

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES of the meeting held by the BOARD OF DIRECTORS of Kerrisdale Community Centre Society, 5851 West Boulevard, Vancouver, B.C., on JANUARY 27, 1971 .

Chairman - Mr. Allan Bennett, President.

Present: Mr. L. F. Ryan, representing the Board of Parks and Public Recreation,
Directors: D. M. Howden (Vice-Pres.); J. Bennion (Treas.); R.J.Dunn (Assist.
Treasurer); Mrs. Helen Boyce, Mrs. Joan Franklin, Mrs. Gladstone,
Miss Joan Matheson, Mr. Ron Parker, Mrs. R. Primeau, C. Pritchard;

Excused: Mr. and Mrs. H. Whitcutt; H. Ritchings; Mrs. H. Roberts;

Absent: G. Lundihn, John McMillan.

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The meeting was called to order at 8:00 p.m. Minutes of the previous meeting were approved on motion of Colin Pritchard seconded by D. M. Howden. Motion carried.
Business from the Minutes:

SAUNA BATH PROJECT: as discussed at Building Committee Meeting, this project is to be held in abeyance owing to anticipated operating expenses.

REPORT OF THE CENTRE BUILDING COMMITTEE: Miss Matheson reviewed the minutes and moved for adoption of her report. Seconded by C. Pritchard. Motion carried.

ROOM 10 - Mrs. Boyce read copy of letter which she directed to Mr. Sutton-Brown on January 20th with regard to vacating of this area by Metropolitan Health Board. She reports that indications are that arrangements are being made at Marpole. It is understood that the Metropolitan Health Unit will remain in Kerrisdale, but will free use of Room 10 for the Community Centre programs. Mrs. Boyce will check on progress of this matter and keep the Board informed.

LADIES COMMITTEE: Mrs. Gladstone advised that the next Square Dance will be on February 27th, not January 30th as previously understood.

Coffee Bar - Saturday hours will be adjusted to commence at 12:30 rather than at 10:00 as mornings are quiet and afternoons would cater to young people. Mr. Howden will get price on pepper and salt shakers required.

REPORT OF THE ARENA COMMITTEE: The Minutes of the January 20th meeting were reviewed by Mr. Dunn who moved for adoption of his report, excepting matter of the Zamboni, and seconded by C. Pritchard. Motion carried.

Zamboni - It was moved by Mr. R. Dunn that we make application to the Board of Parks through the City for the purchase of a new Zamboni unit, for delivery this fall, funds to be taken from the Depreciation Fund. If purchase of a new unit is approved efforts will be made to sell the old unit at a reasonable price. Motion seconded by Mrs. Primeau, and carried.

ARENA FINANCIAL REPORT: Mr. Bennion reported that profit is up about \$ 368 over 1969 for the year 1970 operation. Annual audit now being completed. Mr. Bennion complimented the Arena Management on the job done in 1970.

ARENA BUDGET for 1971 - Mr. Bennion and Mr. Dunn reviewed budget drawn up by Mr. Ritchie on basis of 3 year average with a view to a smaller surplus. Figures for 1971 are estimate of \$ 93,850 for expenses and \$ 96,850 for revenue which will indicate profit of about \$ 3000 (indications are that 1970 profit will be about \$ 4000).

Mr. Bennion moved adoption of the budget, motion seconded by D. M. Howden. Motion carried.

COMMUNITY CENTRE PRESIDENTS MEETING: Mr. Bennett reported on Presidents' Meeting held last evening at Renfrew Community Centre. The main item of business concerned the cancellation of the Provincial Government Grant In-Aid of Recreation to the entire province. The total grant was \$ 32,000 annually and this will be completely terminated at the end of the Government fiscal year. The Vancouver area therefore receives \$ 8,000 this year. Indications are that the Minister is looking into revising the allotment of these funds and there should be a decision this month.

Len Ryan spoke on results of this cut and it will mean the part time budget for Kerrisdale is cut by the Parks Board to 2800 from \$4700. In 1972 it will be reduced a further \$ 400 to \$ 2400. Indications are that all centres will be closed during the summer but if Kerrisdale wishes to work out a proposal with the Parks Board we must make known our wishes by mid-May. In March the Parks Board will be make submission to the City Council for supplementary benefits to offset Provincial cut. Mrs. Boyce requested support of the Society at these presentations and said that a large turnout in support is most desirable. Plans for the presentation will be discussed fully at Presidents Meeting on February 23rd

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Allan Bennett

Cm
12-5-71

BOARD OF DIRECTORS' MEETING

January 27, 1971

SUMMER PROGRAM - the necessity of formulating plans for summer was pointed out and it was moved by C. Pritchard and seconded by R. Primeau that a committee of Miss Asuma and the executive work together to resolve this and present a report to the February Board Meeting on the 23rd. It was also suggested that our Teen Program might come in for Government Grant if revisions are made in this regard.

MONEY RAISING PROJECTS:

Mr. Howden advised that John Winton has made arrangements for a Square Dance on the weekend of May 29th. All Board members are urged to come up with any suggestions for raising money for the Society and to contact Mrs. Macdonald (266-0669) so that ideas may be presented to the Executive. If possible, these suggestions should be submitted by Sunday evening, February 7th.

ADDITIONAL SEATING - Kerrisdale Arena: Mr. Bennett circulated copies of brief which he proposes to present to the City with a view to pursuing proposal of obtaining 1200 additional seats and some new shower and dressing room facilities at Kerrisdale Arena. Estimated cost is \$ 125,000; methods of financing to be discussed with authorities.

Mr. Ryan and Mrs. Boyce both urged the Society to be assured of parking requirements before pursuing this matter further and explained that other projects in the City have encountered many delays owing to the stringent regulations which are in force in the city.

Mrs. Primeau presented motion that the Society approves the plan in principle. Motion was seconded by Mr. Dunn and carried.

Mr. Bennett advised he will arrange meeting with authorities involved.

TEEN CLUB MEMBERSHIP CARDS:- Mr. Bennett presented request for Teen Membership Cards as drafted by Assistant Director John LeGarff. So far 66 young people have applied for these. It was agreed that cards should be signed by member. It was moved by J. Bennion and seconded by D. M. Howden that such cards be purchased.

CORRESPONDENCE: letters of thanks from various employees for Christmas gift certificates and from Mrs. Burchmore for flowers.

RED CROSS SWIMMING CONVENTION: it was moved by D. M. Howden and seconded by R. J. Dunn that if Mr. Lundihn considers it valuable, \$ 17.50 be given to Mrs. Bowes for Registration Dues for this two-day event Feb. 11th and 12th. Motion carried.

NAME TAGS - Mrs. Boyce asked if we wish to pursue this or leave it in abeyance for next year's board members. Mr. Ryan advised Mrs. Boyce of such lapel badges which have been obtained by one group in the city. It was moved by D.M. Howden and seconded by Mrs. Joan Franklin that up to \$ 1.00 each be authorized for such identification badges. Motion carried.

SOCCER - annual exchange with Seattle teams set to go - 8 buses chartered for February 27th trip. Return games will be played at Kerrisdale March 6 and 7, with refreshments being served on arrival March 6th in the lounge of the Centre.

Motion for adjournment at 9:40 p.m.

J Macdonald, Secy
ABennett

*Am
12-5-71*

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS in the Board Room of the Kerrisdale Community Centre Society, 5851 West Boulevard, WED. FEB. 24/71.

Chairman - Mr. A. Bennett.

Present: Directors: Mrs. Roberts, Mrs. Gladstone, Mrs. Franklin, Mrs. Primeau, Miss Joan Matheson, Mr. H. Ritchings, Mr. R. Parker, Mr. C. Pritchard, Mr. John McMillan; D. Howden (Vice-Pres.) Mrs. O. Whitcutt (Vice-Pres.); R. J. Dunn (Asst. Treasurer)

Excused: Mr. G. Lundihn, Mr. J. Bennion, Mrs. H. Boyce, Mr. H. Whitcutt.

