

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30p.m.  
ON WEDNESDAY 12TH JANUARY 2000**

**PRESENT:** Bill Harris, chair; Kathleen Bigsby, Christine Chipperfield, Peter Cook, Marion Dean, Dean Crawford, Joyce Gordon, Katy Hughes, Joan Knapp, Georgia Loukas, Sherrill Mair, Pat Moodley, Sharyn Romaine, Wendy Trant, Carol Wiens, Benny Wong.

**ALSO PRESENT:** Gordon Lindal, Park Board, Stew Jordan, Susan Archibald, staff.

**REGRETS:** Linda Hodgson, Dorothy Kayser, Sandi McKeachie, Russell Morrison, Irene Ronnie.

**ABSENT:** David Douglas, Michael Poettcker.

**AGENDA:** Additions:       3a) Katy Hughes  
                                  4a) Memorandum re staff  
                                  7) Program report

MOVED by Carol Wiens, seconded Irene Ronnie that the Agenda be accepted with above additions. CARRIED.

**MINUTES:**

MOVED by Wendy Trant, seconded Georgia Loukas that the minutes of 24th November 1999 be accepted. CARRIED.

Katy Hughes thanked Susan Archibald for the superb job she has done during her time as Programmer with us, not an easy task working under considerable pressure during the renovations. The Board also thanked and wished her well in the future.

**CORRESPONDENCE:** Letter received from the Park Board inviting Community Centres to consider a project for a Community Centre Exhibit to be displayed at the Museum, and possibly have displays at community centres of items collected about particular neighbourhoods. Park Board are looking for a limited number of centres interested in hosting exhibits. Anyone interested should contact Susan Gordon.

Memo from Stew Jordan informing us that Sandy Ferrin has been appointed to assume the programmer position, temporarily, for Susan Archibald. whilst Susan is on maternity leave.

Youth Week is being held 2nd - 8th May 2000. Request received for a contribution of \$100 toward this event.

MOVED by Kathleen Bigsby, seconded Katy Hughes that the Board approve the expenditure of \$100 toward Youth Week to be held in May 2000. CARRIED.

**FINANCE COMMITTEE REPORT:** Verbal Peter Cook. Statements as at 30th November 1999.

The 1999 audit has been completed and our finances are in good shape. The Financial Report will be presented at the 23rd February 2000 Annual General Meeting at which time we will reappoint the firm of Johannesson, McWilliams for 1999-2000.

Accounting System: We have purchased a new accounting system - Simply Accounting - and will have someone with expertise to install it and instruct Hanocia. At this time changes can be made in the reporting and if committees would like to have more information please liaise with Stew.

We are in a very strong financial position due to the renovations which have enabled us to offer more programs.

MOVED by Peter Cook, seconded Katy Hughes that the Finance Report be accepted. CARRIED.

**EXECUTIVE COMMITTEE REPORT:** Bill Harris responded to minutes of 14th December 1999 and 5th January 2000.

14th December 1999: Minutes of this meeting did not describe the depth of negative feeling. The meeting was held with Rudi Roelofson and Per Palm, Park Board, to discuss the renovation project finances. The Executive were extremely concerned regarding the unexpected charge of \$20,000 for Planning Development Staffing time for the renovations and requested the Park Board to send us a detailed, written statement of this charge. (Letter dated 17th December 1999 to Park Board enclosed with package.) We have received no response to date (12 Jan 00); however, Gordon Lindal informed us that the Park Board would like to meet with us to discuss the matter. Kathleen Bigsby was extremely concerned that we had no details in writing and requested that we have this information before the proposed meeting. Gordon assured us that a written response to our letter would be sent to us by the end of next week (26 Jan 00). It was agreed that would take place at the Executive Committee on Tuesday 9th February 2000.

MOVED by Katy Hughes, seconded Peter Cook that the Executive report be accepted. CARRIED.

**SENIORS' COUNCIL REPORT:** Irene Ronnie responded to minutes of 13th December 1999 and 10th January 2000.

Everything going well. Successful money making ventures:

Book Sale	\$175.00
Kitchen Clean up sale	\$193.60
Holiday Bazaar	\$1,090.00

Millennium New Year's Eve Dance was a great success, so much so that they will be holding a Leap Year Dance in February.

MOVED by Irene Ronnie, seconded Carol Wiens that the Seniors' Council report be accepted. CARRIED.

**KERRISDALE SOCCER CLUB:** Carol Wiens responded to minutes of 6th December 1999.

There will be a meeting with the K.C.C.S. to discuss financial arrangements to clarify the role which the Society plays in the Soccer Club finances.

MOVED by Carol Wiens, seconded Sharyn Romaine that the K.S.C. report be accepted. CARRIED.

**PROGRAM COMMITTEE REPORT:** Katy Hughes verbal.

Katy reported that there was increase in fall programs of 30% and our goal is to establish continuity of these programs. Fitness and exercise continue to do very well and the "Get Moving in the Millennium" fitness social was a great success.

Program evaluation is based on registration, feedback from instructor and patrons, potential to be consistent (not a one season wonder) and potential to generate revenue.

Personal Trainer: Some concern regarding patrons bringing in their own personal trainer. Other centres require their registration in the program.. We need to evaluate our program and assure that outside trainers coexist with it and not affect it. Stew will meet with the Park Board, Personal Trainers and staff.

**COMMUNITY RECREATION COORDINATOR:** Stew Jordan verbal.

Stew reported that the Kerrisdale Community Centre is a designated reception area in case of an emergency. A volunteer community team will be formed and a member from the Board of Directors is required.

The generator is now fully functional and will kick in whenever required.

Recware: There is concern regarding the support which we receive from the two companies involved with this program and a meeting will be held with the company's representatives on 17th January 2000.

Stew said goodbye to Susan stating that she is an excellent programmer and will not be easy to replace.

## **OTHER BUSINESS:**

Sherrill Mair, liaison for Thunderbird Hockey, will be replaced by Tom Hughes as Affiliate Representative on the board. Bill thanked Sherrill for her contribution to the board over the past 2 years.

Nominations: There are 9 positions to be filled. Applications to be in by 31st January

Seniors' Council A.G.M.: To be held on 3rd February 2000.

