

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS of this Society in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. on WEDNESDAY, JANUARY 26th, 1972.

Chairman - D. M. Howden.

Present: L. F. Ryan, Vancouver Board of Parks and Public Recreation;
Directors A. Bennett (Past Pres. and Vice Pres.), J. Bennion, Treasurer;
R. J. Dunn, C. MacKeracher, R. Livingston, Dr. D. Bachop, W. J. Wood,
Mrs. Helen Roberts, Mrs. Joanne Eaton, H. Lofvendahl, R. Parker.

Excused: Directors G. D. Lundihn, Joan Matheson, Helen Boyce, R. Primeau.

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

BUSINESS FROM THE MINUTES:

Shower facilities for gym/pool - Mr. Ryan reported that efforts are being made to obtain additional facilities similar to those at Marpole to facilitate pool and gym operating simultaneously. Mr. Howden and Miss Asuma will meet with Mr. Ryan in this regard.

"Make Work Program" - our application has been accepted and funds are being used for Arts & Crafts program, a youth worker and additional office help. \$4222 has been received and will be accounted for in separate ledger account.

REPORT OF THE CENTRE BUILDING COMMITTEE - Mrs. Roberts reviewed minutes of the January meeting which were approved as circulated; motion for acceptance made by Mrs. Roberts and seconded by Mr. MacKeracher.

\$ 1175 Parks Board cheque has now been received.

REPORT OF THE ARENA COMMITTEE - with the exception of replacement of condenser, the minutes were approved as read from meeting held earlier in the evening on motion of J. Bennion, seconded by W. Wood.

EVAPORATOR CONDENSER - A. Bennett moved that the Board approve recommendation from the Arena Committee with regard to the new condenser at a maximum cost of \$ 6100. Motion was seconded by W. Wood. Motion carried.

FINANCIAL REPORT - surplus for deposit with the City is estimated by auditors at \$ 865 compared to \$ 4400 last year. Decline in revenue for December of about \$1800 due largely to coffee shop trading loss owing to poor skating attendance (weather conditions) and only two hockey games compared to five in '70. It was pointed out that a great deal of maintenance cost was incurred in 1971 as the original equipment in the building is steadily requiring replacement.

CENTRE BUILDING FINANCIAL REPORT - reviewed by Mr. Bennion who moved for adoption of the report; seconded by Dr. Bachop. Motion carried.

BINGO - discussion re Bingo. Mrs. Roberts moved that Society apply for yearly licence if the committee is able to get space allotted in the building on the basis of a minimum of twice monthly Bingo sessions. Motion seconded by Mrs. Eaton, and carried. Accordingly, Mrs. Roberts will discuss the matter of space with Miss Asuma.

LACROSSE FACILITIES - it was moved by A. Bennett and seconded by W. Wood that Mr. Howden be requested to present a motion at the Presidents Meeting on Feb. 9th asking the Parks Board to include construction of a regulation outdoor lacrosse box at Jericho. Motion carried.

TRACK - Ron Parker reported on progress of his plans. Asked if 8 doormen from the teen group might be recruited to assist from 6:00 to 9:30 p.m. D. Howden was asked to officiate at opening on Saturday, March 25th.

Mrs. Roberts asked for Board members to assist all possible on advertising sales for Track program.

METRO. COMMUNITIES COUCIL - Mr. Dunn asked that letter confirming representatives to council be forwarded to Mr. Duker. Mrs. Eaton agreed to attend; Mr. Dunn is our other representative.

PARKS BOARD BUDGET - Indications are that Kerrisdale Community Centre will receive approximately \$63000 budget from the Parks Board, an increase of about \$ 3000.

FEBRUARY 2nd - tour of the Centres by the Board of Parks Commissioners. Will be at Kerrisdale approximately 8:45 p.m. It was suggested the Arena be visited as well.

JANUARY 28th - Forum at Stanley Park Pavilion with Minister without Portfolio Mrs. Pat Jordan in attendance. Mr. MacKeracher volunteered to attend. A charge of \$ 3.00 for luncheon is being made.

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ELECTION OF VICE-PRESIDENT

Mr. Howden reported with regret that Mrs. Ollie Whitcutt has resigned from the Board effective immediately. Accordingly, her letter of resignation will be acknowledged expressing gratitude of the Board for her many hours of help during her long association with the Board.

Mr. Howden then called for nominations for Vice-President. Mrs. Roberts and Mr. H. Lofvendahl both declined nomination after the name of John McMillan had been put forward by Harvey Lofvendahl and seconded by R. J. Dunn. It was then regularly moved and seconded that nominations be closed.

Accordingly, Mr. McMillan was unanimously elected Vice-President.

HOCKEY BANQUET - Mr. Livingston announced that he is again planning the Annual Banquet for the hockey contingent who play at Kerrisdale Arena, banquet to be held on a Saturday yet undetermined in the gymnasium. Mr. Livingston reminded the Board that each of these boys holds Centre membership and he asked if special consideration might be obtained to permit the committee to start setting up the tables at 2:00 p.m. rather than later in the afternoon as has been the case in the past. Mr. Howden will ask Miss Asuma if this can be arranged.

Mrs. Eaton advised that Kirkpatrick's have complained about damage to their cars done by teenagers leaving the Community Centre premises.

The meeting adjourned at 10:30 p.m.

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Shelagh Macdonald, Rec. Secy.
[Signature]

Rm
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 FEBRUARY 23, 1972.