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Meeting called to order at 8:00 p.m. Minutes approved on motion of Colin Pritchard, seconded by D.M. Howden.

CENTRE BUILDING & PROGRAMME COMMITTEE REPORT: The minutes of the February meeting were reviewed by Miss Matheson who moved for adoption of her report, with the exception of monetary items. Seconded by Mrs. Whitcutt. Motion carried.

TRACK EQUIPMENT - Mr. Parker advised that equipment costs would be more than anticipated and he wished to request \$ 100 rather than \$ 75 to enable him to purchase tumbling mat cover. Accordingly, Mr. Parker moved that \$ 100 be authorized for this expenditure. Motion seconded by Miss Matheson. Carried.

TRACK TROPHY - it was moved by Miss Matheson and seconded by R. Parker that up to \$ 25.00 be spent on perpetual trophy for Kerrisdale Track Club.

Motion carried.

SUMMER PROGRAM - it was moved by John McMillan and seconded by D. M. Howden that up to \$ 2500 be authorized to assist in maintaining summer program. Last year's figures indicate that 8347 people used facilities from July 6 to Aug. 31. It was argued that there would be much repetition but nevertheless indicates program participation.

LADIES COMMITTEE - operating without problems.

ARENA REPORT - Minutes reviewed by Mr. Dunn who moved for adoption of report. Seconded by Mr. Pritchard.

ZAMBONI - it is noted copy of letter requesting funds for same should be directed to Mr. Parkinson, Comptroller, City Hall.

CENTRE & ARENA FINANCIAL STATEMENTS - reviewed by Mr. Dunn who moved for adoption of same, seconded by Mrs. Franklin. Motion carried.

It was noted that both rental and activity receipts appear to show a downward trend in 1970-71 compared to 1969-70. Mr. Weir will be asked for his opinion in this regard.

TRACK & FIELD - Mr. Parker advised March 6th Banquet and Presentation of Awards is all arranged through Track Club auxiliary. Will be held in the gymnasium.

NOMINATION COMMITTEE - Mr. John McMillan agreed to serve as chairman and will be pleased to accept names of persons who are willing to stand for office and able to attend meetings regularly. Annual Meeting tentatively set for May 26, 1971.

ARENA SEATING - Mr. Bennett reports that Mr. Graham and Mr. Gray of City Hall endorse suggestion that School Board be approached to assist in having whole area declared as a sports conglomerate. Meantime, it is suggested the drawings be presented to City Building Department for opinion.

SUMMER SPECIAL PROJECTS

Square Dance - lined up for May 29th.

Indoor Horse Show - it was moved by C. Pritchard and seconded by H. Ritchings that Mr. Howden be given authority to write to Southlands Riding Club advising that we are interested in arranging a horse show at a date mutually suitable, using Arena facilities. It is recognized there are many items of planning to be discussed. Motion carried.

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ELECTRONICS SHOW - Mr. Dunn will investigate possibilities.

BINGO - Colin Pritchard to advise re legal position if we become involved in this. Mrs. Primeau will obtain information regarding Amherst Lions Bingo which is held at Marpole-Oakridge Community Centre.

INTERCHANGEABLE CENTRE MEMBERSHIPS - this idea is not favoured by the Board. Mr. Bennett asked for specific reasons to present at Community Centre Presidents' Meeting which is to discuss the matter:

1. All Centres would have to adopt identical fee structures and this would likely not be satisfactory.
2. Persons from other areas using the building would not treat it with the same care and interest as those in the immediate area who are regular patrons.

MRS. McCLELLAND - acknowledgment of flowers on the occasion of the death of Mr. H. S. McClelland, February 17th. It was also brought to the attention of the Board that Mrs. McClelland is anxious to find a small suite in the area and all Board members are asked to keep this in mind.

CENTENNIAL CARPET - Mr. Howden advised that Mr. Lundihn had purchased some red carpeting for use during Centennial All Star game and he thought it would be a worthy item to add to the Society inventory providing that Mr. Lundihn wished to sell it. Price estimated is \$ 65.00. Accordingly it was moved by R. Parker and seconded by R. J. Dunn that the Society purchase this carpeting at cost if the Centennial Hockey Club wishes to sell it. MOTION CARRIED.

Metropolitan Queen Contest - "MISS KERRISDALE" - this subject was introduced by Mr. Dunn and Mrs. Primeau but was put over to the Centre Building Committee Meeting next Wednesday to which Mrs. Primeau was invited.

Motion for adjournment at 9:45 p.m.

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NAMES FOR NOMINATION - to Mr. J. McMillan, 266-4731, please!

J. Macdonald, Sec'y.
Bennett

hm
12-5-71

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS in the Board Room of Kerrisdale Community Centre, 5851 West Boulevard, at 8:00 p.m.
WEDNESDAY, March 24, 1971

Chairman - A. Bennett.

Present: Directors: D. M. Howden (Vice Pres.); H. Ritchings;
R. S. Parker, Mrs. Helen Boyce, Mrs. Primeau, Mrs. Roberts;
Mrs. Joan Franklin.

Excused: Directors: J. Bennion; Mrs. Gladstone; Mr. Dunn;
Mr. Lundihn; Mr. and Mrs. Whitcutt; C. Iritchard;
Miss J. Matheson, Mr. John MacMillan.

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The meeting was called to order at 8:00 p.m.

Minutes of the February Board Meeting were approved on motion of D. M. Howden, seconded by H. Ritchings.

BUSINESS FROM THE MINUTES:

Summer Program - Mrs. Boyce reported that the Parks Board is requesting \$ 28,000 supplementary budget from City Council which will permit proper staffing of Centres during the summer (it will provide assurance of supervisory personnel at each Centre). Mrs. Boyce said that all of the Community Centres are asked to support the Parks Board in this appeal to City Council which will enable Centres to be kept open during the summer months.

Interchangeable Memberships - voted down at last evening's Presidents Meeting.

Bingo - Mrs. Primeau advised that the Amherst Lions operated Bingo at Merpole under a permit from the Police Department. All set up and take down of chairs as well as Bingo operation itself was the responsibility of the Lions Club and it involved about twenty to twenty-five people to keep it running smoothly on a weekly basis, these people taking regular turns in assisting. Mrs. Primeau will find out for us if such an arrangement could be handled through the Canadian Legion in Kerrisdale.

Red Carpeting - this item has been bought from the Centennial Hockey Club and will be stored at the Centre and available for use by the Society as required.

REPORT OF THE ARENA COMMITTEE : Mr. Ritchings reviewed the March 17th minutes. His approved was approved as read, together with the financial report. Mrs. Boyce commented on the successful operation of the Arena and complimented Mr. Atkinson.

Seating - Mr. Bennett reported that he has discussed this proposal at length with Mr. Graham and also the Zoning Department. Plans are to be submitted to the Building Department at City Hall, and thence to the Zoning Department.

With regard to the area being declared a sports conglomerate, Mrs. Boyce was asked to discuss this with the joint Parks Board-School Board meeting on May 3rd.


Zamboni - exact price of this machine is \$ 15,076.75, including Federal Sales Tax, in Canadian Funds. Provincial Sales Tax will be extra. (This is replacement of equipment).

REPORT OF TRACK COMMITTEE: Ron Parker reported that 160 attended the Track Club Banquet, and briefly reviewed awards presented. Report in letter form is filed.

REPORT OF CENTRE BUILDING & PROGRAMME COMMITTEE: Mr. Howden reviewed the minutes of the March 3rd meeting and moved for adoption of his report which was seconded by Mrs. Roberts.