MOVED by Sharyn Romaine that the meeting adjourn.

Meeting adjourned at 8:30 p.m.

Recorded by Sheila Forster.

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 p.m.  
ON WEDNESDAY 16th FEBRUARY 2000**

**PRESENT:** Katy Hughes, chair; Kathleen Bigsby, Christine Chipperfield, Peter Cook, Marion Drake, Joyce Gordon, Joan Knapp, Georgia Loukas, Pat Moodley, Russell Morrison, Sharyn Romaine, Irene Ronnie, Wendy Trant, Carol Wiens.

**ALSO PRESENT:** Stew Jordan, staff.

**REGRETS:** Dean Crawford, Bill Harris, Dorothy Kayser, Sandi McKeachie, Michael Poettcker, Benny Wong, Gordon Lindal, Park Board.

**AGENDA:**

MOVED by Georgia Loukas, seconded Kathleen Bigsby that the Agenda be accepted as circulated. CARRIED.

**MINUTES:**

MOVED by Joyce Gordon, seconded Georgia Loukas that the minutes of 12th January 2000 be accepted. CARRIED.

**CORRESPONDENCE:**

1. Letter received from Dorothy Kayser informing us that she is retiring from the board for personal reasons. We received this with regret and Katy Hughes thanked her for her contribution to the board and to the Seniors' Council over the past two years.
2. The Park Board have informed us that Allan de Genova will be our liaison Commissioner.
3. Letter received from Duncan Wilson in response to ours of 22nd January 2000. The Executive sent a further letter on 8th February requesting that the charge for "plan development staff time" be eliminated from the renovation budget and that this matter be brought to a rapid conclusion.

**FINANCE COMMITTEE REPORT:** Peter Cook responded. Financial statements as at 31st December 1999.

Statement of operations for the 4 months ending 31st December 1999 show a surplus of \$32,180.

The Committee has purchased 'Simply Accounting' and when this is installed and working we will ask for an audit to ensure that everything is satisfactory.

MOVED by Peter Cook, seconded Kathleen Bigsby that the Finance report be accepted. CARRIED.

**SENIORS' COUNCIL:** Report of A.G.M. by Irene Ronnie.

The Annual General Meeting of the Council was held on 3rd February 2000. The four incumbent candidates agreed to stand for a further term of two years and the following members were declared by acclamation.

Seniors' Council	Eleanor MacIntosh:
Irene Ronnie Chair	Mary Niblock
Vi Smyth Vice Chair	Steve Sothy
June Butler Secretary	Bess Wayslsow
Lillian Embling	

MOVED by Irene Ronnie, seconded Carol Wiens that the Seniors' Council report be accepted. CARRIED.

**PROGRAM COMMITTEE REPORT:** Christine Chipperfield responded to minutes of 8th February 2000.

MOVED by Christine Chipperfield, seconded Irene Ronnie that the Program report be accepted. CARRIED.

A Youth Newsletter written by the youth of the Centre was distributed with the package.

**EXECUTIVE COMMITTEE REPORT:** Minutes of 9th February 2000.

A.S.K.: The committee recommended that an Ad Hoc Committee be struck to discuss all aspects of the proposals presented for a building adjacent to the K.C.C. and make recommendations to the Executive and Board of Directors. Committee to consists of Bill Harris, Bill Watson, Joyce Gordon, Dean Crawford and Trish Gabriel. Board members are asked to let Bill Harris know of their concerns, comments and questions by the first week in March and the recommendations will be presented at the March board meeting.

MOVED by Kathleen Bigsby, seconded Michael Poettcker that the Executive report be accepted. CARRIED.

**KERRISDALE SOCCER CLUB:** Carol Wiens reporting on minutes of 20 January 2000.

League play ends 11th March 2000. A Mini-Soccer Jamboree will be held on that day at Maple Grove School. The 86ers will be there and will be putting on some ball demonstrations and skill sessions. The mini-soccer has been a great success.

Older players - some teams will continue into cup play.

**B.C.R.P.A. Conference:** Harrison Hot Springs.

Five staff members will be attending.

MOVED by Kathleen Bigsby, seconded Peter Cook that the Board approve sending three board members to B.C.R.P.A. Conference to be held at Harrison Hot Springs. CARRIED.

**COMMUNITY ASSOCIATION CONFERENCE:** March 10 & 11th 2000 at Langara College.

Kathleen recommended that members attend this conference which is interesting and informative and gives an opportunity to meet members of other community associations.

Sharyn Romaine and Pat Moodley will attend. Anyone interested to let Kathleen or Sheila know as soon as possible.

**NOMINATIONS COMMITTEE REPORT:** Russell Morrison.

An orientation meeting was held for four members who applied to join the Board of Directors. We have seven incumbents and all names will be put before the Annual General Meeting for election.

Russell thanked the members of his committee for their contribution to the committee.

**COMMUNITY COORDINATOR'S REPORT:** Stew Jordan, verbal.

Parking: Discussions are taking place regarding the patrolling of the parking lot. We need to have a visible presence to deter people from parking illegally. Discussion and some concern that there is a gap at the north-west corner of the lot with no fence or hedge and a gap in the hedging on the north side which allows people to park their car and go into Kerrisdale unobserved.

MOVED by Kathleen Bigsby, seconded Sharyn Romaine that the Board recommend that a hedge be put into place at the north-west corner and in the gap on the north side. Ayes 7, Nays 4, Abstentions 2. CARRIED.

Stew expressed his concern that as some Seniors had been approached by people asking for money, closing the openings may put senior members at risk.

MOVED by Russell Morrison that the meeting adjourn.

Meeting adjourned at 8:45 p.m.

Recorded by Sheila Forster.

6/2/00

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
KERRISDALE COMMUNITY CENTRE SOCIETY  
HELD AT 8:45 p.m. ON WEDNESDAY 23RD FEBRUARY 2000.**

**PRESENT:** Katy Hughes, chair; Onno Bakhoven, Kathleen Bigsby, Christine Chipperfield, Peter Cook, Marion Drake, Frances Hurd, Joan Knapp, Georgia Loukas, Ritchie McCloy, Sofia McGowan, Russell Morrison, Michael Poettcker, Irene Ronnie, Wendy Trant, Carol Wiens, Benny Wong.

