

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, JAN. 23/74.

Chairman - Mr. D. M. Howden

Present - A. Bennett (Vice-Pres.); J. Savenye (Treasurer) Dr. D. Bachop, E.P. Kinney, C. MacKeracher, Mrs. M. Dupley, Mrs. H. Roberts.

Excused - J. Janzen; M. Neilson, Mrs. M. Brown, Mrs. Joanne Eaton, Mrs. R. Primeau, Mrs. Helen Boyce, Mr. George Chapman.

The meeting was called to order at 8:00 p.m. In the absence of the President Mrs. R. Primeau, Past President D. M. Howden assumed the chair.

Minutes of the last Board meeting, held on November 27th, were approved on motion of C. MacKeracher, seconded by J. Savenye.

BUSINESS FROM THE MINUTES:

Arena - matter of a liaison committee was discussed. Associations at Grandview, Killarney and Riley Park to be contacted to establish basis for further discussion with Parks Board. January 15th council meeting approved takeover but no advice has been received from the City or Parks Board by this Society.

Fire Doors - this matter is being taken care of by Miss Asuma.

Insurance - Pat Kinney will contact City Hall to find out EXACTLY what coverage we have concerning soccer. Particularly in question is the matter of coverage for loss of earning power which coaches and managers might suffer.

REPORT OF CENTRE BUILDING & PROGRAMME COMMITTEE - minutes of January 2nd meeting were reviewed.

Bingo - Lions Club must obtain charter under Societies Act before operating a Bingo program so plans to use Centre facilities are delayed indefinitely.

Kitchen Cleaning - new caretaker, Mr. Andrews will assume duties of cleaning lounge furniture and general appearance of kitchen.

Arena - it was noted the Centre Building Minutes contain an item concerning presentation to Arena personnel who have been with the Society for many years, this proposal to be discussed by Mr. Howden at this meeting. Those to be so recognized are H. Atkinson, B. Graham, and Mrs. Florence Morgan who has been there for many years in ticket sales.

It was moved by A. Bennett, seconded by W. Wood that these three be invited to the Directors Dinner and Annual Meeting where the presentation would be made. It was suggested that an engraved item be chosen and it was moved by A. Bennett and seconded by W. Wood that the Board authorize up to \$ 75 for each of these three gifts. Motion approved.

In circulating notice of annual meeting, this presentation will be advertised.

NEW BUSINESS:

Hockey Auxiliary - Mrs. Dupley was asked to refer matter of storage cupboard for early-morning hockey coffee to Mr. Atkinson.

Correspondence - letters of thanks from A. Bennett for flowers and also from the Whitcutts for flowers on the occasion of the death of their daughter.

5-year plan - letter outlining 1976-80 5-year plan turned over to Mr. Savenye for review and recommendations.

Postage Meter - secretary will obtain prices and information from Pitney-Bowes concerning postage meter as it is considered this would be a valuable addition to office equipment.

FINANCIAL REPORT: Jack Savenye reviewed the financial reports prepared by Mr. Weir. These were approved as presented on motion of J. Savenye, seconded by W. Wood.

PICTURES - an exhibition of Kerrisdale Sketch Club paintings was shown and the Board (moved by P. Kinney, seconded by H. Roberts), approved the purchase of three pictures (by Mrs. Dockstader, Mrs. Forsythe and Mrs. Stewart). Cheques in the amount of \$ 45, \$ 75 and \$ 65 respectively, totalling \$ 185.00, will be forwarded.

TEEN PARTICIPATION - Margaret Dupley inquired regarding teen participation in the Centre. Accordingly the matter of teen participation is to be reviewed with Miss Asuma and if warranted Student Council reps from Magee and Point Grey will be invited to a meeting.

Motion for adjournment was received at 9:10 p.m.

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, FEBRUARY 27th, 1974

Chairman - Allan Bennett, Vice-Pres.

Present: D. M. Howden (Past Pres.); Mrs. Joanne Eaton (Vice-Pres.);
E. Pat Kinney (Solicitor); J. Savenye (Treasurer); Mrs. M. Dupley,
W. Wood, Mrs. H. Roberts, Dr. Bachop, Murray Neilson.

Excused: Mrs. Primeau; Mrs. Brown; Mrs. Boyce.

The meeting was called to order at 8:00 p.m. Minutes of the previous meeting were approved on motion of D. M. Howden, seconded by C. MacKeracher.

Business from the Minutes:

Insurance - Pat Kinney advised that he has written for clarification on benefits under City of Vancouver Insurance as it applies to soccer players and coaches. Has not yet received any reply. D. M. Howden advised he is especially anxious for clarification regarding loss of earnings. Mr. Kinney will trace his letter.

Presentations - Mrs. Roberts reported on prices for various items suitable for presentation to Harry Atkinson, Bruce Graham and Mrs. Florence Morgan. It was determined that a tray and six silver sherry goblets be selected for the two men and a rosebowl for Mrs. Morgan. This was approved on motion of D. M. Howden seconded by W. Wood. Engraving to read "In appreciation of your service to the Kerrisdale Community Centre Society 1949-1973".

REPORT OF CENTRE BUILDING COMMITTEE:

Bingo - Lions Club has its licence now and are hoping to get Bingo underway in the not too distant future.

Teen Participation - Pat Kinney suggested we should have teen representation at our Board Meetings. It was pointed out that by-laws of the Society do not permit persons under 21 years to vote. Mr. Kinney suggested that by-laws need thorough review. This will be done prior to notice of Annual Meeting being issued.

It was regularly moved by H. Roberts and seconded by C. MacKeracher that a notice be placed at the time of the annual meeting notice inviting teen members to serve on committees. Motion carried.