Chairman - D. M. Howden

Present: A. Bennett (Vice-Pres. & Past Pres.); J. Bennion (Treasurer);
R. J. Dunn (Asst. Treasurer); Directors Dr. Bachop, W. J. Wood,
Miss Joan Matheson, C. MacKeracher, Mrs. H. Roberts, Mrs. J. Eaton.
Excused: G. D. Lundihn, H. Lofvendahl, J. McMillan, R. Parker, Mrs. Primeau,
and Ron Livingston.

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

Initiatives Program - Mr. Howden reported that this program is proving very helpful at Kerrisdale. A special stamp is used on all documents bearing the project number which regulates accounting procedures. Canada Manpower closely scrutinizes all such projects to ensure funds being used for purposes allocation was approved by federal government.

REPORT OF THE ARENA COMMITTEE - the minutes were read orally by the secretary and were approved as read on motion of Mr. Bennion, seconded by Mr. Bennett, excepting the item regarding increased skating admission fees.

Skating Rate Schedule It was moved by Mr. Bennett and seconded by Mr. Dunn that rate structure as proposed by Mr. Atkinson be implemented. Motion carried.

Arena Financial Report - Mr. Bennion reviewed the January Arena financial statement. Auditor's annual statement shows \$ 865 to be turned over to the City for deposit in Depreciation Account. Budget figures as projected for 1972 were also reviewed. Arena financial report was approved on motion of Mr. Bennion, seconded by Mr. Bennett.

REPORT OF CENTRE BUILDING & PROGRAMME COMMITTEE - Mrs. Roberts reviewed the February Committee Meeting minutes and moved for adoption of her report, which was seconded by Mr. MacKeracher.

Bingo - Mr. Bennett asked if Miss Asuma does not favour bingo and it was explained that her thought is that it would spread and overflow into several rooms thereby curtailing other programs. However, the thought is to control the crowd by selling admission tickets (or providing ticketed admittance only) but all such details will be worked out by the Bingo Committee for further submission through the Program Committee.

CENTRE FINANCIAL REPORT - reviewed by Mr. Bennion who moved for adoption of the January statements. Seconded by Mrs. Roberts. Carried.

It was noted that the coffee shop shows a deficit but it was the opinion of the directors that the service is well worth the deficit and it should be maintained.

SWIMMING POOL PROGRAM - Mr. Howden reported on a meeting held by Miss Asuma, Mr. Lundihn and Mrs. Bowes regarding pool program and submitted the recommendation that Mrs. Bowes be paid \$ 1,000 for complete control of the summer lesson series and the operation of the competitive swim club. All duties are defined in a letter being sent to Mrs. Bowes and there will be no problem of any additional payment at the end of the season.

Also, it is recommended that Competitive Swim Club membership be \$ 10 instead of \$ 5 which would cover the expense of hiring the necessary instructor. Mr. Lundihn will continue to work in liaison with Mrs. Bowes.

Accordingly, it was moved by A. Bennett and seconded by W. J. Wood that Mrs. Bowes be paid \$ 1500 for duties as outlined in letter mentioned above. Motion carried.

TEENS - Mr. Howden reported on Teen Dinner which was attended by 16 members last week. \$ 75.00 has been a proved for dinner and dance being staged this weekend; expense account will be submitted later. Not sure of attendance at the dinner.

TRACK MEET - Mrs. Roberts reported March 4 is deadling for advertising for program.

LACROSSE - Mr. Wood advises that there is a possibility space for lacrosse box may be made at new Jericho complex.

SUMMER YOUTH PROGRAM - we will obtain forms from Canada Manpower and work out a submission with Miss Asuma.

METRO COMMUNITIES COUNCIL - letter outlining February 15th meeting agenda. Mrs. Eaton also advised she has tickets for May 1st fashion show, which will be available at Centre office.

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OPEN HOUSE - Mr. Howden reported briefly on plans by Miss Asuma for Centre Open House on APRIL 26th. Miss Asuma is suggesting a gala evening with displays and a spaghetti & meat ball dinner. More at Centre Building Meeting.

SOCCER EXCHANGE - brief report that this Annual Exchange with Seattle area teams is under way for upcoming weekends.

NOMINATING COMMITTEE - Mr. MacKeracher agreed to serve as Chairman of the Nominating Committee for this year.

Motion for adjournment at 10:10 p.m.

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Shirley MacKeracher Sec. Secy
J. H. Howden

Rm
6672

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the Board of Directors of Kerrisdale Community Centre Society in the Board Room, 5851 West Boulevard, Vancouver, 13, B.C. on WEDNESDAY, MARCH 22, 1972.

Chairman - D.M. Howden

Present: L. F. Ryan, representing Board of Parks and Public Recreation; Directors Mrs. R. Primeau, H. Lofvendahl, Mrs. H. Roberts, Mrs. J. Eaton, Miss Joan Matheson; W. J. Wood, Dr. Bachop, A. Bennett (Past Pres.), J. C. Bennion, (Treasurer) and C. MacKeracher.

Excused: J. McMillan, R. J. Dunn, Mrs. Boyce, G. Lundihn.

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The meeting was called to order at 8:30 p.m. Minutes of the previous meeting were approved on motion of J. Bennion, seconded by W. J. Wood.

LABOUR PROBLEMS-CITY EMPLOYEES - There was discussion regarding possibility of strike action and Mr. Ryan advised that the Parks Board would likely be issuing a statement regarding policy to be followed in Community Centres. There was a lengthy discussion regarding pros and cons of endeavouring to keep the building open and it was moved by Miss Matheson and seconded by C. MacKeracher that if a strike occurs the building be closed. The motion passed by a majority vote 7-3.

REPORT OF CENTRE BUILDING COMMITTEE - Mrs. Roberts reviewed in her report the minutes of the March meeting. Her report was approved on motion seconded by Mrs. Eaton.