**REGRETS:** Dean Crawford, Bill Harris, Joyce Gordon.

**ABSENT:** Sharyn Romaine.

**AGENDA:**

MOVED by Michael Poettcker, seconded Carol Wiens that the agenda be approved CARRIED.

**MINUTES:**

MOVED by Peter Cook, seconded Benny Wong that the minutes of the 16th February 2000 be approved. CARRIED.

**OFFICERS:**

MOVED by Kathleen Bigsby, seconded Michael Poettcker that we maintain the current slate of officers until March 2000 Board meeting. CARRIED.

**APPOINTMENTS:**

MOVED by Irene Ronnie, seconded Ritchie McCloy that Marion Drake and Frances Hurd be appointed to the Seniors' Council on behalf of the Board. CARRIED.

MOVED by Kathleen Bigsby, seconded Carol Wiens that Irene Ronnie, chair of the Seniors' Council, be appointed to the Board of Directors. CARRIED.

**COMMITTEES:** The board package included a list of committees and members were asked to state their preference and give these to Bill Harris by 8th March.

**COMMUNITY RECREATION COORDINATOR:** Stew Jordan, verbal.

Stew welcomed the new board members saying that Kerrisdale was a demanding centre with a very good Board. He asked that they let him know of any problems or questions they may have and should introduce themselves to the staff at the front desk.

Katy Hughes congratulated the newly elected members and thanked them for standing for the election.

MOVED by Ritchie McCloy that the meeting adjourn.

Meeting adjourned at 9:10 p.m.  
Recorded by Sheila Forster.



**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE  
COMMUNITY CENTRE SOCIETY HELD ON WEDNESDAY 29th MARCH 2000**

**PRESENT:** Bill Harris, chair; Onno Bakhoven, Christine Chipperfield, Peter Cook, Marion Drake, Frances Hurd, Joyce Gordon, Katy Hughes, Joan Knapp, Georgia Loukas, Ritchie McCloy, Sofia McGowan, Michael Poettcker, Irene Ronnie, Wendy Trant, Carol Wiens, Benny Wong.

**REGRETS:** Kathleen Bigsby, Dean Crawford, Sharyn Romaine, Russell Morrison. Gordon Lindal, Park Board.

**ALSO PRESENT:** Stew Jordon, staff. Commissioner Allan De Genova, Trish Gabriel, Bill Watson, ASK ad hoc committee.

Bill welcomed Commissioner De Genova, Trish Gabriel and Bill Watson.

Commissioner De Genova swore in Bill Harris to the Board of Directors.

**AGENDA:** Additions: Rentals and Gaming Commission reports.

MOVED by Irene Ronnie, seconded Benny Wong that the agenda be approved with above additions. CARRIED.

**MINUTES;**

MOVED by Ritchie McCloy, seconded Michael Poettcker that the minutes of 23rd February 2000 be approved. CARRIED.

**CORRESPONDENCE:**

Volunteer of the Year Award: The Executive agreed that Irene Ronnie, Chairman Seniors' Council be recommended to receive this award. All in agreement.

Children's Hospital: Request received for goods or services for their Annual Silent Auction. As the deadline for this request was prior to this meeting Bill Harris authorized a donation of two KCC \$50 gift certificates. All present in agreement.

**FINANCE REPORT:** Peter Cook responded to statements of January and February 2000.

We are in a very good financial position with a surplus \$33,682 for the year to date.

Simply Accounting the new accounting system will be up and running in the next few weeks.

Onno Bakhoven voiced his concern that changing over to the new operation all at once could affect the efficiency of our financial operations. Peter Cook responded that all things considered the committee agreed that it is better to change the whole system in one operation.

Benny Wong questioned whether we should be carrying a large surplus. Peter responded that this sum should replace the savings which were put into the renovations and Katy Hughes pointed out that the Program Committee has a long list of equipment needed for programs.

Onno stated that only if we made a lot of money on investments could we have a problem holding a large surplus.

Stew Jordan reported the we should shortly receive Added Basics of \$60,000.

MOVED Peter Cook, seconded Michael Poettcker that the Finance report be accepted. CARRIED.

MOVED by Peter Cook, seconded Katy Hughes that the Board approve that Onno Bakhoven and Irene Ronnie have signing authority for the Kerrisdale Community Centre Society. CARRIED.

**EXECUTIVE COMMITTEE:** Bill Harris responded to minutes of 22nd March 2000.

**Parking Lot:** The "holes" in the hedge will be fenced in to prevent people parking illegally and exiting by these spots.

**Director, Vancouver East District:** Concern regarding the exclusion of community centre associations in the selection process for this position. We have written to the Park Board stating our concern. Katy Hughes asked Commissioner De Genova to comment and he agreed that the Associations should have input into such a position. Suggested that we take our concerns to the Association Presidents and Park Board Commissioners.

**A.S.K.:** Report from Ad Hoc Committee. Bill Harris.

Two meetings held by the Ad Hoc Committee resulted in a recommendation that the board approve in principal the concept of ASK building a facility adjacent to the K.C.C.

MOVED by Benny Wong, seconded Michael Poettcker that the Board approve in principle the concept of ASK building a facility immediately adjacent to the south west corner of the Kerrisdale Community Centre.

The following questions were raised and answered:

**Funds:** All funds for the project will be raised by ASK.

**Ownership:** The KCCS will not own the building.

**Parking:** We will ask that space, adjacent to the fire hydrant, on 42nd Avenue be made available for the ASK bus to drop off and pick up members. The buses will be parked at the Arena.

**Playground:** This has to be updated and replaced at some point.

Pool: We installed a 15 year roof on the pool in 1996, the approximate life span of the body of the pool. The long term plan is for the pool to be moved over to the arena, which itself will need to be replaced. We need a competition sized, 'destination pool', along with updated ice rink facilities.

Moving the pool would then give us building space should it be needed for future expansion of the centre building.

Katy Hughes spoke to the issue stating that having ASK adjacent to the centre fits into our mandate of providing services to the whole community.

Stew Jordan saw nothing which would preclude ASK joining us and feels that there is some synergy between ASK and the KCC.