Finance - Mr. Howden reviewed these reports in the absence of both Mr. Bennion and Mr. Dunn. He remarked that the receipts for the month reflected a lot of soccer money which would be expended again in defraying expenses of Seattle exchange.

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New Year's Party - Mr. Howden relayed estimates from Mrs. Whitcutt which include food: Regent Caterers \$ 4.00 per person; \$ 25.00 per man for 4-man band, per hour; estimated attendance: 300 people at \$ 20 a couple.

Some discussion re having this as a closed family party idea, with all tickets pre-sold, also suggestion that \$ 20 might be too high but agreed further discussion still required. Meantime, it was moved by D. M. Howden and seconded by Mrs. Boyce that the committee request Mrs. Whitcutt book the caterers and musicians at prices quoted and bring a firm budget to the April Board Meeting (April 28th).

Metropolitan Queens Contest - Mr. Bennett suggested that this should be tabled until the next Board meeting in view of the small attendance but the element of time enters the picture and it was moved by Mrs. Boyce and seconded by Mrs. Roberts that a secret ballot be held. The Board members carried this motion. Accordingly, the vote was held by secret ballot to determine whether the Board upheld the recommendation of the Centre Building committee. The result of the secret ballot was that the Board declined to participate in the Metropolitan Community Council Queens Contest this year by sponsoring "Miss Kerrisdale".

NOMINATIONS - members reminded to submit names to John MacMillan. Mrs. Boyce urged that groups participating in the Centre should be asked to take part in operation of the Board. Accordingly, Mr. Bennett and Mr. Howden together with Mr. MacMillan will contact various groups.

ANTIQUE CAR SHOW - still under discussion. Mrs. Roberts will determine if Merchants Association planning any Centennial celebration with a view to running this at same time.

SWIMMING POOL - moved by D. M. Howden, seconded by Mrs. Primeau that if program as structured by Mrs. Bowes is approved by Mr. Burrows the Board go ahead with it as set out.

MINOR LACROSSE - Mr. Bennett will relay information to Mr. Wood that Thursday evening program may be set up through Mr. Atkinson.

ANNUAL DIRECTORS DINNER - moved and seconded that this be held at the Yorkshire Inn, 6:00 p.m. Wednesday, May 26th. (Estimate of \$ 2.75 per plate for Roast Beef Dinner).

PRESIDENTS MEETING--- Mr. Bennett asked Mrs. Boyce to review this meeting held last evening when reports were discussed. One recommendation is that Centre Directors be withdrawn from the Union. Also confirmed was Miss Asuma's leave of absence to travel with the Canadian Women's Field Hockey team to the Orient and Australia this summer.

Mrs. Boyce also recommended that the society become a member of the B.C. Recreational Association (conference is at Kitimat this year). Group membership approved on motion of D. Howden, seconded by H. Roberts.

Security - The Board requested Mrs. Boyce as Commissioner to ask that Security patrol on the building be maintained during March, at least until such time as caretaker replacement arrangement is completed.

Motion for adjournment at 10:15 p.m.

Rm
12.5.71
Bennett
H. Roberts

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS Meeting held in the Board Room of the Kerrisdale Community Centre, 5851 West Boulevard, Vancouver, B. C. on WEDNESDAY, APRIL 28th, 1971.

Chairman - A. Bennett, President

PRESENT: Directors John McMillan, Mrs Helen Roberts, Miss Joan Matheson, D. Howden (Vice-Pres), G. D. Lundihn (Past Pres.); R. S. Parker, Mrs. R. Primeau; H. Whitcutt, Mrs. Helen Boyce, Mrs. O. Whitcutt (Vice Pres.). Mrs Franklin

Excused: Directors R. J. Dunn, C. Pritchard, H. Ritchings, J. Bennion.

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The meeting was called to order at 8:00 p.m.

PORTLAND (PACIFIC NORTHWEST RECREATION & PARKS CONFERENCE):

Asst. Centre Director John Legarffe gave a most interesting review of his four days at this conference held recently in Portland and attended by 600 delegates.

The minutes of the Board of Directors meeting held in March were approved on motion of D. M. Howden, seconded by R Parker.

NEW YEAR'S EVE PARTY - Mrs Whitcutt confirmed that caterers and band have been engaged for New Years. Her rough budget estimate is \$ 1800 for 300 people, including \$ 100 for favours, decorations and prizes and clean-up crew afterwards. 300 people are expected to attend. Receipts will include liquor sales from bar and admission tickets. Price of admission to be determined by incoming Board.

HORSE SHOW - Mr. Howden advises that so far arrangements for such an event cannot be pursued due to conflict of dates. Only a certain number of horse shows are permitted by such clubs and regulations are very strict in this regard.

BINGO - Mrs. Primeau advises that she has consulted the Canadian Legion in Kerrisdale and this proposal will be discussed at their mid-month meeting.

SUMMER PROGRAM - Mr. Bennett reported that \$ 28,500 has been approved by City Council for summer opening of Centres and a further \$ 17,000 for three other items involving replacement of money from the B. C. Government and money will be provided for teen leadership on Saturdays and Sundays in Community Centres.

REPORT OF THE ARENA COMMITTEE - Mr. Whitcutt reviewed the April committee meeting minutes.

SPCA - it was recommended that a letter be written confirming free rental of building for S.P.C.A. Pet Show.

SEATING - Mrs. Boyce will discuss proposition of having whole area declared a sports conglomerate at May 12th meeting with School and Parks Board officials.

FREE SKATING PARTIES (SCHOOLS) - Mrs. Boyce will obtain details from Mr. Atkinson concerning free time given each year for school skating parties.

ARENA MANAGERS CONVENTION - Mr. Atkinson will be given permission to attend this Convention and will be asked to submit expense vouchers covering same.

REPORT OF THE CENTRE BUILDING & PROGRAMME COMMITTEE:

Mr. Howden moved for adoption of his report from minutes of the April meeting. This motion was seconded by Mrs. Roberts. Motion carried.

MRS. GLADSTONE - it was regularly moved, seconded and carried that a life membership be presented to Mrs. Gladstone,

MRS. McCLELLAND: - it was regularly moved, seconded and carried

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12-5-71

April 28th, 1971.

that a life membership card, token gift and enclosure to the value of \$ 100 be presented to Mrs. McClelland.

CENTRE BUILDING & FINANCE PROG

Mr. Howden reviewed statements for month ending March 31st. Authority was given by the Executive to release sufficient bonds to cover as required at the Toronto-Dominion Bank in Kerrisdale.

NOMINATIONS - Mr. McMillan reported he has the names of fourteen persons who are willing to stand for office to our Board at the Annual Meeting on May 26th. Mr. Howden made a recommendation that the incoming Board of Directors be asked to obtain representatives from the local churches and other groups inviting them to serve on committees to provide liaison between the Centre and the entire area.

ROOM 10 - confirmation has been received that the Metropolitan Health Unit will vacate the use of this area on July 15th. Teen programming will be planed by Miss Asuma and her Assistant Director John Legarffe.

BY-LAWS - no change to be advertised in Annual Meeting Notice.

TRACK - Mr. Parker reported 200 took part in impromptu meet staged April 25th. 70 entries from Kerrisdale Track and 90 from Richmond Northwest (approximate). Kerrisdale won every age division and set nine B. C. records.

SUMMER OFFICE STAFF - recommendation by D. M. Howden that Miss Asuma's request for \$ 500 assistance toward office supervision during her absence be given approval by incoming Board.

Evening Secretary - Mrs. James will be asked to be on duty when required. Mr. Howden and Miss Asuma will clarify this with Mrs. James.

SWIMMING PROGRAM - it was moved by G. D. Landihn and seconded by D. M. Howden that Mrs. Bowes be paid \$ 80 per week for a period of nine weeks during summer swim program in her capacity as Director of the program. It is understood that if the program operates less than nine weeks due to registration not requiring three sessions salary will be adjusted accordingly. Motion carried.

