Monday November 9, 2009
  10. Other
    - Constable / Agent Hubert van Wettum from Community Police Centre Officers joined us tonight to have discussions regarding the recent vandalism

Meeting adjourned at 8:20

Next meeting: Monday November 9th, 2009 at 7 pm (Secretary to send an email to remind everyone)