Discussion followed with concern about the location being specifically mentioned. Motion amended.

AMENDMENT:

MOVED by Ritchie McCloy, seconded Christine Chipperfield that the words "south west corner" be deleted from the motion.

CARRIED.

AMENDED MOTION CARRIED.

Stew stated that London Drugs had been asked to provide program space in their new building, which would free up space at the centre.

Katy thanked the Ad Hoc Committee for their commitment and time to this project.

MOVED by Georgia Loukas, seconded Michael Poettcker that the Executive report be accepted. CARRIED.

**SENIORS' COUNCIL REPORT:** Irene Ronnie responded to meeting of 13th March 2000.

Vandalism: The vandalised patio furniture will not be replaced, but will be stored for the time being.  
Atrium: Floor is to be retiled and new plants will be purchased when this is done.  
Outings: Many interesting places visited - Buddhist Temple, Imax, Cruise out of Steveston.  
Bus: Is now stored in safe quarters and a program will be set up regarding its use. Council feels that members going out to entertain should not be charged, other use will be on a cost recovery basis.

MOVED by Irene Ronnie, seconded Carol Wiens that the Seniors' Council report be accepted. CARRIED.

**PROGRAM COMMITTEE REPORT:** Katy Hughes responded to meeting of 8th March 2000.

Annual Community Association Conference: A report from Sandi Ferrin was distributed.

MOVED by Katy Hughes, seconded Wendy Trant that the Program report be accepted. CARRIED.

**KERRISDALE SOCCER CLUB:** Carol Wiens responded to meetings of 14th February and 16th March 2000.

Activities are winding down. Two teams are in the Provincial Cup.

The KSC has received \$78,000 from the Gaming Commission, to be spent on invoices dated by April 2000. Carol stated that the money is needed for field upgrades etc. etc. The club does not want to raise fees.

Peter asked about the violence occurring in girls' soccer. Carol stated that there are still some problems to be addressed. Referees cautioned to keep an eye on this.

MOVED by Carol Wiens, seconded Peter Cook that the Kerrisdale Soccer Club report be accepted. CARRIED.

**GAMING REPORT:** Carol Wiens.

The KCCS has applied for gaming funds for Phase II of the renovations. The application was turned down stating that we were not eligible because of our association and agreement with the Park Board and the fact that they own the building. An appeal may be granted at a cost of \$500 or we could have an informal teleconference to explain our position. We will go for the latter stating that we would put the money toward equipment and not into the building which is considered a capital expenditure. We will point out that other community centres, who have the same agreement with the Park Board, have received gaming funds.

MOVED Carol Wiens, seconded Peter Cook that the Kerrisdale Soccer Association report be accepted. CARRIED.

**ARENA REPORT:** Marion Drake - verbal.

1. Kerrisdale Figure Skating Club held two shows on Sunday March 5th to celebrate their 50th anniversary. 500-600 people attended each show.
2. Public skating sessions and skating lessons have been well attended in the fall and winter sessions.

3. The Arena 50th birthday special was held on 26th March with a live band, door prizes, photo displays and free skating.
4. Last day of ice April 16th, dry floor season starts May 1st.

MOVED Marion Drake, seconded Ritchie McCloy that the Arena report be accepted. CARRIED.

**RENTALS:** Georgia Loukas - verbal.

The committee and staff are working on the rentals brochure which will be available at the next meeting.

MOVED Georgia Loukas, seconded Carol Wiens that the Rentals report be accepted. CARRIED.

**ELECTIONS OF OFFICERS:** Positions to be filled; President, 2 Vice-Presidents, Secretary, Treasurer.

MOVED by Marion Drake, seconded Irene Ronnie that Bill Harris be nominated as President. No further nominations. DECLARED.

MOVED by Marion Drake, seconded Michael Poettcker that Katy Hughes be nominated as Vice-President. No further nominations. DECLARED.

MOVED by Marion Drake, seconded Michael Poettcker that Russell Morrison be nominated as Vice President. No further nominations. DECLARED.

MOVED by Georgia Loukas, seconded Michael Poettcker that Peter Cook be nominated as Treasurer. No further nominations. DECLARED.

MOVED by Georgia Loukas, seconded Michael Poettcker that Benny Wong be nominated as Secretary. No further nominations. DECLARED.

**APPOINTMENTS:**

MOVED by Michael Poettcker, seconded Ritchie McCloy that Carol Wiens be appointed to the Board of Directors. CARRIED.

MOVED by Michael Poettcker, seconded Peter Cook that the committee appointments, as distributed, be approved with the addition of Michael Poettcker to Promotions & Communications, and Youth. CARRIED.

Two Ad Hoc committees have been formed:

Bylaws - to assess and make any changes.

Affiliations - to make guidelines and policies.

MOVED by Marion Drake that the meeting adjourn.

Recorded by Sheila Forster

29th March 2000.

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
KERRISDALE COMMUNITY SOCIETY HELD AT 7:30 p.m.  
ON WEDNESDAY 26th APRIL 2000**

**PRESENT:** Bill Harris, chair; Kathleen Bigsby, Onno Bakhoven, Christine Chipperfield, Peter Cook, Dean Crawford, Marion Drake, Katy Hughes, Frances Hurd, Joan Knapp, Georgia Loukas, Michael Poettcker, Irene Ronnie, Wendy Trant.

**ALSO PRESENT:** Stew Jordan, Sandiy Sherrin, staff.

**REGRETS:** Ritchie McCloy, Sofia McGowan, Joyce Gordon, Benny Wong, Allan De Genova, Gordon Lindal.

**ABSENT:** Russell Morrison, Sharyn Romaine, Carol Wiens.

**AGENDA:**

MOVED by Irene Ronnie, seconded Michael Poettcker that the agenda be accepted. CARRIED.

**MINUTES:**

MOVED by Michael Poettcker, seconded Peter Cook that the minutes of 29th March 2000 be approved. CARRIED.

**CORRESPONDENCE:**

Phoenix Gymnastics Club: An innovative partnership between the Park Board, Riley Park Community Association, Phoenix Gymnastics Club and the Pacific Indoor Bowls Club has been formed to provide an athletic complex in the heart of Vancouver. The Club is requesting funding for this project from the B.C. 2000 Grant Program and asking the support of Community Centre Associations. We will write appropriately to our M.L.A.

