



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, May 16th, 2017

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita Romaniuk, President
Gary Richmond, Vice President
Jim Bennett, Board Member
David Fielding, Treasurer
Thomas Fahey, Member At Large

Regrets: Rod Hashimoto, Board Member
Alex Burton, Board Member
Margery Duda, Member At Large
Joanna Fraser, Board Member
Christopher Richardson, Past President
Michael Dubelko, Board Member
Casey Crawford, Park Board Commissioner

Staff: Wes Uyeyama, Supervisor of Recreation Services
Kim Hempler, Child Care Manager

Guests:

Absent:

Recorder: Chris Davy, Administrative Assistant

I Call to Order

II Acceptance of Agenda

Anita stated that she would add items to the agenda, as the meeting progressed, that were not listed on the meeting agenda. Quorum was not achieved for the meeting.

III Approval of Minutes from April 18th, 2017

Minutes were not formally adopted due to lack of a quorum.

IV Park Board Commissioner Report

A. No report.

V Financial Report

A. The revenue resembled last years' financial report. Expenses were also similar to what they were last year. The financials appeared slightly better than anticipated. Teen revenue was discussed. The Community sports category is primarily from Moresports, which generally runs at deficit. The youth programs also generally run at a deficit. A typo was pointed out on the operating statement

summary. Association Childcare Coordinator should be listed as Childcare Coordination. Yoga/Tai- Chi were previously listed as aerobics programs and have now been separated from aerobics. The former has been placed in the adult section. Children with special needs were also conversed about. Provincial government Family and Child Development is the funding provider for children with special needs.

- B. Cathy previously suggested going to the bank (Vancity). After consulting the Vancity branch, the MPCC Association went from getting 1% interest to now receiving 1.2 % interest... Financials were accepted but could not be officially approved due to lack of quorum. Minutes have been received and reviewed by the board.

VI Committee Reports

A. Childcare Committee

- 1) Registration for the childcare was full. There are no vacancies until September. Priority for spaces at childcare spaces were discussed, with the focus on proximity of families to the center. A survey was organized to gather information about current registration in childcare. The results showed that most of the families were from the Mount Pleasant Area. In order to gather information, Britannia, Creekside and Little Mountain Neighborhood house were contacted, and then asked about their reasoning for priority childcare spaces. Currently, at the Mount Pleasant Childcare centers, priorities go to students who are enrolled in one program and want to move to another. Children already in a program and their siblings are given priority at Mount Pleasant. A social planner was called and she believed the priorities would be similar to what the other childcare centers previously stated. Proximity to the center, was further discussed with an idea of setting boundaries by neighborhood catchment or setting them by school catchment. A potential goal for the childcare centre could be having 60 percent of the children at the centre residing in the neighborhood. A question proposed was: do we want to classify workers or people that work in the neighborhood, the same as residents (put in the same classification or different)? At this time, MPCC does not have an ongoing or extended wait-list. The cost of purchasing wait-list software would be roughly \$100. Waitlists were further discussed, as in what should be the number of children that can be placed on the waitlist. The idea of starting a Parent committee was put forward.
- 2) Maintenance issues were followed up on. Gary has contacted a few people regarding maintenance issues upstairs. Nine or Ten trees were said to be dead upstairs. The landscaping was also said to be inadequate.
- 3) Gary brought up the potential need for sun protection for the kids.
- 4) A 63,000 grant was received from the application process that was sent in during the month of February.

B. Pool Committee

- 1) The Pool Committee generally has a table for the Main Street Car free today. The location of where to put the table and booth for the next car free day was conversed upon. Anita will speak with Rosa about having the necessary amount of room or space.

C. Community Outreach Committee

- 1) No report.

D. Park Committee

- 1) No report.

E. Executive Committee

- 1) The auditors do not have a problem with the switch prior to the end of the calendar year. Vancity is not eliminating the direct deposit system, they are eliminating the free direct deposit system. (This will be amended in the minutes-in the executive meeting minutes). The first draft of budget will be coming in June. It would be beneficial to have quorum at that time. JOA was discussed. The mistake on the invoices to the lawyers was brought up. A copy of the invoice for 547.00 dollars was given to was Wes.

F. Program Committee

- 1) No report.

VII Staff Report

- A. The first Furniture in the lobby of the community center was re-upholstered.
- B. The Youth Program applied for federal funding and were given 9 weeks of money. The funding will be enough for 3 leaders.
- C. The infamous Dude Chilling Park was discussed. The drift wood was recently taken out. A bronze structure will now be erected by the artist who initially created the driftwood structure. Citizens will have the option to donate to private funds towards Dude Chilling Park.

VIII President's Report:

- A. No Nothing further from Anita. She will to have more to discuss at the time of the JOA.

IX New Business:

- A. The recruiting of future Board members was conversed about. Advertising strategies could include: putting up fliers or word-of -mouth. Diversifying the board members was deemed to be positive.

X Adjournment: *Meeting adjourned at 7:59pm. Next meeting on Tuesday June 20th, at 6:30pm.*

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