FINANCIAL REPORTS - Jack Savenye reviewed the statements which were approved as presented.

Coffee Bar - it was noted that this operates at a deficit but it is really not intended as a profit-making service, just a convenience to our members. A pot of coffee on the counter in the daytime for sale on the "honour system" is working out well. The bar is open in the evening hours for coffee and cold drinks.

ARENA COMMITTEE - Allan Bennett reported on a discussion held earlier in the day with Supt. Lefaux of the Parks board concerning maintaining an Arena Committee of members from this Board. Mr. Percy Fox, Director of Income Operations also attended the meeting; from the discussion it was learned that a committee of not more than five people would be welcome. Mr. Bennett has arranged a) that he would advise this Board meeting of the above discussion; b) Parks Board have agreed that Mr. Bennett report in a couple of weeks to the Parks Board with Harry Atkinson, Percy Fox and Al Shore at which time Percy Fox would outline the Parks Board policy, rules and regulations. This would be an information meeting only and hopefully after 2 or 3 meetings we could get some positive organizing from it; c) with regard to school skating parties, Mr. Bennett suggested that the Board buy the ice and give it to the four schools involved (McKernie, Maple Grove, Kerrisdale & Quilchena) Mr. Bennett estimated cost of \$ 250 for the four nights in total.

It was moved by D. M. Howden and seconded by Dr. Bachop that the Board underwrite the cost of the schools, notifying the school of the proposal after obtaining tentative dates from H. Atkinson.

Mrs. Dupley offered to serve on the Arena Committee and Mrs. Marion Drake who is on vacation has expressed willingness to serve in this regard. A further report will follow as Mr. Bennett progresses with this matter.

MAINTENANCE & 5 YEAR PLAN - it was recorded that a letter has been sent by the President to the Parks Board outlining immediate requirements in the Building and also extensive proposals for inclusion in the 5 year plan.

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GYMNASIUM ROOF - Mr. Bennett advised that he had discussed this matter earlier in the day with Mr. Lefaux who advised that the Parks Board is awaiting a report from Jackson Roofing. Meanwhile it continues to leak during rainy days.

FAMILY DINNER - APRIL 18th - Board agreed to have same format as last year. Miss Asuma will meet with ladies of the Board to discuss final plans.

ANNUAL MEETING - it was moved by D. M. Howden and seconded by H. Roberts that Annual Meeting be held May 29th if this accommodates H. Atkinson who may be involved with B.C. Arena Managers Convention, as presentation to Arena personnel is to be made at this meeting.

(PLEASE NOTE: Meeting moved to May 30th as Convention mentioned concludes on May 29th.

After a show of hands, it was agreed to have the dinner in the Community Centre this year (7 in favour, 4 against).

NOMINATING COMMITTEE - Mr. C. MacKeracher agreed to accept Chairmanship of this committee.

MUSICAL INSTRUMENTS - Murray Neilson read a letter from the Board of School Trustees dated February 4th offering a bid of \$ 905.00 for instruments as catalogued on attached inventory sheet. There was considerable discussion about this matter and it was then moved by D. M. Howden and seconded by C. MacKeracher that subject to the approval of the Kerrisdale Kiwanis Club the instruments in question be donated to the School Board. Motion carried with one dissenting vote.

Accordingly, Mrs. Primeau will be asked to convey this information to the Kiwanis Club for their decision.

LESLIE ANNE WHITCUTT FUND: Mr. Bennett led discussion after leaving the chair with regard to supporting a fund which has been set up by Dean Walter Gage to receive monies on behalf of aid for blind UBC students. It was moved by Helen Roberts and seconded by C. MacKeracher that the Society donate \$ 200 to this fund. It was further recommended that this be considered as a continuing project by future Boards.

SENIOR CITIZENS PROJECT - Mr. Howden reported that a committee is being formed in an endeavour to establish a low rental Senior Citizens Building in the Kerrisdale area. He will report further in this matter.

DOUGLAS PARK MEETING - briefly reported on this meeting attended by Mrs. Eaton, Mrs. Primeau and Mr. Howden. A written report is to be forwarded from Parks Board.

SECRETARY'S SALARY - it was regularly moved seconded and carried that Mrs. Macdonald's salary be maintained at present rate which includes \$ 25 from Arena deleted since January 1, 1974. Accordingly, the Society will pick up the difference as from that date.

Motion for adjournment received at 10:00 p.m.

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, MARCH 27, 1974.

Chairman - Mrs. R. Primeau.

Present - Directors Mrs. H. Roberts; C. MacKeracher; Mrs. Joanne Eaton (Vice-Pres.); E. Pat Kinney, George G. Chapman; Murray Neilson; Mrs. M. Brown, Dr. Bachop; D. M. Howden (Past Pres.); Mrs. Helen Boyce, J. Savenye (Treasurer); A. Bennett (Vice Pres.); Committee Member Mrs. Marion Drake; Mr. Len Ryan, Board of Parks and Public Recreation.

Excused: Mrs. M. Dupley.

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The meeting was called to order at 8:00 p.m. Minutes of the February Meeting were approved as circulated on motion of D. M. Howden, seconded by C. MacKeracher.

BUSINESS ARISING FROM THE MINUTES:

Insurance - Solicitor for the Society, Pat Kinney reported that he has further reviewed letter from City Hall in regard to coverage; Len Ryan advised that the Parks Board and City have public liability policy. He further advised that a policy to cover loss of earnings for a coach injured in the process of coaching would be very expensive. Mr. Howden will ask that this be discussed at a Presidents' Meeting.

Bingo - Lions Club have their approval from Vancouver City Police as of March 26th but have not yet heard from the Provincial Government. The Club is at present very involved in Easter Seal program and Skatorama.