A.S.K. This is now in the hands of the Park Board and the board will be kept informed of developments.

**FINANCE COMMITTEE REPORT:** Peter Cook responded to minutes of 15th April 2000 and financial reports to 31st March 2000.

- a) Deficit of \$2,268 is due to the fact that there were two pay days in the month of March.
- b) Seniors' kitchen is turning around with a surplus of \$2,602

MOVED by Peter Cook, seconded Onno Bakhoven that the financial statements be accepted. CARRIED.

The new accounting system should be completed by the middle of April and it was agreed that the cut off date for the audit to ensure that the new system is working will be 30th April 2000. We will run the two systems parallel for the months of April and May. Onno had concerns with this, but Peter stated that this referred to the reporting part not the transactions.

A 90 day GIC for \$50,000 has been purchased.

The committee recommend that we change the budget process and ask the Program Committee to provide both a revenue and expense budget for 2000-2001.

Kitchen Staff Salaries: The committee recommended that Isabel Hendry (cook) and Roy Schneider (kitchen assistant) receive an increase,

MOVED by Irene Ronnie, seconded Onno Bakhoven that Isabel Hendry's salary be increased to \$16.25 from \$15.49 p/hr and Roy Schneider's salary be increased to \$14.25 from \$13.80 p/hr. CARRIED.

Onno stated that he had concerns that the March statements were not correct. Peter will discuss this with Onno.

MOVED Peter Cook, seconded Michael Poettcker that the Finance report be accepted. CARRIED.

**EXECUTIVE COMMITTEE REPORT:** Bill Harris reported on minutes of 19th April 2000.

A meeting was held with Park Board staff Liane McKenna, Gordon Lindal and Commissioner Allan De Genova to discuss and resolve the outstanding issues with regard to the management and funding of our renovations project.

The Park Board agreed to cap the charges for Staff Development Time at \$10,000 with no further payment.

Commissioner De Genova apologised for all that had happened and hopes that we may now move forward from this issue and build a relationship with better communication and understanding.

July meeting - a barbecue will be held on 26th July in the Seniors' Centre.

MOVED by Katy Hughes, seconded Christine Chipperfield that the Executive report be accepted. CARRIED.

**SENIORS' COUNCIL REPORT:** Irene Ronnie responded to minutes of 10th April 2000.

- a) New Music System is excellent.
- b) Atrium has been renovated. New plants will be purchased.



- c) Van had its first outing to the Lonsdale Quay. Very successful.
- d) A miniature Log Cabin is being donated and the interior will be completed with furniture, carpets etc. which members can make or donate. This will be raffled at the end of the year.

MOVED by Irene Ronnie, seconded Michael Poettcker that the Seniors' Council report be accepted. CARRIED.

**PROGRAM COMMITTEE REPORT:** Katy Hughes responded to minutes of 12th April 2000.

Katy Hughes welcomed Sandi Ferris to the meeting stating that it was a pleasure to work with her on the Program Committee.

It is recommended that the centre be open on Sundays during the summer from 9:30 a.m. to 2:00 p.m.

Katy and the committee wish to thank all the volunteers who work at the centre, particularly the many youth volunteers who help with all the programs. Without volunteer help the centre would not run as smoothly as it does.

MOVED by Katy Hughes, seconded Georgia Loukas that the Program report be accepted. CARRIED.

**KERRISDALE SOCCER CLUB:** Minutes of 2nd April 200.

In Carol Wiens' absence Michael Poettcker reported that a successful Coaches' Appreciation Night was held on 14th April. It was a very happy enjoyable occasion

MOVED by Michael Poettcker, seconded Joan Knapp that the Kerrisdale Soccer Club report be accepted. CARRIED.

**COMMUNITY RECREATION COORDINATOR'S REPORT:** Stew Jordan, verbal.

Stew reported that he is on a committee with other co-ordinators and management representatives to evaluate the input of New Directions.

Concern that there are pipes in the playground which someone may run into. Stew said that this will be looked at.

MOVED by Michael Poettcker, seconded Onno Bakhoven that the Coordinators' report be accepted. CARRIED.

**MAY BOARD MEETING:** Bill Harris, Stew Jordan and Irene Ronnie will be attending the Volunteer of the Year Award night and will be absent on 31st May 00. Katy Hughes will chair the Board Meeting and Dino Geremia will cover for Stew Jordan.

**OTHER BUSINESS:** Carnegie Community Association are concerned regarding the diminishing number of low income housing (hotel) units and are requesting the City of Vancouver to pass a Residential Hotel Demolition and Conversion Control By-Law and are looking for the endorsement of Community Associations in this endeavour. The board agreed with the campaign and do not like to see an erosion of low cost hotel housing. A letter of support will be sent.

MOVED by Christine Chipperfield, seconded Michael Poettcker that the Board support and endorse the endeavour of the Carnegie Community Association to have the City of Vancouver pass a residential Hotel Demolitions and Conversion Control By-law. CARRIED.

Bill commented on the new Coal Harbour Community Centre which is a beautiful new building with views to the North Shore. Commissioner De Genova stated that the centre was built by the developer .

MOVED by Michael Poettcker, seconded Marion Drake that the meeting adjourn.

Meeting adjourned at 8:55 p.m.

Recorded by Sheila Forster  
26th April 2000.

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE  
COMMUNITY CENTRE SOCIETY HELD ON AT 7:30 p.m. WEDNESDAY 31st 2000**

**PRESENT:** Katy Hughes, chair; Kathleen Bigsby, Onno Bakhoven Christine Chipperfield, Peter Cook, Dean Crawford, Marion Drake, Frances Hurd, Joyce Gordon, Georgia Loukas, Ritchie McCloy, Michael Poettcker, Wendy Trant, Carol Wiens, Benny Wong.

**ALSO PRESENT:** Dino Geremia.

**REGRETS:** Bill Harris, Irene Ronnie, Stew Jordan at Volunteer Awards evening. Joan Knapp, Sofia McGowan.

**ABSENT:** Russell Morrison.

**AGENDA:** MOVED by Onno Bakhoven, second Michael Poettcker that the Agenda be accepted. CARRIED.

**MINUTES:** Page 1 b) corrected to read ... were three pay days in the month of March.

MOVED by Michael Poettcker, second Ritchie McCloy that the minutes of 26th April 200 be accepted as corrected. CARRIED.