Mr. Bennett expressed appreciation for the help he has received from other members of the Board during his two years as President and said how very much he had enjoyed his term of office. In turn Mr. Whitcutt expressed for the Board appreciation of Mr. Bennett's untiring efforts for the betterment of the Centre.

Motion for adjournment was received at 10:10 p.m.

L. Macmillan, Secy.

Adm

*Rm
12-5-71*

NOTE - NO BOARD MEETING HELD IN MAY.

S. MacDonald,
Recording Secy.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting held by the BOARD OF DIRECTORS in the Kerrisdale Community Centre, Board Room, 5851 West Boulevard, Vancouver, B. C. WEDNESDAY, JUNE 23, 1971.

Chairman - D. M. Howden.

Present: Directors: Miss Joan Matheson, A. Bennett (Past Pres.), H. Lofvendahl, W. J. Wood, R. J. Dunn (Asst. Treas.), C. MacKeracher, John McMillan, E. M. Primeau, Mrs. H. Roberts, Ron Livingston, R. S. Parker.

Excused: Mrs. Whitcutt (Vice Pres.) Dr. Bachop, G. Lundihn, J. Bennion (Treasurer). Mrs. Helen Boyce, Mrs. Joan Eaton.

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The meeting was called to order at 8:00 p.m. by the President, Mr. Howden, who again urged all members of the Board to familiarize themselves with the personnel who operate the Centre and also with the rooms, facilities and general layout of the whole operation.

REPORT OF THE CENTRE BUILDING & PROGRAMME COMMITTEE:

Mrs. Roberts reviewed the Minutes of the June 2nd meeting.

SHUFFLEBOARD - Asst. Director John LeGarff is arranging a meeting with teenagers with a view to the group self-policing the area around the shuffleboard court. Mrs. Roberts will also attend the meeting.

BUDGET - it was moved by A. Bennett and seconded by Mrs. R. Primeau that \$ 2200 required for summer program, supervision and program printing be approved.

Evening Secretary - Mr. Bennett reported that Mrs. James' employment is on a full time basis with two weeks holiday. Summer hours will be as required and Mr. Howden has been asked to determine hours of work. It is understood that Mrs. James will not be required in the office when the building is not open to the public.

The report of the Centre Building Committee was approved on motion of Mrs. Roberts, seconded by Mrs. Primeau.

FINANCE COMMITTEE - Mr. Dunn was asked to review budget figures before the next meeting and he will arrange this, basing his recommendations on the audited statements for 1968, 1969 and 1970 together with the 1970 budget.

BINGO - Mrs. Primeau will endeavour to determine future plans of Amherst Lions following the club's meeting with Marpole-Oakridge Community Centre personnel. Mr. MacKeracher who is a member of the committee to investigate bingo possibilities said he does not wish to see bingo established at the expense of the bridge club. Mr. Howden explained that there never has been any thought of this.

NAME TAGS - the name tags ordered by Ron Parker are now in hand at a cost of \$ 98.93 for 50 tags. A dymo-label machine will be purchased to make necessary tags for each director and a cork board will be placed in the office with the tags on it. Mr. Lofvendahl will look after obtaining the cork board. The bill for the name tags was approved on motion of Mr. Dunn, seconded by Miss Matheson.

REPORT OF THE ARENA COMMITTEE:

Mr. McMillan reviewed the June 16th Arena Meeting Minutes.

PARKING - the count of spaces for parking on June 16th indicated 700 cars parked in the area along 41st and East Boulevard, the side of the arena and the parking lot.

SEATING PLANS - Mr. Bennett advised that the seating plans as drawn are presently at the City Hall in the Building Inspector's Department. A meeting to discuss seating and parking is to be arranged as soon as possible.

INCREASED DRESSING ROOM & BATHROOM FACILITIES - Mr. Ron Livingston is to present drawings showing proposed dressing room and toilet facilities on the south side of the Arena. The Board agrees that it is imperative a sketch be obtained and the matter pursued without delay.

ARENA TIME CLOCK - Mr. Atkinson has assured Mr. Howden that the time clock will remain at the Arena in spite of upcoming ban on tobacco advertising.

TRACK CLUB - Ron Parker reviewed submission to be sent to the joint School-Marks Board meeting, explaining that his letter is in conjunction with a letter already submitted by the P. E. Department at Point Grey outlining improvements desired at Point Grey track in order to bring it up to standard for competition. It was regularly approved that the submission be made on motion of Ron Parker seconded by Ron Livingston.

The Arena Committee Report was approved on motion of John McMillan, seconded by Mrs. Primeau.

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MINUTES OF THE BOARD OF DIRECTORS MEETING

June 23rd, 1971.

ARENA FINANCIAL REPORT - reviewed by Mr. Dunn who moved for its approval. Motion seconded by Mrs. Primeau; carried.

CENTRE FINANCIAL REPORT - reviewed by Mr. Dunn who moved for its approval. Motion seconded by Mr. A. Bennett; carried.

CONSTITUTION - question regarding Mr. Bennett assuming position of Vice-President and Past President was raised by Mr. Lofvendahl. Mr. Bennett expressed desire to resign as Vice President. It was moved by Mr. Dunn and seconded by Mr. Parker that the resignation be deferred to the next Board meeting, providing time for Mr. Howden to contact the Society Solicitor, Mr. E. Alexander.

BRIDGE CLUB DINNER - Mr. Bennett reported that he had just attended the Wednesday Bridge Club as a guest of that group. There were 90 present at the dinner. Mr. Bennett advised that he had been authorized by the group to deduct \$ 50 from the trust account, to be given to the Community Centre. Accordingly, a letter of thanks will be directed to Mr. Herbert F. Raynor, president of the Wednesday Bridge Club. The \$ 50 will be credited to Special Projects.

SQUARE DANCE (SPECIAL PROJECTS) - Mr. Winton has forwarded a cheque for \$ 100 to Special Projects from Summer Square Dance held on May 29th. Due to conflicting date with other dances attendance was somewhat disappointing.

ROSTERS - Mr. Howden suggested that Mrs. Macdonald stencil the roster this year in an effort to reduce expenditure of \$ 75.00 usually involved. Mr. Dunn volunteered to endeavour to get a better printer's price.

POOL/GYM - there is some conflict in use of washroom facilities when the gym and pool are both in use. The Building committee will be asked to look into recommendation of separate facilities, and also building of an equipment room.

MAINTENANCE SURVEY - this is to be arranged with Miss Asuma before she leaves in mid-July so that necessary annual maintenance requirements can be presented to the Parks Board.

ARCHIVES - Mr. Dunn will try very hard to get this underway in the fall.

SIDEWALK - new sidewalk has been placed at the main entrance. Will check to see whether Kerrisdale being charged for this as no prior notice given to staff.

WING FUNDS - will check to determine balance available from Parks Board.

ARENA AGREEMENT - D. M. Howden has new agreement drawn by City Hall and will check same over with Mr. Atkinson and arrange necessary signatures and return to City Hall.

BOARD APPOINTEES - Board indicated approval of asking those who were unsuccessful at Annual Election to serve on committees.

ROOM 10 - Mr. Bennett suggested that Society must look into programming of Room 10 for the teens.

The meeting adjourned at 9:25 with members being escorted through the building on a familiarization tour.

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S. Macdonald, Secretary

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS, in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. on WEDNESDAY, JULY 28th, 1971.

Chairman - D.M.Howden, President.

Present: L. F. Ryan, Asst. Supervisor of Recreation, Parks Board;
Directors: R. J. Dunn (Asst. Treas.), J. Bennion (Treas.),
G. Lundihn, R. S. Parker, C. MacKeracher,
Ron Livingston, Miss Joan Matheson, Mrs. R.Primeau.