ARENA COMMITTEE REPORT - the minutes of this evening's meeting were approved as read on motion of J. Bennion seconded by A. Bennett.

ARENA FINANCIAL REPORT - the report does not reflect the true picture as the Hydro computer made a gross error (\$2217.60) which will be credited next month. Actual picture in February was a profit of \$ 1671.91 rather than loss of \$545.69 as shown due to this error.

COFFEE SHOP - an inventory will be taken at April 30th of stock on hand.

TRACK MEET - Mrs. Roberts reviewed advertising that has been obtained and it appears enough has been sold to cover the program. Mr. Bennett moved and Mrs. Eaton seconded a vote of thanks to Mrs. Roberts for her endeavours in this regard.

NOMINATIONS - please give names to Mr. MacKeracher.

METROPOLITAN COMMUNITIES COUNCIL - Mrs. Eaton expressed the view that this Council is becoming redundant in that many of its previous interests are now handled through the Parks Board and other bodies. Mrs. Eaton felt that if we are not involved in the Queen Contest there is little for her to do as representative; accordingly Mr. Dunn will be our delegate to the Council.

OPEN HOUSE - it was moved by H. Lofvendahl and seconded by R. Primeau that plans for spaghetti dinner, etc. for April 26th be carried out. Projected expenditure of \$ 335.00 to be assumed by the Society. Motion carried.

ANNUAL MEETING AND DIRECTORS DINNER... May 24th to be held at a locale determined by Mrs. Roberts.

Motion for adjournment at 9:55 p.m.

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Amelia Macdonald, Rec. Secy
D.M. Howden

fm
6/6/72

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS of the Kerrisdale Community Centre Society, held in the Board Room of the Community Centre on Wednesday, April 19th, 1972.

Chairman - D. M. Howden, President.

Present: Directors C. MacKeracher, Mrs. Joanne Eaton, Mr. J. Bennion (Treasurer) Mrs. H. Roberts, Mr. G. D. Lundihn, Mr. W. J. Wood, Mrs. Primeau and Mr. H. Lofvendahl.

Mr. L. F. Ryan, Asst. Supvr. Recreation, Board of Parks and Recreation;

Excused: Directors: A. Bennett (Past Pres.); J. MacMillan (Vice-Pres.) Mrs. H. Boyce.

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The minutes of the previous meeting were approved on motion of J. Bennion, seconded by Mrs. Joanne Eaton.

BUSINESS FROM THE MINUTES:

Labour Problems - Mr. Ryan advised there is no definite news to report and no settlement reached.

Metro. Communities Council - annual dues paid.

ARENA COMMITTEE REPORT : Minutes were reviewed verbally of the meeting held earlier this evening and they were approved as read on motion of J. Bennion seconded by W. J. Wood.

Lacrosse - over 190 signed already which is 60 more than total last year.

CENTRE BUILDING & PROGRAMME REPORT : Mrs. Roberts reviewed the minutes of the April 5th meeting and moved for adoption of same. This was seconded by C. MacKeracher. Motion carried. The following motion was included in these minutes:

TRACK MEET - with regard to the Indoor Track Meet held at the Kerrisdale Arena, it was moved by R. J. Gunn and seconded by J. MacMillan that the Board of Directors be asked to authorize the rental at the Arena be cut to \$ 750 from \$ 1500. The motion was carried unanimously.

With regard to this motion, there was further discussion and after further discussion of monies outstanding, it was moved by J. Bennion and seconded by G. D. Lundihn that there be a discussion with Mr. Atkinson as to the cost of operating the Arena for the 3 days of the meet for which he would be reimbursed, and the balance of the funds be turned over to the Centre. Motion carried.

FINANCIAL REPORTS - the Arena report and the Centre Reports were reviewed by Mr. Bennion. Arena figures are not realistic because of B. C. Hydro computer billing error but this is being corrected over a period of time. With regard to the Centre Budget, Mr. Bennion remarked that the budgeted figures are considerably out of line and greater receipts have been received than projected.

Mr. Bennion moved for acceptance of the report, seconded by W. Wood, carried.

Junior A Hockey - With regard to projected figures for Junior A Hockey, Mr. Lundihn asked the Board to check out the figures which indicate \$ 6500 estimated from the Figure Skating and \$ 7500 from the Hockey. Mr. Lundihn advised that Mr. Atkinson had discussed this with himself and Dr. May and the projected charges were to be evenly split between the two organizations. Mr. Bennion will check this out with Mr. Atkinson.

SWIMMING POOL PROGRAM - Authority was given for two instructors to attend sessions at Red Cross Instruction at \$ 5 each. Mr. Lundihn will contact Mrs. Bowes with regard to equipment required for summer instruction program.

ANNUAL DIRECTORS DINNER - May 24th at 6:00 at Mr. Mike's on Granville.

OPEN HOUSE - all set for April 26th. Directors invited.

SOCCER - D. M. Howden quickly reviewed year's operating and awards received by Kerrisdale players.

TRACK - special accolade to Ron Parker for his work with Track Meet.

Thanks of the President to the Board and the Parks Board Staff for another year of fulfilment at Kerrisdale, as this is the final meeting for 1971-72.

Motion for adjournment at 9:50p.m.

[Handwritten signatures and notes]
6.6.72
Rec. Sec'y

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS MEETING held in the Community Centre on June 28th, 1972.

Chairman - D. M. Howden.

Present: C. MacKeracher; J. Bennion, Miss Joan Matheson, R. J. Dunn, A. Bennett, Dr. D. M. Bachop, W. J. Wood, H. Lofvendahl, Mrs. Helen Boyce, Ron Livingston.

Excused: Mrs. Joanne Eaton, Mrs. Helen Roberts.