**CORRESPONDENCE:**

1. Letter received from Sharyn Romaine resigning as a member of the Board of Directors. She will, however, still serve on the Program Committee.
2. Letter received from Commissioner Wilson in response to our letter of 23rd March 2000 regarding our concerns with the renovation project. This was distributed to the board.

**FINANCE COMMITTEE REPORT:** Peter Cook responded to statements of 30th April 2000.

We show a deficit of \$3483.00 for the month which is not unusual at this time of the year. The year to date figure is a surplus of \$27,930.

Regarding Onno's concern with the March statement, some adjustment in the entries were necessary, but there was no change in the final figures.

The new payroll system is working well. The audit to assure the integrity of the conversion to the new system will take place in the next 4-6 weeks.

MOVED by Peter Cook, second Ritchie McCloy that the Finance reports be accepted. CARRIED.

**EXECUTIVE COMMITTEE REPORT:** Minutes of 24th May 2000.

1. Sharyn Romaine's resignation has left a vacancy open on the Board. Each member will receive an application form which may be completed and returned to Bill or Sheila by anyone interested in joining the board.

MOVED by Michael Poettcker, seconded Onno Bakhoven that the Executive report be accepted..CARRIED.

**SENIORS' COUNCIL REPORT:** Minutes of 8th May 2000.

Irene Ronnie is receiving the Volunteer of the Year Award this evening and Katy commented that this was well deserved and thanked Irene for her continued commitment to the Seniors' Centre and the Board.

MOVED by Marion Drake, seconded Joyce Gordon that the Seniors' report be accepted. CARRIED.

**PROGRAM COMMITTEE REPORT:** Minutes of 10th May 2000.

A unanimous decision was made to open on Sundays during the summer from 9:30am - 2:00 pm.

Procedures relating to remuneration for instructors is under review.

MOVED by Onno Bakhoven, seconded Joyce Gordon that the Program report be accepted. CARRIED.

**POOL COMMITTEE REPORT:** Onno Bakhoven responded to minutes of 2nd May 2000.

- The committee is looking into programs which could generate a financial surplus.
- An additional phone line will be installed at the Pool counter for payment by VISA and Mastercard. This will increase efficiency and improve service.
- Brochure - the Pool and Arena are charged \$2,500 per year by the Park Board for their insertions in the brochure. Onno has requested that the Finance Committee discuss with the Park Board the possibility of getting a better rate.

MOVED by Michael Poettcker, seconded Ritchie McCloy that the Pool report be accepted. CARRIED.

**KERRISDALE SOCCER CLUB:** Carol Wiens responded to minutes of 8th May 2000.

Finance: To date the KCCS has held all KSC monies and looked after the book keeping -

deposits, cheque writing etc. With the new system and new book keeper it has been difficult to get information and it has been decided to open a separate bank account for the Soccer Club. The K.C.C.S. will continue to make the deposits and issue cheques which will require one K.C.S. signature and one K.C.C.S. signature. The Club will do the actual book keeping which will allow them to keep itemized accounts.

Gaming Account: \$78,000 of the casino receipts are all accounted for. The Club can now apply for funds for the next season.

MOVED by Carol Wiens, second Kathleen Bigsby that the Kerrisdale Soccer Club report be accepted. CARRIED.

**GAMING APPLICATION:** Carol Wiens.

No positive response from the Gaming Commission. We will reapply with a request for money for equipment only, not Capital expenditure.

Would committee heads please give Carol suggestions of what they need and the cost. Prioritize your needs.

It was suggested that we approach our two M.L.A.'s for help in obtaining casino funds.

**PROMOTIONS & COMMUNICATIONS:** Ritchie McCloy.

Ritchie and Dino met to discuss generally the promotion and communication needs of the Centre for 2000/2.

Kerrisdale Days: Suggested that we have an open house to show-case our facilities and programs.

Website: This should be promoted as the medium of communication, which would provide up-to-date information on the Centre, but also provide the capability for "on line" registration

Logo: This should identify the Centre for the community at large and be used on all promotional and communications material.

Promotional Items: T.shirts, water bottles etc. should be considered.

The Committee will be meeting in June for further discussion.

**RENTALS COMMITTEE:** Georgia Loukas reported (verbal).

Rentals are doing well.

The Brochure was distributed and will be available at the front desk.

The "reader Board" will be used to promote our rental facilities.

**B.C.R.P.A. Conference:**

Next year's meeting will be in Kelowna and it was agreed that we should book space now.

Reports from those attending the recent meeting were included in the package. Michael Poettcker felt that it was a valuable experience and urged members who have never attended the conference to do so next year.

**COMMUNITY RECREATION COORDINATORS REPORT:** In Stew's absence a written report for May 2000 was distributed.

**OTHER BUSINESS:**

Barbecue in the Seniors' Centre multi-purpose room to be held 26th July. Carol Wiens and Kathleen Bigsby volunteered to convene this event.

Meeting adjourned at 9:20

Recorded by Sheila Forster  
31st May 2000.

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 P.M. WEDNESDAY 28TH JUNE 2000**

**PRESENT:** Bill Harris, chair; Kathleen Bigsby, Onno Bakhoven, Christine Chipperfield, Dean Crawford, Marion Drake, Katy Hughes, Frances Hurd, Ritchie McCloy, Sophia McGowan Russell Morrison, Michael Poettcker, Irene Ronnie, Carol Wiens, Benny Wong.

**REGRETS:** Peter Cook, Joyce Gordon, Joan Knapp, Georgia Loukas, Wendy Trant.

**ALSO PRESENT:** Stew Jordan, staff. Commissioner Allan De Genova.

MOVED by Ritchie McCloy, seconded Michael Poettcker that the Agenda be accepted. CARRIED.

**MINUTES:** 31st May 2000.

Page 2 Brochure

The Society pays for the brochure and bills back to the Park Board \$700 for the Pool. We cannot charge for the Arena page. Cost of updating the Society's website is \$ ??

