

Mt. Pleasant Community Centre Association
BOARD OF DIRECTORS MEETING
Minutes
December 15th, 2015

Present: Magdalena Blasiak
Jim Bennett
Margery Duda
Petra Pelsma
Anita Romanuik
Rod Hashimoto
David Fielding
Gary Richmond
Christopher Richardson
Thomas Fahey

Regrets: Rojjina Farrokhnejad Magdalena Blasiak
Joanna Fraser

Absent: Alex Burton

Staff: Wes Uyeyama, Community Recreation Supervisor (recorder)
Guest: Casey Crawford, Kim Hempler

1. Call to Order at 6:35pm

2. Acceptance of Agenda

Moved by: David F./seconded by Jim - Accepted

3. Board Minutes from November 17th, 2015.

Moved by: Gary/seconded by Thomas /. Abstained Alex

4. Introduction of acting Manager of Childcare Programs – Kim Hempler

-Kim will officially begin on December 29th.

5. Financial Report – Rod Hashimoto

-in the 2016 income statement report adult revenue will now include all non-aerobic fitness programs such as Zumba, boot camp pilates and yoga. In the past it was in the Fitness Program revenue account, that will now just have aerobics in it.

-the suspended amount of \$542.62 will be investigated by Rod

-the \$16,016 in Childcare special needs is most likely for wages but Rod will clarify.

***Motion: To remove David Morrish and Carol Sogowa as a Mt. Pleasant Community Centre Association signing officer and add Anita Romanuik.
Moved by: Gary/seconded by Jim – Accepted***

6. Park Board Commissioner Report – Casey Crawford

- Park Board budget has some increases in fees and charges which is about 2%. This batch includes parking areas, moorage fees and special events.
- Aquatic plan is going forward in 2016
- the new chair of the Park Board is Sarah Kirby-Yung
- a new contract for the Fish House has been awarded
- TED event for the Olympic village has been approved.
- Project 529 a bike registry program initiated by the VPD has been supported.
- Syrian refugee strategy for community centres will be planned.
- Marketing initiative to have promotional events on Park Board vehicles.
- a map on all parks and their accessibility is being developed.
- a sound wall has been constructed on the southside of the skate bowl at Mt. Pleasant Park. They will evaluate the success of it in the coming months.
- Park Board Commissioner, Casey Crawford conducted an oath of service to all Board members.

7. Committee Reports

Childcare Committee - Petra

- program had its annual Christmas party at the centre
- Kim will attend all Board meetings

Community Outreach Committee – no report

Park Committee – no report

Executive Committee – Gary

- VSB Eagle High has requested gym time for its use. It has been agreed that they would be charged \$30/hour, plus free access to the weekly climbing wall program and to have the option to integrate into our existing youth programs
- Protect your ride in 5 is a VPD bike registration and protection initiative that has city wide support. They will be utilizing MPCC as their home base. They will work out of Meeting room 1.
- Christmas party was held last weekend. The executive will look at other options for next year.

Pool Committee – Margery

- with regard to the Aquatic study, there is concern that it will slow down the process of getting at least one outdoor pool developed.
- the current PB administration supports the outdoor pool concept but it was not in the capital plan so it has to find the funding from somewhere and that is the challenge.

Program Committee – Thomas

- Artist in Community, Sarah Van Borek has been working on her project
- Activenet: registration went very smoothly
- Marketing is a priority of the committee, they will look at other methods of promotion in the new year.
- Open House is scheduled for January 3rd.
- Seniors programs are doing very well and will be looking to expand into other areas in the 2016.
- Emergency Preparedness, the centre is designated as a reception centre, but it does not have an emergency container.

8. Staff Report - Wes

- Thank you to Thomas and Magdelana for volunteering at the Breakfast with Santa event. Over 170 people were served.
- fitness centre also had its open house on the same day. Lots of positive comments on the new equipment.
- centre now has free access wifi; #vanwifi
- Carol Sogowa acknowledged the board's condolences to her passing of a family member. She sent a thank you card and a box of cookies for all to share.
- the Café has a new owner that just started in early December.

9. Presidents Report – Christopher

- nothing to report

Meeting adjourned at 8:20 pm

Signature of Chair signifying approval by the Board