Mr. Howden called the meeting to order at 8:30 p.m. He explained it was more or less a general meeting to make some decisions which are necessary now that the strike has been settled and the Centre is once more operating. An Arena Committee meeting at 7:30 was then reported as follows:

ARENA FINANCE REPORT & MINUTES - The secretary read the minutes taken at the Arena Meeting and Mr. Bennion reviewed the financial statement for the month of May which indicated drop in revenue of \$5400 mostly due to the fact that there was \$3400 revenue from June A Hockey in 1972 compared to \$6000 in 1971 and also coffee shop revenue declined due to less hockey. Mr. Atkinson expressed confidence in summer skating programs including hockey school and skating school together with Tuesday adult public skating. IT WAS MOVED BY J. Bennion and seconded by A. Bennett that report be adopted with exception of item covering purchase of potato chip equipment.

POTATO CHIP FRYER - in order to provide hot chips on the premises MR. Atkinson has requested authority to purchase a MP 35 Deep Fryer plus necessary venting and it was moved by J. Bennion and seconded by A. Bennett that request from arena committee for authorization up to \$1200 for this installation be approved. Motion carried.

This machine can be operated by present staff and funds will be taken from operating account.

Executive Meeting - Mr. Howden reviewed Executive Meeting held after strike commenced when general items were discussed. Miss Asuma is on vacation and will not return to duty until July. In the meantime, Mr. J. LeGarff is in charge with Mrs. Olafsson assisting on funds from L.I.P.

WILDERNESS ADVENTURE PROGRAM

Copies of proposed "Wilderness Adventure Program" trips were circulated and when the ambitious program was reviewed together with expensive equipment involved, it was moved by H. Boyce and seconded by R. Livingston that Mr. Legarff be advised there is no way that the Board can consider this for commencement July 3rd and that the Board would like to give it further consideration providing the program is approved first by the Board of Parks and full organizational details are provided. The motion was carried unanimously.

It was moved by R.J. Dunn and seconded by J. Matheson that item of bus be tabled (\$70.00) rental for transportation in connection with above program.

It was moved by R. Livingston, seconded by H. Boyce that Annual General Meeting be held on July 19th (this was later changed by the executive to July 26th in order that Miss Asuma would be able to attend).

TROPHY CASE - it was moved by C. MacKeracher and seconded by H. Lofvendahl that trophy case for blank wall facing coffee counter in lounge be purchased, the matter being left to the discretion of the executive. Motion carried.

DINNER MEETING - to be held prior to Annual Meeting. Motion that some past Board members be invited to the Annual Dinner was approved. D.M. Howden will draw up guest list.

TRACK CLUB - suggested a scroll be presented to the Parkers for their work with organization.

BAND - Mr. Parkinson will be contacted with regard to this and its future.

ARENA SALARIES AND RATES - Mr. Bennett will get a resume with a report to follow to the Board of Directors.

TREASURY BONDS - Mr. Bennion gave authority to release bonds if necessary.

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

D. M. Howden
Ms. Macdonald, Rec. Secy.

KERRISDALE COMMUNITY CENTRE SOCIETY

Meeting of the BOARD OF DIRECTORS held in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver 13, B. C. on TUESDAY, August 22nd, 1972.

Chairman - Mr. A. Bennett.

Present: Directors: C. MacKeracher, Mrs. H. Roberts, Mrs. M. Brown,
George C. Chapman, W. J. Wood, Ron Livingston, G. Lundihn,
R. J. Dunn, J. Symonds, R. S. Parker.

Excused: Dr. D. Bachop, D. Howden, Mrs. H. Boyce, Mrs. J. Eaton, Mrs. R. Primeau,
H. Lofvendahl, J. Bennion, R. Kerr, J. Janzen,

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The meeting was called to order at 8:00 p.m. by the Vice-President, A. Bennett, in the absence of D. M. Howden, President. Mr. Bennett extended a welcome to the new Directors and to Mr. J. Symonds who has been named to the Arena Committee. General outline of Society procedure was explained and list of committees as drawn up by the Executive were circulated.

NEW BUSINESS:

Roster - an estimate from Venture Press for \$ 54.10 including taxes for printing of 50 copies of the 1972-73 Roster was approved on motion of G. D. Lundihn, seconded by Mrs. H. Roberts.

Budget - Mr. Bennett briefly reviewed the 1972-73 Budget for Aug. 1, 1972 to April 30, 1973 as drawn up by Miss Asuma. Mr. Bennion and Mr. Dunn will be asked to review the entire submission of \$ 15,210, but in the meantime, it was requested that the Board give approval to items totalling \$ 2235 for immediate use. In detail these expenditures are:

Membership card assistance	\$ 300.00
Printing of fall programme	800.00
Printing of activity cards	260.00
Mailing of fall programme	325.00
Advertising	50.00
Trophy Case for lobby. . .	500.00
	<u>2235.00</u>

It was moved by C. MacKeracher and seconded by G. Lundihn that these items be approved. Motion carried.

Financial Reports:

ARENA - the July financial statement for the Arena operation reflects a loss of \$ 2920 during July. In his report to Mr. Bennett, Arena Manager H. Atkinson explained that the July expenditures were unusual in that they usually occur in September when ice is put in, whereas this year the ice was put in for Summer School of Hockey and Figure Skating. Mr. Dunn moved for acceptance of the Arena Financial Statement, and W. J. Wood seconded the motion. Motion carried.

Concession - there was some discussion regarding concession problems and it was suggested by Mr. Lundihn that the north side entrance be opened to steer patrons in that way who are attending summer events, which would lead them directly into the concession area.