By-Laws/Teen Participation - Pat Kinney briefly reviewed by-laws and suggested we file a consolidated set of by-laws with changes approved, to be known as Consolidated By-Laws, 1973. Several changes were discussed. Mr. Kinney will bring draft copy to next Board Meeting for finalization before Annual Meeting notice is prepared.

Gymnasium Roof - Mr. Bennett advised this matter is being referred to City Council, through the Parks Board.

Arena Committee - Mr. Bennett asked that Mrs. Primeau, Mrs. Dupley, Dr. Bachop, D. M. Howden meet with him on Wednesday April 10th.

School Skating Parties - Mr. Bennett reviewed a letter from Mr. Earl Heisler, Principal of McKechnie School acting as co-ordinator for the four schools involved in skating parties in which appreciation was expressed for the Society arranging to sponsor these four evenings. (Apr. 2 - McKechnie; April 5 - Maple Grove; April 9 - Quilchena; April 10 - Kerrisdale). Mr. Bennett advised the rate of \$ 30 per hour will be charged, making a total of \$ 240.00 for the four evenings.

Annual Family Dinner & Open House - necessary to change to April 24th, so Board Meeting will be advanced to April 17th.

Annual Meeting will be held WEDNESDAY, MAY 29th. D. M. Howden will obtain prices for catering for Directors Dinner to be held the evening of the meeting.

Nominations - please give names to C. MacKeracher. Only those who are able to attend should be encouraged to allow their names to stand.

NEW BUSINESS:

Accountant - it was recorded with deep regret that our Accountant since October, 1969, Jack Weir, had passed away suddenly on March 12th. It was moved by Mrs. Boyce and seconded by Allan Bennett that full month's salary of \$ 400 and \$ 50 holiday pay be sent to his widow, Mrs. Margaret Weir. Motion carried.

In this regard Mr. Savenye, Treasurer, reviewed five applications he had considered for the position. After discussion it was moved by D. M. Howden and seconded by C. MacKeracher that on recommendation of J. Savenye Mr. C. Donald Ashton be hired. Motion carried.

It was further moved by A. Bennett and seconded by G. Chapman that Mr. Ashton be hired at a salary of \$ 350 for three months increasing to \$ 400 after that time providing services satisfactory. Motion carried.

SWIM PROGRAM

The 1974 program as outlined by Mr. Hartney was reviewed. Projected budget is as follows:

Instructors fees	\$ 3320.00	
Aquatic Director	1700.00	
Miscellaneous.....		<u>200.00</u>	\$ 5220.00
Projected revenue.....			5900.00

It was noted that small increase in fee structure is recommended in order to offset increase in instructors' wages. Director's wages are increased \$ 200 over last year. It was moved by Mrs. Roberts and seconded by Mrs. Eaton that Mr. Hartney's budget be accepted and thanks extended to him for such a complete submission. Motion carried.

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B.C.R.A. CONFERENCE (NARAMATA)

It was moved by A. Bennett and seconded by Mrs. H. Boyce that \$ 100 be approved for Assistant Director R. Ciccone to attend this April Convention. Motion carried.

METROPOLITAN COMMUNITIES COUNCIL

It was moved by D. M. Howden and seconded by Mrs. H. Boyce that Council be advised that the Society is not interested in sponsoring a candidate in the Miss Vancouver Pageant. Motion carried.

DOUGLAS PARK MEETING (February 18, 1974)

A very comprehensive report prepared following this meeting of recreation personnel was circulated at the meeting. Mr. Howden asked that a letter be written to those responsible for the excellent report and asked that Kerrisdale be kept informed of the outcome of the meeting and further participation that might be open to Kerrisdale. It was again stressed that the idea of bringing family problems into community centres is not to be encouraged; it is to be a place of recreation.

WHEELCHAIR PROGRAM - Mrs. Brown reported on meeting with Maurice Walley and Miss Asuma. Arrangements are progressing for inclusion of handicapped persons in programs at Kerrisdale.

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

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Board of Directors Meeting held in the Community Centre at 5851 West Boulevard, on April 17th, 1974.

Chairman - Mrs. Joanne Eaton.

Present: Jack Savenye (Treas.); C. MacKeracher, M. Brown, M. Dupley,
A. Bennett (Vice Pres.); W. J. Wood, Pat Kinney (Solicitor);
D. M. Howden (Past President).

Excused: Murray Neilson; Helen Boyce, Mrs. Primeau, George Chapman.

Minutes of the March meeting were approved as circulated on motion of D. M. Howden seconded by A. Bennett.

BUSINESS FROM THE MINUTES:

Insurance - minutes corrected to read that this be discussed at meeting of Presidents of Community Centre Associations.

Bingo - set for 3rd Thursday in September. Miss Asuma to finalize.

By-Laws - amendments reviewed by Solicitor P. Kinney. It was moved by D. M. Howden and seconded by M. Brown that amendments be made as recommended and presented at Annual Meeting.

Gymnasium Roof - Allan Bennett advised it is Parks Board not City Council that is arranging survey through Jackson Roofing to see what is required.

Arena - Allan Bennett advised meeting has been postponed with Parks Board due to illness of Mrs. Shore. Commissioner Brown to be asked to attend.

Ice Rink Study Group - have a meeting planned for April 25th.

Dinner - moved by Allan Bennett seconded by Helen Roberts that annual dinner be held at Yorkshire Inn.

REPORT OF CENTRE BUILDING COMMITTEE:

L.I.P. - will be up to incoming Board to arrange replacement of these funds if grants not renewed.

Attendance of Centre Director to be determined by incoming Board.