Excused: Directors: Mrs. H. Boyce, Mrs. O. Whitcutt, Mrs. J. Eaton,
Mrs. H. Roberts, Dr. D. Bachop, W. Wood,
J. McMillan, H. Lofvendahl.

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The meeting was called to order at 8:00 p.m. Minutes of the June Board meeting were approved as prepared on motion of Mr. Dunn, seconded by Mrs. Primeau.

BUSINESS ARISING FROM THE MINUTES:

Constitution - Mr. Howden advised that Mr. Alexander, Solicitor for the Society, can find no reason why Mr. Bennett should not hold position of Past President and Vice-President.

Wing Funds - Mr. Howden has ascertained that \$ 676 remains in the Wing account but same is not available for maintenance. Expenditures in regard to maintenance will be discussed at the Building Committee Meeting.

Appointees - Mr. Howden explained he has not asked any one to serve as an appointee to the Board until there is a definite task for them to do.

REPORT OF THE ARENA COMMITTEE - Mr. Bennion, Chairman of the Arena Committee moved for adoption of his summary of the Arena Meeting minutes of July 21. This was seconded by Mrs. Primeau. Motion carried.

Track Meet (Indoors) - Ron Parker advised that it is pretty well impossible to bring in name athletes for an indoor meet after April 15 as they are into spring season at that time. Suggestion that floor be laid and after discussion it was tentatively arranged that if a weekend in March can be arranged with Mr. Atkinson, then Mr. Parker will make plans for an indoor meet.

Dressing Rooms - Mr. Livingston will arrange to meet with Mr. H. Atkinson with regard to proposal to increase dressing room facilities.

Seating & Parking - in approving the report, the Board gave its approval to decision by Arena Committee to discontinue any further discussion re getting additional parking at the arena in order to obtain approval to build additional seats.

Arena Financial Report - indicates an increase of \$ 2700 in operating profit over same period (Jan. - June) of 1970.

Insurance - Mr. Ryan asked why \$ 822.83 expended for insurance as he considered this should be part of blanket policy for all city buildings. Mr. Dunn explained that the Arena is operated under a different agreement with the City, but the matter will be answered through the Arena Committee.

FINANCIAL REPORTS - Mr. Bennion reviewed Centre Building statement for the month of June which indicates an increase of revenue \$ 640 over last year while expenses are comparable.

BUDGET - Mr. Bennion advised that the projected figures indicate a deficit of \$ 6300 for the coming season. Figures as detailed were discussed and it was moved by J. Bennion and seconded by G. Lundihn that the budget be accepted as prepared by the Finance Committee.

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BUDGET DISCUSSION (cont'd)

There was an extended discussion regarding budget deficit as predicted. Additional supervision required due to increased space of new wing and increased membership has contributed to some of the expenditure projected. Mr. Ryan explained that there is a possibility the operating budget from the Parks Board for each Centre may be slightly increased which will reduce our share of the expense, but the Parks Board is operating on a very tight budget due to curtailment by City Hall.

MEMBERSHIP FEE STRUCTURE - due to financial situation there was discussion regarding increase in membership fees for the Centre. A motion by G. D. Lundihn that fees be increased except for children was amended by Ron Livingston to read that all children's fees be \$2.00; Senior Citizens \$ 2.00, \$ 3.00 for adults and \$ 5.00 for family memberships. The amended motion was seconded by C. MacKoracher. Motion carried without any dissenting votes.
(Note: Present structure is \$ 1.00 for children; \$ 1.00 for Senior Citizens; \$ 2.00 for adults; \$ 5.00 for family memberships).

It was suggested that a letter from the president explaining the need for this increase be included with the Fall Program, wherein he would explain that expenses are such that the increase is necessary in order to maintain the Centre as it should be maintained and offer the program that members indicate is desired.

REPORT OF THE CENTRE BUILDING COMMITTEE - the report was moved for acceptance by D. M. Howden and seconded by R. Parker.

POOL FACILITIES - Mr. Len Ryan suggested that improvements to pool area suggested would be classed as capital expenditures and should be discussed with Mr. Lefieux, Superintendent of Parks.

SHUFFLEBOARD - Mr. Ryan is taking this up with Mr. Fox in an effort to have maintenance handled same basis as Stanley Park court.

TRACK CLUB - Ron Parker reported he expects 500 participants and spectators at Pentathlon Meet next week. Meantime, Kerrisdale Track Club will be attending meet at Nanaimo this weekend.

HOCKEY PROGRAM - Mr. Lundihn requested support of the Society in contributing an ad (one page divided with Arena) in the hockey program for 1971-72 at a cost of \$ 400 which was divided equally between the Arena and the Society in 1970-71 season. Mr. Dunn moved that, as the Kerrisdale Community Centre Society, the ad is approved for \$ 400, to be charged to the Arena, but this is to be referred to the Arena Committee for their approval. Motion seconded by R. Primeau. Carried.

SWIMMING CLUB FUNDS - Mr. Lundihn asked regarding funds deposited with the Society last year at the completion of the Kerrisdale Swim Club (not lesson program). These funds are available through application to the accountant, Mr. Weir.

Motion for adjournment received at 9:45 p, m.

Shiragh Macdonald, Rec Secy
[Signature]

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6.6.72

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES of the Meeting held by the BOARD OF DIRECTORS of the Society, in the Board Room, 5851 West Boulevard, Vancouver 13, B.C. on WEDNESDAY, AUGUST 25th, 1971.

Chairman - A. Bennett .

Present: Mrs. O. Whitcutt (Vice Pres.); J. Bennion (Treas.); R.J.Dunn (Asst. Treas.); Mrs. H. Roberts, Mrs. R.Primeau, Dr. Bachop, H. Lofvendahl, W. J. Wood, John McMillan, C. MacKeracher,

Excused: D. H. Howden (Pres.); G. Lundihn, Mrs. H. Boyce, Miss J.Matheson, Mrs.Eaton.

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The minutes of the July meeting were approved as prepared on motion of J. Bennion, seconded by C. MacKeracher.

BUSINESS FROM THE MINUTES:

Wing Funds - it has been determined that this money can only be used for equipment, not for maintenance. Accordingly, Miss Asuma will be asked to make recommendations with regard to usage of the \$ 676 involved.

Indoor Track Meet - Ron Parker will meet with Mr. Atkinson to discuss this further.

ARENA COMMITTEE REPORT: Mr. Bennion reviewed the Minutes of the August 18th Arena Committee meeting and touched on the various reasons for discontinuing efforts to increase parking and seating. Instead, efforts will be concentrated on improving present facilities and extending dressing rooms. Due to summer vacation it has not been possible for Ron Livingston to obtain sketches but he is arranging to discuss this project with Mr. Atkinson.

With the exception of financial matters, the report was approved as presented.

ARENA WAGE STRUCTURE: Mr. Bennett asked that discussion be limited to wage structure for employees other than Manager and Assistant Manager. Accordingly, it was moved by R. J. Dunn and seconded by J. McMillan that 2% increase be awarded to hourly rated personnel, accountant and secretary. Motion carried. *Effective Sept. 1/71*

Mr. Bennett explained that he wishes to discuss management salaries when Mr. Howden is able to preside at the meeting.

ICE MAKING & REPAIRS - Mr. Bennett explained that there are some vital repairs required to the brine pipes at the Arena. Some parts of the pipes are inaccessible for painting and it will be necessary to remove some of the concrete area in order to eliminate this problem. Meantime, a study is being undertaken to obtain estimates for additional ice making equipment which would permit operation of summer skating schools and hockey schools. (Present equipment cannot provide ice above 68°). It is anticipated that if approval is obtained from the City to instal this additional equipment (\$ 22,000 estimated) then the brine pipe repairs could be undertaken at the same time.