MOVED by Ritchie McCloy, seconded Michael Poettcker that the minutes of 31st May 2000 be accepted as corrected. CARRIED

**BUSINESS ARISING:**

Gaming application: Carol Wiens.

We will submit a new application for funds for equipment only. As requested at the May board meeting would committee heads submit their requirements, with costs, to Carol, Dino, Susie or Lee A.S.A.P.

**FINANCE COMMITTEE REPORT:** No statements available.

Benny Wong reported that the conversion to the new system is not completed, therefore statements will be tabled for discussion at the August meeting. Members were concerned with waiting this length of time for a report and requested that as soon as a statement is available it be distributed to all board members.

Kerrisdale Soccer Club Account: Money is being transferred to own account.

Signing Authority: Onno noted that David Muller is no longer on the signing authority list and will phone David to let him know and thank him for his contribution.

MOVED by Benny Wong, seconded Michael Poettcker that the Finance report be accepted. CARRIED.

**AS.K.** Bill Harris.

Bill reported that the Park Board staff have suggested that A.S.K. think about looking at Dunbar Community Centre for the facilities for their programs. Dunbar Centre could be renovated without having to go through the public process, it would be cheaper, more parking space is available and renovating would be much quicker. This is only a suggestion. Allan De Genova will look into this and get back to us with the facts.

**PROGRAM COMMITTEE REPORT:** Katy Hughes responded to minutes 14th June 2000.

Park Board is sponsoring a Special Needs Children inclusion policy whereby these children are matched with a professional and a volunteer to make integration a smooth process. Katy feels that this is an excellent move by the Park Board and will be good for everyone.

Katy has requested a report from Simon Miller, Day Camp Project Manager, on the outcome of this policy at the end of summer.

Kathleen Bigsby expressed her concern that we do not run any pre-schooler's programmes at the week-ends, this precludes working mums from participating in programmes with their children. Katy will discuss this with Stew and Susie.

MOVED by Katy Hughes, seconded Michael Poettcker that the Program report be accepted. CARRIED.

**SENIORS' COUNCIL REPORT:** Irene Ronnie responded to meeting of 12th June 2000.

Canada Day: Will be held at the Seniors' Centre, opening ceremonies at 1 p.m.

Flea Market: Will be held on Kerrisdale Days, August 25th and 26th. with a Raffle, White Elephant stall and refreshments

MOVED by Irene Ronnie, seconded Carol Wiens that the Seniors' report be accepted. CARRIED

**JULY MEETING - BARBECUE:** This will be held in the Seniors' Centre and will be catered. Kathleen asked that we review the structure of the this event for next year.

**FUNDRAISING:**

Phase 3 the entrance, lobby and main office will require approximately \$340,000. We have \$27,000 toward the funding for this. A meeting of the Fundraising Committee will be held in



the fall.

**COMMUNITY CENTRE COORDINATOR'S REPORT:** Stew Jordan - verbal.

There is the possibility of a strike by the City staff. If this should occur the centre will be closed for all activities.

Dean Crawford concerned regarding our responsibility to our own employees and the instructors. Stew Jordan asked that this matter be discussed at the Association President's meeting to ascertain their response to the situation.

Youth Funding: The KCCS is on the list for funding from the city along with three other centres. Some centres already have youth funding. This will be discussed at the next Association President's meeting.

The grievance by Susan Archibald is going to arbitration and Susan will return to Kerrisdale on 21st August 2000. Sandi Ferrin will be returning to Dunbar.

Harvey Eng, Arena, will be working at Kitsilano for the month of August during which time Karin Goodwin will cover for him the Kerrisdale Arena.

MOVED by Sophia McGowan, seconded Michael Poettcker that a letter of thanks be sent to Sandi Ferrin. CARRIED.

Maple Grove Pool is doing very well this summer and the concession is making money.

The parking situation has improved since the gaps in the hedges were filled in.

**RENOVATION BUDGET:**

We have finally received the budget information requested from the Park Board on 27th May  
There is a balance of \$27,000

MOVED by Michael Poettcker, seconded Irene Ronnie that the meeting adjourn

Meeting adjourned at 9: 20 p.m.

Recorded by Sheila Forster  
28th June 2000

*Original*

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE  
COMMUNITY CENTRE SOCIETY HELD AT 7:30 P.M.  
WEDNESDAY 30th AUGUST 2000**

**PRESENT:** Bill Harris, chair; Onno Bakhoven, Christine Chipperfield, Joyce Gordon, Katy Hughes, Frances Hurd, Joan Knapp, Georgia Loukas, Ritchie McCloy, Michael Poettcker, Irene Ronnie, Carol Wiens,.

**REGRETS:** Kathleen Bigsby, Peter Cook, Sofia McGowan, Wendy Trant, Benny Wong, Gordon Lindal.

**ABSENT:** Dean Crawford, Marion Drake, Russell Morrison.

Bill Harris introduced Chris Fong who is interested in joining the Board of Directors.

**AGENDA:**

MOVED by Irene Ronnie, seconded Michael Poettcker that the agenda be approved. CARRIED.

**MINUTES:**

MOVED by Ritchie McCloy, seconded Onno Bakhoven that the minutes of 28th June 2000 be approved. CARRIED.

**CORRESPONDENCE:**

Letter received from Treasury Board re Infrastructure Program responding to our request that Community Centres be included in this program. The final program design, project and applicant eligibility will be announced in December..

**FINANCE COMMITTEE REPORT:** Ritchie McCloy responded to financial statement of May, June and July 2000 and minutes of 31st July 2000.

31 May 2000: Surplus of \$25,000 ahead of budget. New accounting system in place at the end of May.

MOVED by Ritchie McCloy, seconded Michael Poettcker that the financial statements of 31st May 2000 be accepted. CARRIED.

30 June 2000: Surplus of \$32,391 ahead of budget. Simply Accounting in place. Statements show the correct position of all the accounts.

MOVED by Ritchie McCloy, seconded Michael Poettcker that the financial statements of 30th June be accepted. CARRIED.

31 July 2000: Surplus of \$53,000 at the end of 10 months of the financial year. We are in very good shape.

MOVED by Ritchie McCloy, seconded Joyce Gordon that the financial statements of 31st July 2000 be accepted. CARRIED.