Report of Asst. Director Naramata Convention - read to the meeting. Filed.

New Accountant - Mr. Savenye to clarify with Accountant regarding one week's holiday since starting the job.

Arena Staff gifts - Mrs. Roberts presented estimated prices of \$ 74.14 for each of the three engraved trays for Harry Atkinson, Bruce Graham and Florence Morgan, for presentation at Annual Meeting. Moved by A. Bennett and seconded by W. Wood that this be approved. Motion carried.

Motion for adjournment at 10:07 pm.

Joanne Eaton
Pres.

S. MacKeracher
Recording Secretary

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. on WEDNESDAY, JUNE 19th, 1974.

Chairman - Mrs. Joanne Eaton, President.

Present: Directors: Mrs. Helen Roberts; C. MacKeracher (Vice-Pres.); Mrs. Margy Brown; Mr. Allan C. Hare, Mr. Harvey Webb; Mr. J. H. Carr, Mr. Pat Kinney (Solicitor), Mrs. M. Dupley, Mrs. R. Primeau (Past Pres.); D. Howden (Treasurer); Committee Member Mr. J. Wells Wilkinson.

Excused: A. Bennett; Dr. Bachop, ~~W. Wood~~, J. Savenye, M. Neilson. Jack Janzen, M. Drake.

The meeting was called to order at 8:00 p.m. A short familiarization tour of the building was conducted by Miss Asuma, Centre Director,

The minutes of the April meeting were approved as circulated.

BUSINESS FROM THE MINUTES:

Insurance - it is understood that the City of Vancouver has coverage under revision and the Community Centres will be advised in September of these revisions.

Bingo - September 19th is date now under consideration by Lions Club. Mrs. Roberts to follow up.

Gym Roof - repairs are to be undertaken when construction strike is settled.

Ice Rink Study - Mrs. Dupley advised no further progress.

OUTLINE OF FORMAT - Mrs. Eaton discussed new format to be given a trial this new 1974-75 season with reports only to come to the Board of Directors meeting; it is estimated this would involve about thirty minutes and would be followed by a meeting of the Centre Building and Programme and all committees having matters for discussion. It is understood that committees will have their individual meetings at the individual chairman's discretion during the month.

Mrs. Eaton also reviewed the article of the Constitution concerning attendance at meetings and asked that directors attend as often as possible. If unable to do so they may leave word at the Centre, 266-8331, or with Mrs. Macdonald, 266-0669.

From the Presidents' Meeting Mrs. Eaton reported:

- a) EXTERIOR LIGHTING - Mrs. Eaton advised that information relayed by Parks Board at recent Presidents Meeting indicated no exterior lighting would be provided at Kerrisdale in 1974.
- b) ICE RINKS - possibility of second sheet of ice at Kerrisdale not very great. Second sheets are considered to serve the community and city on an equal basis even though they might be more economical.
- c) BROOM REPORT - The survey prepared by Eric Broom has been released and is a lengthy document. The Presidents particularly reviewed Chapter VII which makes recommendations regarding recreation funding and will press for a new government department of Leisure Services.

INTERIM BUDGET - D. M. Howden explained necessity for interim amount of \$ 600 to cover summer program for 3 to 12 year olds plus \$ 600 for office/supervisory assistance as required during July and August. This has been requested by Centre Director, Miss D. Asuma. Accordingly it was moved by D. M. Howden and seconded by Mrs. H. Roberts that \$ 1200 be allotted for these expenditures. Motion carried.

SWIMMING PROGRAM - it was regularly moved by P. Kinney and seconded by C. MacKeracher that \$ 200 be made available for the Swimming Committee to purchase a Club banner and t-shirts as required. Motion carried.

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L.I.P. GRANT - in view of this being discontinued some replacement funds will be required. Mrs. Ruth Caley has been handling the Senior Citizens Programme at Kerrisdale and this has become such an important facet of our program that it is recommended it be retained and Miss Asuma has advised that salary requirements will be requested from the Board for the period September 1, 1974 to April 30, 1975.

In order to retain Mrs. Caley during the summer months the Centre Director will use part-time budget set by the Parks Board for such purposes. Approximately \$ 800.00 is involved.

UNEVEN BARS (GYM EQUIPMENT) - it was moved by D. Howden and seconded by Mrs. R. Primeau that the Society provide approximately \$ 400 required toward purchase of uneven parallel bars which are being made available from Russian gymnast team. The Parks Board are contributing towards the purchase also. Final price will be reported later, showing cost share basis.

BONDING OF ACCOUNTANT - this matter was discussed and the Board agreed that it is a normal practice for such an employee to be bonded. D. Howden to contact Parks Board and determine if automatically bonded through City or if we arrange individually.

BUDGET - 1974/75 - Treasurer D. Howden will meet with committee and Society Accountant, Don Ashton, to prepare figures.

SOCCER - D. Howden reported the death of a valued member of Kerrisdale Soccer Association, John Routledge, on June 9th. A contribution from his employer to the Kerrisdale Soccer Association has been acknowledged.

CORRESPONDENCE - letters of thanks from Mrs. Morgan and Harry Atkinson for gifts.

Carrie E. Howden

L. Macdonald,
Recording Secretary

24/5/75

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES of the BOARD OF DIRECTORS MEETING held in the Kerrisdale Community Centre, 5851 West Boulevard, Vancouver, B. C. on WEDNESDAY, July 24, 1974.

Chairman - C. MacKeracher.

Present: Directors Mrs. Marion Drake, D. M. Howden (Treasurer), Pat Kinney (Solicitor) Mrs. Rusty Primeau (Past Pres.); A. Bennett, Mrs. H. Roberts, Mrs. M. Dupley, Jack Savenye, Harvey Webb; Committee Member J. W. Wilkinson. Miss D. Asuma, Centre Director.