SKATES it was moved by R. J. Dunn and seconded by J. Bennion that \$ 1265.44 be approved for purchase of skates to replace worn equipment at the Arena. In this regard, Mr. Wood asked if there is any trade-in allowance available. Mr. Atkinson will be advised of this suggestion.

ARENA FINANCE - July losses due to decline in revenue. Extra staff necessary for winter operation has been maintained during summer on upkeep and repairs rather than lose trained personnel. Budget projections continue to be accurate.

CENTRE BUILDING REPORT - in view of small attendance, the August meeting was held informally. Report was reviewed by Mrs. Roberts and approved as presented.

Model Aircraft - there has been a suggestion from the instructor that those taking this course pay for their balsawood as it is an expensive item. Accordingly, it was moved by H. Lofvendahl and seconded by O. Whitcutt that those involved be asked to assume this expenditure. Motion carried.

PA SYSTEM - Mr. Dunn will get estimate regarding repairs to this equipment in the auditorium.

BUDGET DISCUSSION - Mr. Dunn presented some facts and figures he had obtained with regard to program operation over the last three years. He suggested that program fees must be constructed to include the cost of the program and the advertising expenses. In 1969, printing and advertising of program costs were \$ 2500; in 1970, the same item reflects \$ 2457. For 1970, program activities show receipts of \$ 31,786 and expenditures of \$ 31,200, a "profit" of \$ 500, but no expense involving the advertising or printing costs are taken into consideration.

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BUDGET DISCUSSION (continued):

In discussion, it was agreed that there should be some cost-sharing formula as all Parks Board and School Board programs are included in the printed brochure which is produced every year at the Society's expense. Accordingly, it was moved by R. J. Dunn and seconded by Mrs. Primeau that a committee be set up to thoroughly investigate this before next year (if possible before the next calendar year, and certainly before next fiscal year, May 1, 1972).

ARENA AGREEMENT WITH CITY:

Mr. Bennett reviewed this agreement which has come forward for signature. It was moved by R.J. Dunn and seconded by John McMillan that this document be referred to our solicitor for his approval and further handling. Motion was seconded by J. McMillan.

FIRE EXIT: ROOM 7: Question was asked with regard to having access to this door at all times. Accordingly, Centre staff will be asked to see that doors to Room 7 are open at all times when the Centre is open.

FINANCIAL STATEMENTS

Mr. Bennion reviewed financial statement for the Centre.

Approval was given to recommendation of Finance Committee to cash bonds required to cover overdraft.

REGISTRATION DAY - this will be discussed fully at Centre Building Committee Meeting next Wednesday evening. Registration Day is SEPTEMBER 11; 10 AM to 3 PM. All Directors are asked to spare an hour or two to assist.

Motion for adjournment was received at 9:30 p.m.

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Shirley Macdonald, Rec. Secy.
DMH

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6.6.72

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. WEDNESDAY, SEPTEMBER 22/71.

Chairman - D.M. Howden.

Present: J. Bennion (Treas. Mrs. O. Whitcutt (Vice Pres.); A. Bennett, Past Pres.
Directors: W. J. Wood, John McMillan, Mrs. H. Roberts, R. Livingston,
H. Lovendahl, Miss Joan Matheson, C. MacKeracher, Dr. Bachop;
Len Ryan, Asst. Supvsr. Recreation, Board of Parks & Public Recreation.

Excused: Messrs. R.J. Dunn, G. Lundihn, R. Parker; Mrs. Primeau, Mrs. Boyce, Mrs. Eaton.

The meeting was called to order at 8:15 p.m. Minutes of the previous meeting were approved as circulated on motion of A. Bennett, seconded by R. Livingston.

WING FUNDS - Mr. Ryan advised Mr. Howden he would review the matter and advise what restrictions there are involved in spending this money on equipment or maintenance (such as painting).

REPORT OF THE ARENA COMMITTEE - as the committee meeting was held just prior to the Board Meeting, the report was given verbally to the secretary. (For this reason, a copy of those minutes are attached hereto).

Ice-making equipment - the figures to support installation of ice making equipment which would provide summer ice were reviewed and it was moved by R. Livingston and seconded by R. Wood that same be pursued further through necessary channels. Mr. Bennett will arrange.

Arena Salaries - it was moved by H. Lovendahl and seconded by J. McMillan that Arena Manager's salary be \$ 12,500 effective from September 1. Carried.
It was moved by Dr. Bachop and seconded by C. MacKeracher that Assistant Manager's salary be increased by 10% effective from September 1, 1971.

Mr. Howden thanked Mr. Bennett for preparing reports in regard to Manager's salaries and concerning ice-making equipment at the Arena.

REPORT OF THE CENTRE BUILDING & PROGRAMME COMMITTEE - Minutes of the September meeting were reviewed and approved on motion of Mrs. Roberts, seconded by Mrs. Whitcutt.

Teen Program - Mrs. Whitcutt has requested that Mr. LeGarff supply her with a written summary of plans for use of Room 10.

Program - letter of thanks to be sent to Mrs. Olafson for her assistance in planning fall program during Miss Asuma's absence.

SWIMMING POOL COMMITTEE - Mr. Lundihn will be asked to present recommendations on detailed report submitted by Mrs. Bowes to the next Building Committee meeting. Copies of the report were given to all Board members present.

FINANCIAL STATEMENTS: these were approved as reviewed by Mr. Bennion for the Arena and for the Centre.

NEW YEARS EVE PARTY: Mrs. Whitcutt led discussion with regard to ticket prices for this event. Mr. Ryan suggested that Mrs. Whitcutt contact North Van. Community Centre as they have conducted a similar event for several seasons and would likely be able to give invaluable help. Fire regulations also to be checked out to determine maximum capacity for gymnasium. It was moved by Mrs. Whitcutt and seconded by Miss Matheson that tickets be \$ 10 each for admission and 50¢ each for drinks.

USE OF BOARD ROOM - Mrs. Whitcutt asked opinion of the Board on renting the Board Room. It was decided that such might be arranged for groups such as associations and professional groups. Rental to be established.

TRACK CLUB - Mr. Parker will be unable to attend any further meetings as Wednesdays are practice night at Point Grey Secondary School for the track club. Budget submitted by the track club budgets for a \$ 40 deficit on the year's operation. A bill for \$ 98 from the B.C. Track and Field Association has been received. Dr. Bachop will be asked to refer this to Ron Parker.

SPECIAL RATES AT ARENA FOR SENIOR CITIZENS: Mrs. Roberts has been asked why reduced rates are not available at the Arena for senior citizens, (presumably for skating). Mr. Bennion will review this with Mr. Atkinson.

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SNACK BAR - Mr. Howden advised he has obtained supplies for the snack bar through a wholesale distributor.

TEEN PROGRAM - Mrs. Roberts has list of Teen programs planned for Room 10.

COMMUNITY CENTRE PRESIDENTS MEETING - this is to be held September 29th at Killarney Community Centre. Mr. Bennett suggested that Mr. Howden endeavour to find out what plans are in the works for the Jericho property, particularly with a view to ice surface, and also any tentative date they may be able to state.

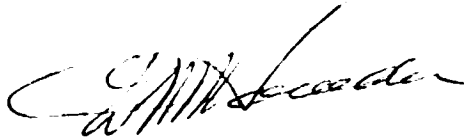
MEMBERSHIP DAY - Mr. Howden thanked everyone for their assistance on Registration Day. Next year, childrens activities will be registered in the auditorium which should make for a smooth overall operation.

MRS. MacCLELLAND - Mrs. McClelland provided invaluable assistance for nine days from September 1st plus Registration Day and it was moved that her services be recognized with a \$ 50 Gift Certificate from Woodward's. Motion by Mrs. Roberts was seconded by A. Bennett. Motion carried.