CENTRE FINANCIAL REPORT - Financial reports were approved as submitted. Estimated refunds due to strike are \$ 2849 with \$ 2560 paid so far

ARENA SALARY INCREASES - Mr. Bennett reviewed discussion held by the Executive concerning annual increments for Arena Staff and Management which are kept in line with PNE which this year as at September 1st is 9%, on hourly rated employees. 9% to nearest \$ 50 is being requested for Manager, Asst, Mgr. Accountant and Secretary.

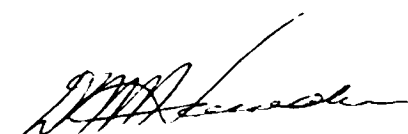
These increments were approved as submitted on motion of R. J. Dunn, seconded by C. MacKeracher.

REGISTRATION DAY - volunteers were asked to assist September 9th. Those who signified they were able to help were Mrs. Brown, Mrs. Roberts, Mr. Chapman, Mr. Symonds (and Mrs. Symonds) Mr. MacKeracher.

SOLICITOR - Mr. Chapman agreed to serve as Solicitor for the coming year.

CENTRE ASST. DIRECTOR - no replacement yet for Mr. McGarff who has resigned.

Motion for adjournment received at 9:00 p.m.


C. MacKeracher, Rec Secy. MB
5/21

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS MEETING, held in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. WED. SEPTEMBER 27, 1972

Chairman - D. M. Howden, President.

Present: A. Bennett, Vice-Pres.; Directors: H. Lovvendaal, Mrs. J. Eaton, C. MacKeracher, G. G. Chapman, R. Livingston, W. J. Wood, Dr. Bachop, Mrs. H. Brown, Mrs. H. Roberts, J. Bennion, Treasurer and R. J. Dunn, Asst. Treasurer.

Excused: G. Lundihn, Vice-Pres.; Mrs. H. Boyce, J. Janzen, Mrs. R. Primeau.

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Meeting was called to order at 8:30 p.m. Minutes of the August meeting were approved as circulated on motion of C. MacKeracher, seconded by A. J. Dunn.

REGISTRATION DAY - Mr. Howden thanked all who volunteered their help on Registration Day, particularly newly elected Directors as well as Arena Committee member Jack Symonds and Mrs. Symonds, and family members of some of the directors, past and present, also helped greatly.

REPORT OF THE ARENA COMMITTEE - the minutes were read orally by the secretary and were approved as read on motion of J. Bennion, seconded by A. Bennett. The following items were discussed from these minutes:

- a) Figure Skating Agreement - Mr. Chapman confirmed that the Arena Manager is quite correct in his opinion that the Club is in violation of their agreement by renting patch time rather than such patch be rented directly by the Arena. The Club has been advised to cease this practice. Mr. Chapman also suggested that the Club be asked to show proof of insurance (Clause 8). Mr. Atkinson will be advised.
- b) Minor Hockey - discussion regarding complaints re lack of opportunity for new members in Minor Hockey. The problem is City-wide and all organizations are doing their utmost to appease disappointed parents and children, but the lack of sufficient ice surface is basically the problem. In this regard, Mr. Bennett explained to new Board members the parking requirements of City Building Regulations which have killed all efforts to increase Kerrisdale Arena ice surface to date.

ARENA FINANCE REPORT - Mr. Bennion reviewed the August balance sheet which reflects a profit of \$ 3500 against a loss in August of 1971 of \$ 387. Public skating, hockey and figure skating schools accounted for this upswing.

CENTRE BUILDING FINANCIAL REPORT - detailed statements prepared by Mr. Weir showed L.I.P. operation, refunds due to the strike and general operation. A profit shows on the operation so far of the Hillbiness Program, a very ambitious summer program which required the purchase of tents, rental of vehicles, etc. for camp-outs, etc. Mr. Howden commended Miss Asuma for rescuing this program from disaster and a break-even operation is anticipated rather than several thousand dollars' loss.

KERRISDALE TRACK CLUB - W. Wood, Chairman of the Centre Building Committee reported that he had been asked by Miss Asuma to chair a meeting of parents in this Club slated for Friday, September 29th. At this time fee structure, the necessity of parental help and the problem of overcoming the \$ 900 deficit existing will be discussed. A coach has been located who is willing to take over, but has to be paid for his services. A motion by A. Bennett that the Society in principle will help to underwrite deficits incurred was seconded and carried, with two dissenting votes.

The equipment is stored at St. Anthony Grey School. Locks are to be changed.

HOLIDAY PAY - the matter of holiday pay has arisen and Mr. Chapman read the Labour Relations Act wherein it advises that such is payable to any person employed 5 days in a calendar year. A motion that rates paid is to include holiday pay was withdrawn because the Act states such payment is made in one payment to the employee.

After discussion it was moved by A. Bennett and seconded by W. Wood that on advice of the solicitor 4% be paid to all employees under the conditions of the Labour Relations Act. Motion Carried. (Date of commencement of this to be determined by the solicitor, Mr. Chapman, and Mr. Bennion).

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2/1/72

NEW BUSINESS:

Monday Night Bridge Club: letter of thanks to be written to the President of this group, Mrs. Gladys Porter, thanking the members for their donation of \$50 to Centre funds.

Community Centre Band - possibility of a volunteer instructor working with those children interested. Further report at a later date.

Square Dance - Mr. Howden outlined request from Teen Branch of Fraser Valley Square Dance association for Saturday November 7th. Group advises it is a non-profit organization and has asked for a 50% rental reduction. Motion by R. J. Dunn seconded by Mrs. Roberts that if Mr. Howden can obtain assurance that the group are reliable, then half-rental basis arrangement be finalized.

Appointment of Rick Ciccone - letter from Parks Board confirms appointment of Rick Ciccone as Assistant Director, Grade III, assigned to Kerrisdale.