Excused: Mrs. M. Brown; J. Carr; M. Neilson; Dr. Bachop, W. Wood, A. Hare, Mrs. J. Eaton, Directors. Len Ryan, Board of Parks & Public Recreation.

Absent: J. Janzen.

The minutes of the June Board Meeting were approved on motion of P. Kinney, seconded by H. Webb.

Business from the Minutes:

Budget - Treasurer D. M. Howden advised that four meetings of the Finance Committee have been held and earlier this evening a committee meeting with Mr. R. McWilliams, C.A. of the Society's auditors reviewed some matters.

The meeting adjourned on motion of P. Kinney seconded by D. M. Howden.

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The meeting reconvened following the meeting of the Committee of the Whole of the Board and the following resolutions were passed:

BUDGET

Treasurer D. M. Howden reviewed draft budget projecting deficit of \$ 7295 for the fiscal year 1974-75. In order to reduce deficits the following measures were approved :

1. Office Equipment: Parks Board will be asked to arrange provision of Gestetner and electric typewriter as at other Centres. These are presently leased by the Society at a cost of approximately \$ 600 per year.
2. Increased rental, (Metropolitan Health Unit and Library Branch): Mr. Howden explained that present rental rate works out to 13 1/2¢ per square foot while current rental rate in Kerrisdale is \$ 5.00 per square foot. A letter will be directed to Parks Board authorities requesting increase accordingly, proposing a compromise rate.

IT WAS MOVED by D. M. Howden, and seconded by P. Kinney that the budget be accepted in deficit position as presented at this meeting, subject to the possible revision of figures by the end of the calendar year resulting from requests to Parks Board for increased rental and coverage of lease equipment. MOTION CARRIED.

BOOKKEEPING PROCEDURES - the proposed changes in bookkeeping procedures reviewed by Mr. Howden at the meeting of the Committee of the Whole Board were approved as presented.

PROGRAM PRINTING - expenditure of \$ 1058.40 for printing 11,000 copies of fall program by Kingsway Quick Printers was approved on motion of D. Howden, seconded by P. Kinney.

Motion for adjournment was received at 10:40 p.m.

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Len Ryan
J. Macdonald,
Recording Secretary

26 July 75

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. at 8:00 P.M. on WEDNESDAY, AUGUST 28th, 1974.

Chairman - Mrs. J. Eaton.

Present - Directors C. MacKeracher, Mrs. Rusty Primeau (Past Pres.); J. Carr, Allan Bennett, Mrs. M. Dupley, Harvey Webb, M. Brown (Secretary), Dr. D. Bachop, Mrs. Helen Roberts.

Excused - D. M. Howden (Treasurer), J. W. Wilkinson (Committee Member) Mrs. Drake, and A. Hare.

Absent - Murray Neilson, Pat Kinney, W. Wood, J. Savenye, J. Janzen.

The meeting was called to order at 8 p.m. Minutes of the July 24th meeting were approved as circulated.

Business from the Minutes -

SCHOLARSHIP - the matter of scholarship was referred from the Committee of the Whole with the recommendation that a one-year scholarship at Point Grey Secondary School in the amount of \$200 be given a deserving student who has not received a cash award otherwise; the selection to be determined by the Point Grey Teaching Staff. Student must show need and not have received any other awards. Accordingly, it was moved by R. Primeau and seconded by M. Dupley that such award be approved. Motion carried.

DONATIONS - a recommendation from the Committee also was made that the Leslie Ann Whitcutt Fund not be given a donation this year and this be regarded as a one-time contribution only. (\$200 was given in April when fund commenced). This was moved by R. Primeau and seconded by M. Brown. Motion carried with one dissenting vote.

ARENA - it was moved by Allan Bennett and seconded by C. MacKeracher that the relationship between the Society and the Parks Board regarding Arena matters be as outlined in July Arena minute. Mr. Bennett confirmed in answer to question by Mrs. Primeau that there would be no financial involvement, the Society would act as liaison only for Figure Skating and Minor Hockey. Motion carried.

Motion for adjournment was received at 8:25 p.m.

J. Eaton

C. MacKeracher
Recording Secretary

29/4/74

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING HELD BY THE BOARD OF DIRECTORS on WEDNESDAY, Oct. 2, 1974.

Present: D. M. Howden (Treas.); A. Bennett, Allan Hare, W. J. Wood, M. Neilson (V.P.)
Pat Kinney (Solicitor); C. MacKeracher (Vice Pres.); Dr. Bachop; J. Carr;
J. W. Wilkinson; Mrs. M. Brown, Mrs. M. Drake, Mrs. R. Primeau,
Mrs. H. Roberts;
Excused: Jack Savenye; Jack Janzen.

The meeting was called to order by the chairman, Mrs. Joanne Eaton, President,
Minutes of the August 28th meeting were approved as circulated.

BINGO - report from Mrs. Roberts.

SALARIES - Mr. Howden led discussion regarding proposed salary increases. It was
moved by P. Kinney that salaries be increased 7% effective September 1, 1974 for
Society staff Mrs. O'Donnell, Mrs. Caley, Mrs. Miles, Mr. Ashton and Mrs. Macdonald.
This motion was amended by Mr. Hare that the increase be 7% guaranteeing that this
would be reviewed at the end of December. Amended motion seconded by Mrs. Primeau.
The amended motion was approved.

There being no further business, the Board meeting adjourned at 8:28 p.m.

MINUTES OF THE COMMITTEE OF THE WHOLE held immediately following the above meeting.
(Attendance as above, plus Miss D. Asuma, Centre Director.)

