

**Mt. Pleasant Community Centre Association**  
**BOARD OF DIRECTORS MEETING**  
**Minutes**  
**January 20th, 2015**

Present: Christopher Richardson  
Rod Hashimoto  
Alex Burton  
Anita Romanuik  
Gary Richmond  
Petra Pelsma  
Thomas Fahey  
Michael Dubelko  
Jim Bennett

Regrets: David Fielding  
Magdalena Blasiak  
David Morrish  
Margery Duda

Staff: Wes Uyeyama, Community Recreation Supervisor (recorder)

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**1. Call to Order at 6:45pm**

**2. Acceptance of Agenda**

**Moved by Thomas/ Seconded by Gary– Accepted**

**3. Board Minutes from December 9th, 2014**

**Moved by Gary./ Seconded by Rod, abstain Alex, – Accepted**

**4. Financial Report**

The December 2014 financial report was presented. Registration revenue from the childcare was miscoded and put on the balance sheet as deferred revenue. The amount was \$212K. This amount should have been on the income statement. The Group 1 payment for the Fall 2014 has not been paid yet, it will be about \$75K. The net income on for December should be about \$160K, last year it was \$142K.

***Motion: to accept the December financials as presented***

**Moved by Gary./Seconded by Rod - Accepted**

**5. Committee Reports**

**Pool Committee – No report**

**Childcare Committee – Petra**

No meeting and no report

**Park Committee – No report**

**Executive – Christopher**

The existing committees will roll over and new members may choose which ones they would like to be part of.

The board orientation manual will need some updating and a new contact list will be sent out.

The program committee will be looking at upgrading the website and adding pertinent board information.

Jim and Christopher to work on the installation of the plaque and a reunion type of event.

The Park Board commissioners and 11 of the Associations met to discuss the process and timeline of the JOA. It will be about 6 months.

The cost of parking at MPCC could be a barrier to participation at the centre. Security update will be presented to the executive.

**Motion: As an executive at large, Margery Duda will be added as a signing officer.**

**Moved by Rod./Seconded by Jim-Accepted**

**Program Committee – No report**

**6. Staff Report - Wes**

Darwyn will be seconded again this year from March to September, he will be working with the outdoor pools and beaches. Stephanie Chow will act while he is away and Gary Cho will act in the Programmer 1 role.

Casey Crawford will be the MPCCA liaison, his biography is on the Park Board website.

**7. Presidents Report – Christopher**

JOA update as presented above.

**8. New Business**

- i) Committees – Christopher will send out the committee information to Anita and Michael. Anita is already on the Pool Committee.
- ii) The Christmas party date for 2015 should be set early, so as not to be scrambling around again. The first Sunday of December will be the date, the location TBA. Good comments from the 2014 party.
- iii) Comment cards from the Mt. Pleasant Park event should be made available to the public at the front office. Wes will look for them.

Meeting adjourned at 7:30 pm

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Signature of Chair signifying approval by the Board