Office facilities - Mr. Bill Wood has been asked to present firm proposal for improvement in office facilities for Accountant, Mr. Jack Weir.


Arena Pension Trustee - Mr. Dunn discussed matter of a replacement for Mr. Phil Stroyan who has been trustee of this plan since its inception some twenty years ago. Mr. Stroyan no longer resides in the area and it is considered more practical to have someone more readily available. Mr. Dunn was requested to arrange appointment of new trustee.

Staff Salaries - secretary excused at this point and discussion held regarding staff salary increments. Recommendations approved and Accountant to be advised accordingly. Those involved: Mr. Weir, Mrs. James, Mrs. Macdonald.

"New Horizons" - this Senior Citizens Programme initiated by the Federal Government will be reviewed by Mr. MacKeracher.

Budget - the Finance Committee are revising budget figures now that L.I.P. grants have been renewed by the Federal Government to December 31st, with submission for 1973 already submitted at request of Federal authorities in Vancouver office.

The meeting adjourned at 10:10 p.m.


Mrs. Macdonald, Rec. Secy.

10/1/72

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS MEETING held in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. WED. OCTOBER 25, 1972.

Chairman - D. M. Howden, President

Present: Mr. Len Ryan, Board of Parks and Public Recreation;
Directors: A. Bennett (Vice Pres.); J. Bennion (Treasurer);
R. J. Dunn (Asst. Trans.); Mrs. Helen Boyce, C. MacKeracher,
H. Lofvendahl, Mrs. Primeau, Mrs. Roberts.
Mrs. Margaret Dupley, representing ICE - "Interested Community Effort"

Excused: Mrs. Joanne Eaton, Mrs. Brown, Ron Livingston, Jack Janzen, G. Chapman.

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The meeting was called to order at 9:07 p.m. President D. M. Howden apologized for the delay in commencing, due to the Arena Committee meeting being extended beyond 8:30.

Minutes of the September meeting were approved on motion of R. J. Dunn, seconded by C. MacKeracher.

BUSINESS ARISING FROM THE MINUTES:

Track Club - 40 members now enrolled, with Rick Hannah coaching and Mrs. Shirley Olafsson acting as chaperone. Matter of \$239 B. C. Affiliation dues is in abeyance while officials of parent body are being asked to reconsider this levy in view of financial situation of the group.

Holiday Pay - George Chapman has been asked to determine the date from which such payments are to be calculated.

Band - Community Centre Band has reorganized on the basis of a beginners' group.

Office - no report as Mr. Wood absent from the meeting.

"New Horizons" - Mr. MacKeracher reported on his findings of this program and advised that it is one which requires organization and participation by the senior citizens who wish to belong. Mr. MacKeracher said the Kerrisdale group is not anxious to organize such a group and the matter has been dropped.

REPORT OF THE ARENA COMMITTEE - the minutes of the Arena Committee meeting held immediately prior to this meeting were read by the secretary. There were no financial commitments involved other than authority for the Manager to travel the Comox Air Base to examine a ladder which may be suitable for the Arena.

The minutes were approved as read on motion of J. Bennion, seconded by R. J. Dunn. Motion carried.

ARENA FINANCE REPORT - Mr. Bennion reviewed in detail the Arena Financial Statement as at September 30. The statements were not circulated to the members as an addition of \$1552.50 for Vancouver Mats to Accounts Receivable altered the figures and this correction could not be made in time for the meeting. Mr. Bennion explained that for the year to date we are showing a loss position at the Arena of \$8894 against a loss last year of \$3105. Most of this has come about in salaries, new equipment, maintenance and building repairs at the Arena.

Revenue for September is \$8632, up \$4220 over the same period last year. Expenses are down \$329 from a year ago and the operating loss for September was \$332.48 (compared to \$4881.52 in 1971).

Revenue for 1972 is down \$1800 for the first 10 months over the same period last year, and expenditures are up \$3910 comparatively. Losses in revenue from lacrosse and special events were more than offset by the receipts of the hockey school, figure skating school and public skating. Coffeeshop drop of approximately \$8000 in revenue to September 30th compared to 1971 is attributable to loss of special events and lacrosse. Increase in expenditures of \$3900 over 1971 is attributable to wages and repairs. Mr. Bennion stated expenses are carefully controlled but there is some doubt of making \$3900 profit by the end of the year, as projected in budget for 1972.

ARENA WORKING CAPITAL - Mr. Atkinson has requested the Board to seek approval from the City to increase working capital from present \$12,000 to \$15,000 per annum. However, after discussion it was suggested by Mr. Bennett that the finance committee study the matter and present a recommendation.

Mr. Howden thanked Mr. Bennion for his extensive comment and said that the Board has a tendency to gloss over financial reports without discussion and when questioned by Mr. Bennett on this, Mr. Howden explained he meant that sometimes insufficient discussion is given to items of finance and the Board passes them without thorough understanding of the procedures to be followed in financial matters, particularly insofar as the Arena is concerned whereby the City must be consulted on any expenditures beyond \$10,000 in a single year.

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5/10/73

(Finance - continued)

Mr. Howden said also he wished to draw attention of the Board to the tremendous amount of time involved both at the Arena and the Centre in preparing detailed financial statements which are passed over quickly on most occasions.

CENTRE BUILDING FINANCE

Budget - Mr. Bennion reviewed the budget which provides for revenue of \$ 78,000 and disbursements of \$ 71,400 compared to \$ 50,000 in each case last year. \$ 2000 is included for repairs and alterations in the building.

Mr. Bennion moved for acceptance of the budget and this was seconded by Mrs. Primeau. Motion carried.