SALARIES - CENTRE SOCIETY PAYROLL - at this point Mrs. Macdonald was excused from the meeting. Salaries were adjusted as follows: 10% increase to Mrs. Marion James; 10% increase to Mr. Jack Weir and \$ 25.00 increase to Mrs. Macdonald, effective from September 1, 1971.

Motion for adjournment at 9:45 p.m.

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6.6.72

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the Board of Directors in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. on WEDNESDAY, Oct. 27, 1971.

Chairman - D. M. Howden.

Present: Directors: C. MacKeracher, J. Bennion (Treas.), Dr. Bachop, W.J. Wood, A. Bennett (Past Pres.), G.D. Lundihn, Mrs. Primeau, Mrs. Eaton, Mrs. Roberts.

Excused: H. Lofvendahl, R. J. Dunn, Mrs. H. Boyce, Miss J. Matheson, Mrs. Whitcutt..

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The meeting was called to order at 8:00 p.m. Minutes of the previous meeting were approved as circulated on motion of A. Bennett, seconded by C. MacKeracher.

BUSINESS FROM THE MINUTES:

Wing Funds - A Sony Tape Recorder, Banquet Tables and card tables have been purchased from the balance in this account.

Swim Program - it was moved by J. Bennion and seconded by Dr. Bachop that Aquatic Director Mrs. P. Bowes be given a cheque for \$ 110 to compensate for time worked at home preparing program, and also that next year's rate of pay be reviewed prior to commencement of the program. Motion carried.

It was moved by G. D. Lundihn and seconded by Mrs. Primeau that the four instructors who volunteered Saturday time to assist with swim exams be paid at regularly hourly rate they received during the lessons. (D. Imredy - 5 hrs; L. Brims - 6 hrs.; Lorraine Scoble 3 hrs.; Sue Milburn - 2 hrs.).

With regard to equipment requirements submitted, this is to be handled by the Swim Pool Committee at their first meeting in 1971.

Kerrisdale Swim Club - Mr. Lundihn briefly reviewed the history of this group which began under Parks Board organization in 1969 and now has become part of the Centre program. It is not to be confused in any way with the Swim Lesson Program. Mr. Lundihn has suggested to the group that they would operate more smoothly if controlled by the Society, with monies they raise properly accounted for and banked through the Society rather than being kept in a private home. Accordingly, Mrs. Wheatly and Mr. Lawlor will be asked to attend Centre Building Committee meeting.

REPORT OF THE CENTRE BUILDING & PROGRAMME COMMITTEE - Mrs. Roberts reviewed the minutes of the meeting held October 6 and moved for adoption of her report. This motion was seconded by Mr. Lundihn.

Teen Problems - Mr. Howden described the Teen Program planned by John LeGarff as good on paper but not in practice. Following October 6th meeting, John did make an attempt to have a varied program with movies which worked out to a total of \$ 89.99 for films. Six (6) people attended the first movie so John does not consider this program is successful and Mr. Howden said that it is unlikely the teenagers will pay 50¢ to attend movies that can be seen on TV Movie programs. However, it is not desirable to interfere. Lori Barbour, a teen member, will come to the next program meeting. Mr. Bennett considers teen room should not be closed indefinitely.

Room 10 - this room was given to us for programmed recreation and the hours to which it is devoted to teens were discussed. Suggested that the days it is used for teens there be supper closure from 5:00 to 7:00 pm and closed at 10:00 p.m. Mr. Howden will arrange for the executive to meet with Miss Asuma to endeavour to work out satisfactory arrangements.

REPORT OF THE ARENA COMMITTEE - Mr. Bennion reviewed October 20th and moved for adoption of his report which was seconded by A. Bennett. Motion carried.

Lacrosse - with particular regard to Minor Lacrosse, Bill Wood advised that the B. C. Lacrosse Association holds its annual meeting in January and after that meeting Mr. Wood will advise what help is required to obtain another lacrosse box.

Change of Meeting - the Arena Committee Meeting will be held at 7:00 p.m. on the 4th Wednesday of the month at the Arena, followed by the Board Meeting at 8:30 p.m. at the Community Centre.

FINANCIAL REPORTS - Mr. Bennion reviewed figures for the Arena and Centre operation for the month of September. He was asked to obtain breakdown on program costs and profit/loss picture as discussed at Program Meeting.

NEW BUSINESS:

Insurance - Dr. Bachop was asked to discuss with our Broker of Record the matter of insurance carried by owners of private cars taking young people to Community Centre team events (track and soccer in particular).

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TRACK CLUB - Dr. Bishop will discuss matter of representative at Programme & Building Committee Meeting from track club with Ron Parker, in order that track may be reported regularly.

GIFT CERTIFICATE - Mrs. MacClelland has expressed appreciation to the Society through Mr. Howden for . 50 in recognition of registration assistance.

B.C. RECREATION ASSOCIATION - cheque for \$ 3.00 membership to April 1st now due and payable. Mr. Weir will be asked to arrange.

PRINTING OF PROGRAMS - W. J. Wood suggested that we might contact the Vancouver Vocational Institute with regard to program printing next year. He explained that if we supplied the material arrangements might be made to have the printing done by students at the Institute.

NEW YEAR'S EVE PARTY - Mrs. Eaton will contact Mrs. Whitcomb to ascertain progress of New Year's Party plans and publicity.

PRESIDENTS MEETING SEPT. 29th - Mr. Howden briefly reviewed the minutes from this meeting which turned into an open discussion of teen problems which are dominant in most Centres. The next meeting will be November 3rd at Killarney and for this reason the regular Centre Building & Programme Meeting is postponed until November 10th at 8:00 p.m.

CORRESPONDENCE - Mr. Howden reviewed copy of correspondence from Commissioner Helen Boyce to Attorney-General Leslie Peterson concerning legislation for a curfew involving juveniles and enclosing correspondence regarding serious problems at various Community Centres.

SWIMMING POOL - Mrs. Primeau explained theory contained in 5-Year Plan to provide covered pools for some schools. She will check to ascertain if this has been deleted due to financial reasons.

Motion for adjournment was received at 10:05 p.m.

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Shirley Howden, Rec. Secy
[Signature]

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6.6.72

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Board of Directors' Meeting held in the Board Room of the Community Centre, 5851 West Boulevard, on Wednesday, November 24, 1971.

Chairman - D. M. Howden.

Present: Directors C. MacKeracher, Miss Joan Matheson, W. J. Wood, Mrs. Primeau, Mrs. H. Roberts, Mr. J. Bennion, Treasurer; A. Bennett, Past President.

Excused : Mrs. J. Eaton, Dr. Bachop, L. Ryan, representing Parks Board; H. Lofvendahl; Mrs. Whitcutt, Mr. John McMillan, Mr. G. Landin, Mr. R. Livingston.

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The meeting was called to order at 8:30 p.m. Minutes of the previous Board meeting were approved on motion of Mrs. Roberts, seconded by Mr. Lofvendahl.

REPORT OF THE CENTRE BUILDING & PROGRAMME COMMITTEE - Mrs. Roberts reviewed the minutes of the November committee meeting. Her report was approved with the exception of the item regarding \$90 as further payment for Mrs. Bowes.

NEW YEARS DANCE - Mrs. Roberts reviewed minutes of special meeting held on Sunday, Nov. 7th at which time the committee determined that the dance should be cancelled owing to lack of interest. Accordingly, Mrs. Whitcutt was instructed to cancel catering arrangements (Regency Caterers) and band arrangements. We have today received confirmation from Carse Sneddon that our contract with his band is nullified. Mr. Howden will confirm understanding of this by letter.