Minutes of the meeting held August 28th were approved as circulated on motion of
C. MacKeracher seconded by Mrs. M. Brown.

SWIMMING POOL - Pat Kinney read Mr. Larry Hartney's report concerning the pool
operation for 1974. Total number of participants dropped from 531 in 1973 to
474 in 1974. Revenue was not as projected and instead of \$ 700 profit as
anticipated by Mr. Hartney, \$ 405 loss resulted. This causes an alteration of
\$ 1100 in the budget for 1974-75 Community Centre (Society) operation.

ARENA - Allan Bennett advised meetings could not be held as personnel have been
out of town. Dr. Bachop will be asked to assist Allan Bennett as he will not be
able to attend regularly.

Advertising - Marion Drake of Arena Committee urged that advertising be
arranged for public skating sessions to improve attendance.

BINGO - Mrs. Roberts lined up helpers for October. Mrs. Eaton will take charge
of November sessions.

SOCCER - D. M. Howden advised Seattle exchange November 2nd and November 9th.
(We are hosts November 9th weekend). Division 1 and 2 do not have teams as no
coaches available.

CENTRE DIRECTOR'S REPORT - as filed. Question re baby sitting service; Miss Asuma
advised this is a non-paying proposition except Tuesdays and rates therefore cannot
be altered.

BUILDING & MAINTENANCE - Mrs. Brown is arranging a meeting with Mr. Ryan to discuss
list of repairs proposed. Emergency lighting in the original portion of the building
is considered urgent. Further report at November meeting.

ATTENDANCE: Mrs. Eaton reviewed matter of attendance and particularly mentioned
that Mr. Jack Janzen is not attending either committee or board meetings. Accord-
ingly it was moved and seconded that he be informed of requirements of Section 24
of our By-Laws and ask him to advise us of his intentions.

This concluded the regular portion of the meeting.

RECREATION SERVICES STUDY - at 9:00 p.m. Mr. John Jessup and Mr. Rick Wagner
of the Department of Social Planning at City Hall were introduced to the meeting.

Mr. Jessup led discussion concerning an analysis of recreation facilities
and services being carried out by that Department. Copies of the Study Proposal
prepared in this regard were circulated to all members. Mr. Jessup explained
that the idea is to have 3 meetings at each of the Community Centres in Vancouver
with the Board of Directors to outline proposals, and to receive submissions and
then to prepare submissions from each Centre. A lengthy discussion followed with
various questions being asked of the City representatives. It was then decided
to establish a committee (Mrs. Brown, Mrs. Dupley, Allan Hare and Mrs. Eaton) to
further evaluate submissions. Further reports will follow.

The meeting adjourned at 10:45 p.m.

Joanne Eaton
Pat Kinney
John Macdonald, Rec. Secy.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS held in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. WEDNESDAY, NOV. 6, 1974.

Chairman - Mrs. Joanne Eaton.

PRESENT: Directors Allan Hare, Mrs. M. Brown, Mrs. M. Dupley, John Carr, Mrs. Marion Drake, C. MacKeracher, Mrs. R. Primeau, (Past Pres.); Allan Bennett, Dr. Bachop, E. Pat Kinney (Solicitor), M. Neilson (V.P.) Jack Savenye, Harvey Webb, D. M. Howden (Treasurer). J.W. Wilkinson, J. W. Wilkinson, committee member (Finance). Len Ryan and Miss D. Asuma, Vancouver Parks Board.

EXCUSED: W. J. Wood and Mrs. Helen Roberts.

ABSENT: J. Janzen.

The meeting was called to order at 8 p.m. Minutes of the October meeting were approved with the notation that the names of Mrs. Dupley and Harvey Webb were not included among those present at the meeting.

GIRLS FIELD HOCKEY - it was regularly moved by Allan Bennett and seconded by M. Neilson that up to \$ 300 be approved for expenditure of kickers and any other equipment required. Motion carried.

ATTENDANCE - J. Janzen - A letter has been written to Mr. Janzen concerning failure to attend meetings. No reply has been received. Accordingly, he will be notified of the December meeting and pending the outcome of that notification, further action will be determined.

This concluded the business of the Board meeting.

COMMITTEE OF THE WHOLE:

NIGHT SECRETARY - Mrs. Sheelagh O'Donnell leaves on November 9th after having been an extremely efficient secretary since August 1973. Her duties will be assumed by Mrs. Marguerite Cornwall who is working on one month's probation at \$ 225 with a review in three months if the probationary period is satisfactory to the Board and to Mrs. Cornwall.

BINGO - poor attendance Hallowe'en; coffee bar operating well each night and there will be a discussion re payments from the Lions Club which were set down as \$ 60 or 50% of net profits (rental not to be less than \$ 60 which is basic rental for auditorium), now that trial period of four weeks as arranged is past.

PUBLICITY - Mrs. Roberts is receiving lots of information from groups in the Centre from which she prepares publicity for the Courier. Will be bi-monthly column, more often when there is sufficient material.

ARENA - Allan Bennett, Chairman, reported on meeting held earlier this evening attended by Commissioner M. Brown, Len Ryan, Mrs. Drake, Dr. Bachop and Mr. Bennett. Various problems were aired; lack of advertising (due to no budget for same) was given thorough discussion and Commissioner Brown agreed to take the matter before the Commissioners to resolve matters of policy at the Arena and will also endeavour to arrange some advertising so there is better use of the facilities and increased attendance at skating sessions.

Mr. Bennett will look into matter of name being removed from the Arena which has left the building without any identification whatsoever.

Question was also asked why School Board sends Kerrisdale School students by bus to skate at Thunderbird Arena when the school is so near Kerrisdale Arena.