CENTRE BUILDING & PROGRAMME COMMITTEE - minutes of the October meeting were approved as circulated by motion of D. H. Howden, seconded by Mrs. Roberts.

SOCCER BANQUET - Mr. Howden advised there were 300 parents and sons in attendance.

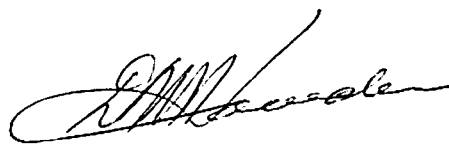
NEW BUSINESS:

"I.C.E." - Mrs. Dupley, who appeared earlier at the Arena Meeting and was invited to attend this Board meeting, spoke briefly on the work of the group which she is spearheading - ICE meaning INTERESTED COMMUNITY EFFORT with a view to getting an additional covered sheet of ice at Kerrisdale Arena. Submission from the group to the Commissioners has been declined with advice from Chairman Pail that any such submission must come from the Kerrisdale Community Centre Society. In view of the extensive petition and work of the ICE people, Mr. Bennett asked what direction they should take. Mr. Howden suggested that there would be a tremendous amount of work involved to get a proposal prepared for November 6th as suggested by Mrs. Boyce, for presentation to Park Commissioners.

It was agreed that Mrs. Dupley would take a copy of the 1969 submission to the architect working with ICE and would let Mr. Howden know if a proper brief could be prepared in such a short space of time. Mr. Bennett suggested that request for upgrading of brine tank be incorporated in presentation.

The meeting adjourned at 10:30 p.m.

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D. H. Howden, Rec. Secty.

5/1/73

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the Board of Directors of this Society in the Board Room of the Kerrisdale Community Centre, 5851 West Boulevard, Vancouver B. C. on WEDNESDAY, NOVEMBER 22nd, 1972.

Chairman - D. H. Howden, Pres.

Present: Directors: C. MacKeracher, W. J. Wood, G. G. Chapman, Mrs. Primeau, Mrs. Roberts, Mrs. Brown, A. Bennett (Vice Pres.) and R. J. Dunn (Treas).
Excused: J. Bennion, H. Lofvendahl, Dr. Bachop.
Absent: R. J. Kerr, R. Livingston, G. D. Lundihn, J. Janzen, Mrs. Eaton.

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The meeting was called to order at 8:30 p.m.

The Minutes of the October meeting were approved as circulated on motion of A. Bennett, seconded by Mrs. Primeau.

There was no business arising directly from the Minutes.

REPORT OF ARENA COMMITTEE - the minutes of the meeting held immediately prior to this meeting were read by the Secretary.

Forklift - Mr. Atkinson has been given authority to obtain prices for forklift, and committee has recommended that Board authorize up to \$ 5000 for this expenditure.

Report of the Arena Committee was approved on motion of Mr. Bennett, seconded by Mrs. Primeau. Motion carried.

REPORT OF CENTRE BUILDING COMMITTEE - minutes of November 1 meeting were read by Mr. Howden and approved as presented. There were the following items of business from this report:

"ICE" - it was decided that this committee (Ice Extension at Arena) be asked to report to Arena Meeting in future. Mrs. Brown will arrange accordingly.

TRACK CLUB - Mr. Howden advised he is having a meeting with the B. C. Track and Field president with regard to \$ 239 being requested from Kerrisdale for fees.

BUILDING IMPROVEMENTS - Mr. Bennett and Mr. Wood will look at the fan that has been installed in Mr. Weir's office and determine if a better arrangement of ventilation can be made. Also, Mr. Wood was asked to see about fire doors to baffle noise from squash court.

SWIMMING POOL - Mr. Lundihn will ask Mrs. Bowes to advise in writing her proposal for next summer regarding pool program and if she will be available to act as aquatic director.

TEEN ROOM - to be used for some open program perhaps ping pong and guitar playing. This will be discussed with Miss Asuma.

FINANCIAL REPORTS -

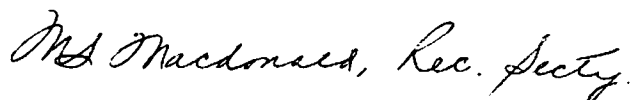
- Mr. Dunn reviewed the Arena financial statement and also those of the Centre.

DECEMBER MEETINGS - There will be no Arena Committee Meeting in December. The Centre Building meeting will be at 7:30 p.m. December 6th followed by the Board Meeting at 8:30 p.m.

METROPOLITAN COMMUNITIES COUNCIL: Mr. Dunn advised that this group is working with the Parks Board on a detailed submission to obtain increased government grants for community centre. Figures indicate that the grant now being received is less than the 1962 grant when figured on a per capita basis.

Motion for adjournment was received at 9:40 p.m.




Mrs. Macdonald, Rec. Secy.

MS
5/17/73

KERRISDALE COMMUNITY CENTRE SOCIETY

COMBINED Meeting of Centre Building & Programme Committee and Board of Directors of the Society, held in the Board Room of the Kerrisdale Community Centre, 5850 West Boulevard, Vancouver, B.C. on WEDNESDAY, DECEMBER 6th, 1972.

Chairman - D. M. Howden, President

Present: A. Bennett, Vice-Pres.; Directors C. MacKeracher, H. Lofvendahl, G. G. Chapman, Mrs. Primeau, Mrs. Roberts; Miss Asuma, Centre Director.

Excused: Mr. Dunn; Mrs. Eaton; Mr. Lundihn, Mr. Livingston, Mrs. Boyce, J. Janzen, J. Bennion; W. Wood, Mrs. Brown.