SWIMMING POOL DIRECTOR - it was moved by Mrs. Roberts and seconded by Mr. Bennett that an additional cheque in the amount of \$ 90 be sent to Mrs. Bowes to adequately cover last summer's program. Motion carried. It was again emphasized that next season's arrangements be on a straight salary basis to cover all work involved, prior to commencement of program.

SUPERVISION - Mr. Howden will direct a letter to the Parks Board requesting an increase of \$ 5000 to the present budget of \$ 58506 for operation of Kerrisdale Community Centre. There has been no increase in appropriation since the Wing was opened as was pledged. Statistics showing numbers of persons using the facilities will be included.

SHOWER FACILITIES (Gym & Swim) Mr. Howden was also asked to direct a letter to the Parks Board requesting additional toilet and shower facilities for the use of pool patrons in order that gym programming may run without interruption. It will be explained that wet and dry programs are not compatible without additional facilities.

REPORT OF THE ARENA COMMITTEE - notes were read covering the Arena Committee meeting which was held immediately prior to this meeting. Mr. Atkinson is on vacation and upon his return the plans for the additional washroom facilities etcetera will be discussed.

Ice-Making Equipment and Repairs - Mr. Bennett advised that authority has been received to withdraw \$ 10,000 from capital fund for repairs and \$ 22,000 for new equipment. Mr. Atkinson has been instructed to work directly with the City Comptroller, Mr. Parkinson.

Lacrosse Club has been notified of our new plans for summer ice which will replace lacrosse.

The Arena report was approved on motion of Mr. Bennett, seconded by Mrs. Primeau.

HALLOWE'EN - Discussion regarding Hallowe'en at the Arena as this year there were hardly any children taking part in the free skating. The majority of the 100 who attended were adults from regular skating crowd. The matter will be referred to the Parks Board as it is estimated that a regular night nets about \$ 400 to the Arena and the feeling is that if a \$ 50 grant towards Hallowe'en is to replace this regular skating session, perhaps the matter should be reviewed with the Parks Board. Mr. Ryan took note and said Hallowe'en plans are being studied.

FINANCIAL STATEMENTS

Mr. Bennion reviewed the financial statements. Question asked re \$ 125.00 showing as owing to the Arena by the Community Centre (Note: This refers to Hallowe'en).

Centre Building statement shows donation from the Lawn Bowling Club in the amount of \$ 35.00. This will be acknowledged.

Budget figures were prepared prior to change in fee structure. Indications are that deficit on year's operation will be \$ 4000 rather than \$ 6000.

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PRESIDENTS MEETING NOV. 3 : Mr. Howden reported on this meeting which was attended by a very large number of officials and representatives. The meeting did not accomplish its purpose in some respects but the report of Bethel regarding staff and efficiency, etcetera was thoroughly discussed. Mr. Howden will review the minutes for the Building Committee Meeting.

CANADA MANPOWER - MAKE WORK PROGRAM

Mr. Howden has received applications for this new program and submissions will be prepared with Mr. Wood handling lacrosse proposal; Mr. Livingston the arena alterations which are being considered and also the Centre Building will be looked over and any item suitable for such grant will be handled through Mrs. Roberts and Miss Asuma.

PARKS BOARD FUNDS -\$ 1175 has been received from the Parks Board toward part time budget at Kerrisdale, to cover assistance given by the Board last year when the Parks Board budget was severely cut back.

TEEN PROGRAM - a meeting is being held tonight in Room 10 by the Teens in an attempt to regroup and form some sort of organization. Mr. Howden and members of the Executive have met and discussed the problem as well.

DECEMBER MEETINGS....Building Committee December 1st; Arena Meeting at 7:30 Dec. 15th and Board of Directors Meeting at 8:30 December 15th.

Motion for adjournment at 9:55 p.m.

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Shirley McDonald, Sec. Secy
W. H. Howden

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6-6-72

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. on WEDNESDAY, DECEMBER 15, 1971.

Chairman - D. H. Howden

Present: Directors H. Lofvendahl, J. McMillan, Dr. Bachop, J. Bennion, W. Wood, Mrs. Eaton, Mrs. Primeau, Mrs. Roberts.

Excused: Directors G. D. Lundihn, Mrs. Whitcutt, C. MacKeracher and R. Livingston.

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The meeting was called to order at 8:30 p.m. Minutes of the previous meeting were approved as prepared on motion of H. Lofvendahl seconded by Mrs. Roberts.

BUSINESS FROM THE MINUTES:

Shower Facilities - in answer to our request for additional shower facilities for use in the gym and pool complex, Mr. Marshal Smith advises that funds are not available for new construction and possibility of using wing facilities should be developed.

CENTRE BUILDING & PROGRAMME COMMITTEE

100 mile Walk - at this point, Mr. Howden presented to Mr. Wurtele of our City a special medal from the Recreation Department for accomplishing 100 miles between Oct. 4 and Nov. 26th.

Track - Mrs. Roberts moved and Mr. Lofvendahl seconded request of track club for \$ 250 to purchase equipment for March Indoor Track Meet.

Mrs. Roberts reviewed minutes of the last meeting held by the Centre Bldg. & Programme Committee. Her report was approved as submitted.

ARENA COMMITTEE REPORT: - minutes of the meeting held immediately prior to this meeting was approved on motion of J. Bennion, seconded by J. McMillan.

Dressing Rooms - Mr. Bennion suggested there be a representative from the Board on the committee that is set up to work on this new construction. Mr. Bennion volunteered to work on it. Mrs. Boyce also volunteered her assistance.

ARENA FINANCE - reflects fluid position, extensive repairs to building and equipment to keep it in top condition have reduced profit.

CENTRE FINANCE - Mr. Bennion forecast a surplus rather than the deficit anticipated in budget.

REPORT FROM MRS. BOYCE: In her role as commissioner, Mrs. Boyce reported on trip today to Victoria with school and park board people to discuss reciprocal agreement being made in the near future to permit better use of facilities presently not being shared as much as possible. There will be a special seminar on January 29th in this regard.

TRACK MEET - Mrs. Roberts reported regarding Ron Parker's indoor track meet scheduled for March 25th. Mr. Mike Nicell from the Track Club Auxiliary has agreed to supervise the production of the program, i.e., the advertising necessary to put the book together which will be advertising sold to city businesses. Mrs. Roberts will assist from the Board and will take names of Board members and co-ordinate the Board's part in this activity. Rental figure of \$ 1500 has been quoted by the Arena Manager for the arena premises.

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KERRISDALE COMMUNITY CENTRE SOCIETY

BOARD OF DIRECTORS MINUTES.....December 15, 1971.

BINGO - Mrs. Joanne Laton reported on a letter from the Attorney-General in reply to request for information for rules regarding bingo operations. It apparently takes up to two months to get approval for operation. A full report will be prepared for the Centre Building and Programme Committee.

MAKE WORK PROGRAM - submission has been made in the hope that some of the money being allotted by the Federal Government may be obtained for Kerrisdale Centre programs and supervision.

BUTHEL REPORT - Mr. Howden together with Miss Asuma and Mrs. Roberts will meet to discuss this report, prepared by Mr. Bethel who is Methods Analyst at City Hall.

LACROSSE - letter from Mr. Tom English, Commissioner of Western Lacrosse Association dated November 30th was referred to the meeting. Mr. Howden will reply explaining the reasons for the Board's decision to operate a summer ice program.

CHRISTMAS GIFT CERTIFICATES - it was moved by J. Dennion and seconded by Helen Boyce that \$ 10 gift certificates be given to Arena personnel and Society personnel (on payroll) as well as Parks Board Staff in the Centre.

Motion for adjournment and Merry Christmas Everyone was heard at 10:15 p.m.

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NOTE.....THE ARENA MEETINGS WILL BE HELD at 7:30 p.m.
on the 4th Wednesday of the month.

Shirley Macdonald, Rec. Secy.
G.M. Howden

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6.6.72