SOCCER - D. Howden reported that 275 boys and 56 coaches travelled to the Renton area of Washington state last weekend. Same boys will play a return match here on Armistice weekend. Question asked why Armistice weekend and Mr. Howden advised it is much less congested around the Community Centre for meeting the visiting boys and their families. This will be reviewed next year.

CENTRE DIRECTOR'S REPORT - Miss Asuma reported new attendance records are now being required by Parks Board - a change in format. Membership in the Centre is 5,208 compared with 5,112 at this time last year.

Special Events - Hallowe'en went well for pre-school party - 100-plus children and 75 to 80 mothers. Older childrens' party was not so successful and this will have to be given more planning next year.

Christmas - Childrens' Concert December 6th and Breakfast with Santa Dec. 14. (Board members will be asked to help with Breakfast).

Equipment - second trampoline has arrived and is in use; Parks Board will cover installation of uneven bars as soon as all parts have been received.

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CENTRE DIRECTOR'S REPORT (Cont'd)

Building - ladies washroom plumbing requires major work as soon as necessary parts arrive.

L.I.P. - it is understood that our submission has been approved, but reduced to three workers rather than for four as requested.

BUILD. MTCE & IMPROVEMENTS:

Mrs. Margy Brown reported on meeting held with representatives of Libray and Metropolitan Health Units together with Commissioner May Brown and Len Ryan, as well as Mrs. Eaton. Discussion involved an increase in rental and Mr. Ryan advised that the original rental agreement cannot be located but endeavours are being made to recommend to City that increase be approved.

With regard to maintenance, Mr. Ryan advised that the 1974 maintenance budget for the Centres is \$ 15,000 plus \$ 10,00 for major exterior painting, and an extra capital amount for repair of roofs at Marpole and Kerrisdale. Miss Asuma asked re painting; no exterior painting money left, and no provision for interior painting which means no painting done at Kerrisdale this year.

Question why maintenance not automatic? If not why cannot Society arrange necessary work and Parks Board pay half? Mrs. Brown will get estimates from same company who did work at Marpole and advise further. Mr. Ryan advised if we do the work, it negates the agreement between the Centre Society and the Parks Board. We must have permission from the Parks Board to do any work.

N.I.P. (Neighborhood Initiative Plan) - Mr. Ryan advises Kitsilano and Grandview seem to be eligible for these grants. D. Asuma will find out where we could apply.

AGREEMENT - Pat Kinney asked Len Ryan several questions regarding Agreement. He will arrange to go over agreement closely prior to the 1975 agreement becoming effective. Mr. Kinney will report his recommendations to the Board.

PROGRAM COMMITTEE - a meeting called by Chairman Kinney for next Wednesday, Nov. 13.

FINANCE - D. Howden reviewed statements for September 30th and advised there are no significant changes in the budget picture. In answer to question re bonds, it was pointed out that if we were to encounter deficit (\$ 7000 proposed for 1974/75) we would only have funds to underwrite such deficits for perhaps two years, hence it is important to conserve on all fronts.

1976-1980 Capital Program (Plebiscite Nov. 20) - a motion to spend up to \$ 100 advertising this plebiscite providing Parks Board not erecting any advertising signs on the grounds was defeated. Instead, it was moved by A. Hare and seconded by C. MacKeracher that we give the Parks Board permission to put up signs regarding the plebiscite on the Community Centre property.

GESTETNER RENTAL CONTRACT - this will be assumed by the Parks Board.

RECREATION STUDY - Presidents meeting at Dunbar on December 3 will be discussing this matter.

FIRE EMERGENCY LIGHTS - Item No. 4 of our proposed renovations includes item to have emergency lighting in old building and connect all exit lights to emergency units. Mrs. Brown will take immediate action in this regard.

Motion for adjournment at 10:25 p.m.

Margy Eaton
pres.

A. Macdonald,
Recording Secretary

by 11/7/74

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS held in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver, B. C. WEDNESDAY, Dec. 4, 1974.

Chairman - Mrs. Joanne Eaton, President.

Present: Directors M. Dupley; J. Savenye, A. Bennett, J.H.Carr, D.M.Howden(Treas.); Dr. Bachop, E. Pat Kinney (Solicitor); Marion Drake, E. M. Primeau, Harvey Webb, Allan C. Hare, Helen Roberts.

Excused: Mrs. M. Brown, J. Wells Wilkinson, Murray Neilson.

The meeting was called to order by the President at 8:10 P.M. Minutes of the November 6th meeting were approved as circulated.

BUSINESS FROM THE MINUTES:

Attendance - matter of attendance by Director J. Janzen was discussed. No reply has been received with regard to letters of October 14 and November 27th. Accordingly it was moved by D. Howden and seconded by R. Primeau that a letter be written to Mr. Janzen advising that his name has been removed from the roster.

Appointments - it was moved by A. Bennett, seconded by M. Dupley, that Mr. George Chapman be asked to serve as a Director until the next Annual Meeting in May, 1975. (It will be recalled that Mr. Chapman and Mrs. Dupley tied in votes at last election and Mr. Chapman asked that Mrs. Dupley be named as director).

It was then moved by D. Howden, seconded by J. Savenye, that J. Wells Wilkinson be asked to serve as a Director until the next Annual Meeting in May, 1975. This motion was also approved.

Christmas Gifts - it was moved by D. Howden, seconded by Dr. Bachop that gift certificates in the amount of \$ 10 be given to all staff, including janitor. Motion carried.