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Due to the small number of members in attendance, it was decided to conduct the Centre Building & Programme Committee business first. The minutes of the November 1st meeting were approved on motion of D. M. Howden, seconded by Mrs. Primeau.

Business from the Minutes -

Track Club - Mr. Howden reported that he and Mrs. Olafsson had held a meeting with the President of the B. C. Track and Field Association to resolve some of the misunderstandings. However, it appears that the \$ 239 involving assessment of members listed by Ron Parker remains the responsibility of the Society and payment has been authorized.

Mr. Howden also spoke to Mrs. Lonergan in an effort to inform her of the true picture of the Track Club operation.

Building Improvements - nothing further to report at this time.

"ICE" Committee - Mrs. Dupley will be asked to attend the Arena Committee Meeting on January 24th and report on progress.

L.I.P. Grant - not yet approved. Call received from our M. P. today, Mr. John Fraser, lending support to our application. Miss Asuma and Mr. Howden will keep in touch with Vancouver office and if necessary will contact Mr. Fraser.

CHICAGO BRIDGE - Mr. Bennett reported he had attended as a guest at the dinner held by our Chicago Bridge group and had been presented with a cheque for \$ 50. This will be acknowledged with thanks to the president, Mrs. Gladstone.

CENTRE DIRECTOR'S REPORT

Miss Asuma gave comparative figures as follows:

	<u>1971</u>	<u>1972</u>
Attendance - November	16,235	18,967
Membership - November	4,514	5,451

Miss Asuma also reminded Directors of the Childrens Christmas Concert - Dec. 8
Kerrisdale Players - Dec. 15th
Breakfast with Santa - Dec. 16th.

The Centre Building portion of the meeting concluded at 8:45 p.m.

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Minutes of BOARD OF DIRECTORS Meeting

The minutes of the previous meeting were approved on motion of Mr. Bennett seconded by Mr. Lofvendahl.

ARENA REPORT - There was no Arena Committee Meeting held this month. Mr. Bennett presented a verbal report instead.

Forklift - 2 or 3 quotes are being obtained by Mr. Atkinson.

Audit - confirmation to be made of auditors as approved at annual meeting.

Finance - too early in the month for statements but budget figures look pretty accurate. Mr. Bennett will ask Arena Staff to close out books earlier in order to facilitate preparation of statements in plenty of time for typing and running off stencils for meeting on 4th meeting of each month.

This concluded Mr. Bennett's report on Arena matters.

CENTRE BUILDING & FINANCE - discussion regarding spending some of the funds on improvements in the building. Moved by A. Bennett, seconded by H. Lofvendahl that the Board request the Centre Building Committee to form a sub-committee to come up with project and that volunteers help with this to completion. Carried.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Board of Directors Meeting -2-

December 6th, 1972.

CHRISTMAS GIFTS - it was moved by A. Bennett and seconded by R. Primeau that Arena Manager and Assistant Manager be given Gift Certificates of \$ 25 and the permanent Arena Staff \$ 15 Certificates, and "transient" staff be omitted. Motion carried.

It was further moved by C. MacKeracher and H. Lofvendahl that similar arrangements be made for Centre Staff, both Parks Board and Society personnel. Motion carried.

CARD TABLES - it was moved by Mrs. H. Roberts and seconded by Mr. MacKeracher that the Parks Board be asked to purchase and the Society be billed for 24 heavy duty card tables at a cost of \$ 15.00 each (\$ 360.00 approximately). Motion carried.

SPEAKER SYSTEM - Mr. Lofvendahl will check out possibility of P.A. System being installed, and will ask for recommendations from Mr. Ron Livingston.

SOCIETY FUNDS - Mr. Chapman will check out position of the Centre insofar as assisting with finance at the Arena to ensure no violation of constitution and by-laws and The Societies Act.

PARKS BOARD RULING REGARDING USE OF FACILITIES BY Non-RESIDENTS:

Letter received from Parks Board outlining excerpt from the minutes of the Board on November 20th, 1972 wherein it is indicated that no one from outside Vancouver City be allowed to register in any public recreation program until local requirements are met. Such local conditions are set out in detail in the letter.


The Board at Kerrisdale considers this particularly involves our Minor Hockey program. A copy of the letter will be given to Mr. Bennett for discussion with Minor Hockey Association, and also to Miss Asuma for her information.

PRESIDENTS MEETING - Mr. Howden gave a complete report concerning a Community Centre Presidents Meeting which he had attended the previous evening (Dec. 5) at the new Thunderbird Neighbourhood Recreation Centre, 2311 Cassiar Street. From this meeting the following items were of special importance:

- a) May 3 to 5 - B. C. Recreation Association Convention to be held in Salmon Arm, B. C.
- b) Lighting - uniform minimum standard of lighting to be established for all Community Centres and identifying signs to be designed for all Centres.
- c) Budget discussion - submitted now for March approval by City Council. Request being made for Assistant Directors to be maintained in Centres for June, July and August.
- d) Youth Problems - a copy of a special committee set up at Riley Park to report on the situation there was presented together with recommendations. In addition, Probation Officer Mr. Gillies and members of the Riley Park Association led by Dr. Donald spoke. Mr. Howden reiterated that the problems are incredibly serious and that all Centres, whether having problems or not are urged to support submission for increased police protection and Y.P.S. assistance. A copy of the report is filed and any Director wishing to read same may do so by asking the Secretary.
A special submission will be made to City Council in an endeavour to have more men detailed to Youth Preventative Squad of the Vancouver City Police.
Mr. Howden urged Kerrisdale to support this in every way possible to help control the situation which is rampant in almost all of the Community Centres.

The meeting adjourned at 10:00 p.m.

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J. MacKeracher, Rec. Secy.

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7/12/73