

Dunrobin Community Association Meeting
Monday November 9th, 2009

Start: 7:05 pm

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

1. Introductions

- Kim's brother Blaine is a new resident in our Community

2. Review of action items (Trudy)

- Margot to talk to the other Associations re grass cutting contact for 2010
- Wayne and Margot to look at dates and times to determine what might work best for Todd Wetzel to put on a power skate class this winter

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

- Submission forms for 2010 grants for the City of Ottawa are due
- Trudy has worked on creating data reporting spreadsheets to track the usage of the facility, (copy was sent around the table to show members the information collected and reported)
- Trudy asked Margot to inform Julie to try include duration of event in the notes section of yahoo calendar
- Margot estimated that approximately 100 people attended the garage sale which Trudy will need to include this number in the stats

4. Potential Building Improvements (Nadine)

- The DCA 23k reserve fund may affect future funding
- Discussions on possible uses of the monies
- Purchase the lot in front of the Community Centre for future growth
- Upgrade the shed for a lacing up room for the outdoor skating as there is more events booked in the centre this winter
- Upgrade the ceiling (install sound baffling/drop ceiling) to improve the noise level for the Seniors
- Trudy to email Brian Boyd of the City of Ottawa regarding process for drop ceiling and upgrading the lighting

5. Review / approval of DCA By-laws (Margot)

- Discussions started on the DCA By-laws, very time consuming
- In about 20 minutes we reviewed Article 1 and part of Article 2
- It was decided that a separate meeting should be held to review the By-laws and a proposal of the changes would be voted on at a later date
- Margot, Wayne, Hardy and Pam have agreed to review the By-laws and **make necessary changes to simplify and clarify**
- Note: Post meeting it was agreed that any final vote on acceptance of proposed By-law changes will be advertised in the newspaper

6. Update on vandalism investigation (Margot / Wayne)
 - Some information regarding the vandalism was received by the DCA and discussed
 - A member made note that the City of Ottawa Corporate Security and the Community Police Officer should be handling this issue
7. Ice supervision/canteen proposal (Blaine/Kim)
 - Margot mentioned that extra funding is received from the City of Ottawa if the Dunrobin Community Centre provides ice supervision
 - Blaine and Kim briefly discussed the proposal
 - Decision on accepting the proposal will be made at a later date
8. Pick a meeting date for December
 - Date set, Monday December 14th, 2009
9. Other
 - Kelly talked a bit about Soccer
 - Kelly will be stepping down as the Dunrobin Community Soccer Representative for 2010
 - Kelly is going to try recruit 4 new people to manage the DCA Soccer for next season (2010)
 1. Dunrobin House League Community Soccer Representative
 2. Registrar
 3. Equipment Coordinator
 4. Coach Coordinator

Meeting adjourned at 9:00 p.m.

Next meeting: Monday December 14th, 2009 at 7 pm (Secretary to send an email to remind everyone)