Salaries - discussion regarding proposal that salaries be reviewed in December which was suggested in September, based upon increase in rentals from the City for Library and Health facilities. Motion by D. M. Howden, seconded by R. Primeau that executive draft a letter to Parks Board asking for a reply to our request for review of rentals submitted last June; also bringing to the Park Board's attention the matter of salary increases being dependent on upward rental revision.

Bingo - letter from President Les Greig of Lions Club dated December 3rd enclosing cheque for \$ 47.73 and supporting financial statement was read. It was noted that our letter to the Lions Club did not firmly state a minimum of \$ 60 per week but only that the arrangements can be renegotiated if not satisfactory. It was agreed to give the Club more time to prove the success or failure of the Bingo operation and on motion of Allan Hare, seconded by Pat Kinney, the matter will be tabled for three months and then reviewed further.

Point Grey Scholarship - letter from Point Grey acknowledging scholarship for 1975 and asking if possible to have the \$ 200 forwarded at this time to accumulate 10% interest in Special Scholarship investment. Moved by Pat Kinney and seconded by Allan Hare that cheque be forwarded as requested. Carried. (Mrs. Eaton to work out details of presentation with Point Grey principal).

Special Remembrances - Director Chas. MacKeracher is in hospital; matter of plant or flowers to be attended to by the secretary. It was decided to send a card and plant to Mrs. Weir, widow of our Accountant Jack Weir, as a Christmas remembrance.

NEW BUSINESS:

Gym Mural - Mrs. Eaton raised this suggestion; moved by D. M. Howden and seconded by Pat Kinney that the matter be discussed by Special Events and Capital Improvements committees jointly to secure details and report to the Board. Board meeting adjourned at 8:50 p.m.

COMMITTEE OF THE WHOLE:

In addition to the above noted, Miss Asuma and Rick Ciccone attended this meeting.

APPOINTMENTS - Mrs. Eaton reviewed letter from Marshal Smith advising of the appointment of Len Ryan to the new position of Manager, Central Recreation Services, and advising of Miss Asuma's new position as Acting Area Recreational Manager, on a temporary basis. Congratulations were extended to Miss Asuma. Mrs. Eaton further advised that Rick Ciccone has assumed the Centre Director's work also on a temporary basis. Mrs. Donna Sawchuk is acting as assistant.

DIRECTOR'S REPORT -

Breakfast with Santa - plans completed except for uncertainty of Santa being located.

Registration Day Jan. 11 - helpers lined up to assist Saturday morning.

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CENTRE DIRECTOR'S REPORT (continued)

Mats (Nelsons) - Rick asked permission to purchase a cocoa mat to replace the carpet in the gym, at a cost of \$ 12 to \$ 15. It was moved by A. Bennett and seconded by M. Duplay that Rick write to Nelsons cancelling our contract with them, and purchase the replacement mat as requested.

Saturday Secretary - Mrs. Evelyn Ogilvie, Saturday Secretary for some time, has resigned. A replacement will be arranged by Rick Ciccone, and a plant or suitable memento will be sent to Mrs. Ogilvie.

FINANCIAL REPORT - approved as submitted.

BUILDING & MTCE. COMMITTEE - nothing to report.

ARENA COMMITTEE - Allan Bennett commented; the Figure Skating Club are getting ice time from Parks Board at a lowered rate but are not passing it on to children that belong to the Club; this will be discussed by the Committee. Mrs. Drake was asked to check into rental rates for school groups as it is suggested they are too high.

SOCCER - D. M. Howden reported an excellent exchange with Seattle, and that 1600 people passed through the Centre and were most complimentary about the facilities and the reception accorded them. He also thanked both Miss Asuma and Mr. Ciccone for their co-operation. Possibility exists that Soccer will be incorporated more fully as a Centre activity by having some storage facilities for equipment in future.

SPECIAL EVENTS - no report.

SWIMMING POOL COMMITTEE - possibility of putting a roof on the pool was discussed. Pat Kinney suggested that Program Committee and Bldg. & Mtce. Committee work together to work out details and possibilities. First step is to determine possibility of separate showers, toilets, changing rooms from those of gymnasium which are presently used.. This is a most unsatisfactory arrangement to all concerned.

REPORT BY MISS ASUMA - Miss Asuma asked that we keep in touch with her while she is on this temporary assignment. She thanked Rick Ciccone for the way in which he has taken over her duties.

MAINTENANCE - Miss Asuma reported that if any money is available from Marpole project it will be designated for extra maintenance required at Kerrisdale.

L.I.P. Grant - Mrs. Eaton signed necessary forms for grant of \$ 10,686.00 which has been approved for Kerrisdale.

TRACK CLUB - Miss Asuma reported that due to incompetency of Canadian Track and Field Club in Ottawa, each member club has been assessed according to membership to meet discrepancy. Kerrisdale is asked to provide \$ 300.00. Dr. MacDonald, Club President, is to discuss with Pat Kinney the legality of resigning from the Canadian affiliation and still being able to carry on as a recognized Club.

MUSIC - Mrs. Eaton had estimate from Westgate Electronics of \$ 860.00 for installation of piped music. Suggested that we obtain estimate from MUSAK. Mrs. Eaton to investigate in the New Year.

JUVENILE PROBLEMS - Pat Kinney and Dorothy Asuma both attended a meeting of concerned parents and others; it was from this meeting that arrangements were made for supervised activities to be held at Kerrisdale School on four nights in December as an experiment. Allan Hare suggested that this is an opportunity to get a Community Centre/School Board working arrangement. Program Committee to investigate.

PRESIDENTS MEETING - held last evening at Dunbar. Further discussion was held on City Hall report being prepared on community recreation.

The meeting adjourned at 10:20 p.m.

Joanne Eaton pres
L. MacDonald,
Recording Secretary
by 14/1