29 August 2000 Minutes. The annual audit will take place in the middle of October. Committee Chairs are asked to get their budget proposals for 2000-2001 into Stew Jordan as soon as possible.

It was noted that we had spent a fair amount on equipment purchases this year, including an Elliptical Trainer, which is the best piece of equipment that a gym can have.

MOVED by Ritchie McCloy, seconded Joyce Gordon that the Finance report be accepted. CARRIED.

**EXECUTIVE COMMITTEE REPORT:** Minutes of 19th July 2000 and 23rd August 2000.

MOVED by Ritchie McCloy, seconded Joan Knapp that the minutes of 19th July be accepted as presented.

19th July 2000: Katy Hughes responded.

Fund Raising: Correction to page one, last paragraph. The amount of assets at present should read \$239,000 not \$350,000.

Katy stressed that our total assets could be used for Phase III renovations; this does not imply that they will be used.

Amendment to motion to accept minutes of 19th July 2000.

MOVED by Ritchie McCloy, seconded Irene Ronnie that the minutes of 19th July 2000 be corrected to read "total assets of \$239,000". CARRIED.

Stationery: We need to update the Society stationery and include the logo as recommended by the Promotions & Communications Committee. Joyce Gordon volunteered to look at this with Michael Poettcker and get back to the Committee with examples. The logo will now be put on receipts, rental agreements, notices etc.

Strike: Stew Jordan reported that refunds will be paid for missed programs during the strike.

MOVED by Ritchie McCloy seconded Christine Chipperfield that minutes of 19th July 2000 be accepted as corrected. CARRIED.

23rd August 2000:

Fund Raising: Subsequent to the minutes of 19th July we have received memos from Liane McKenna and Commissioner DeGenova that there is \$175,000 remaining in the 1997-1999 Capital Plan which was intended as the Park Board's share for Phase III, with a one third/two third cost sharing formula. However, we will negotiate with the Park Board to see if a 50/50 split is possible.

Book-keeping Position: Stew explained that the position had become more complex with the increase in centre activities and the need for more detailed financial information. The redefined position requires a CGA/CA. This has been discussed with Hanocia and she acknowledges that this is so.

The Finance Committee has interviewed a suitable candidate who already works at other community centres and is conversant with Park Board policies. The salary will be \$6,000 more than the Book-keeper rate, but this has been offset by the adjustment of other budget items.

MOVED by Carol Wiens, seconded Joyce Gordon that the minutes of 23rd August 2000 be accepted. CARRIED.

MOVED by Ritchie McCloy, seconded Onno Bakhoven that the Board empowers the Finance Committee to make an offer of employment for a CGA/CA. CARRIED.

**PROGRAM COMMITTEE REPORT:** Katy Hughes responded to minutes of 9th August 2000.

Evaluation of Summer Safaris 2000: The camps went well this year, with strong leaders and everyone got along very well. Enrolment was higher this year.. There were no Special Needs children enrolled. The program is new and it may take a couple of summers before all parents are aware of it, and we probably need to display the program more prominently in the brochure next year.

Program Renovation Update: As a result of the renovations the programs have been enhanced and there is an increase of 30% in programs offered now to the number offered in Fall 1998. This increase refers to all programs from preschool through to seniors. Supplies and equipment have improved and feedback from patrons has been overwhelmingly positive.

MOVED by Katy Hughes, seconded Onno Bakhoven that the Program report be accepted. CARRIED.

**PROMOTIONS & COMMUNICATIONS COMMITTEE REPORT:** Ritchie McCloy responded to minutes of 5th July 2000 and 2nd August 2000.

Kerrisdale Days: Successful with many people stopping at the booth and we able to acquaint

them with Centre activities and programs.

Ritchie thanked the staff for their excellent support and for board members manning the booth for the three days. The Kerrisdale Skating Club were there giving information on their programs.

Flea Market: Irene Ronnie reported that the Seniors made \$575.00 with books, white elephants and coffee and muffins for sale.

MOVED by Ritchie McCloy, seconded Carol Wiens that the Promotions and Communications report be accepted. CARRIED.

**KERRISDALE SOCCER CLUB:** Carol Wiens responded to minutes of 5th June 2000.

One team went to the finals and came in 3rd.

MOVED by Carol Wiens, seconded Onno Bakhoven that the Kerrisdale Soccer Club report be accepted. CARRIED.

**RENTALS COMMITTEE REPORT:** Georgia Loukas responded to minutes of 30th May 2000.

The Committee would like to have time on the reader board to promote rentals. They feel that it is not widely known that we have excellent space for rent and we need to advertise this prominently in the brochure.

It is estimated that rental revenue for 2000-2001 will be \$30,000.

Katy Hughes thanked the Committee for a very comprehensive report, the likes of which we have not received before.

MOVED by Georgia Loukas, seconded Christine Chipperfield that the Rentals report be accepted. CARRIED.

**KERRISDALE SOCCER CLUB:** Financial Discussion. Carol Wiens responded to minutes 18th July 2000.

Carol Wiens and Rowena Lim of K.S.C. met with Lee Tarrant, Hanocia Kharkongor and Onno Bakhoven to clarify the arrangements for the Kerrisdale Soccer and Athletic Society's own account and the transference of \$180,000. to this account. This amount is based on the outstanding balance in the Society's books as at 30 June 2000 less \$11,000 issued by the Society during July.

A document was created giving details of the new relationship between the K.C.C.S. and the K.S.C. which was signed by Carol Wiens, Kerrisdale Soccer & Athletic Society and Onno Bakhoven, Kerrisdale Community Centre Society, Board Member. This document was

distributed to all Board Members and is on file.

Carol Wiens thanked Onno Bakhoven for getting all the pertinent information together for this meeting.

MOVED by Carol Wiens, seconded Irene Ronnie that the Kerrisdale Soccer Club report be accepted. CARRIED.

**AFFILIATIONS COMMITTEE REPORT:** 9th August 2000. Ritchie McCloy gave an overview of the report and recommendations which were distributed with the package.

The Kerrisdale Soccer Club has been affiliated with the K.C.C.S. and its predecessor organization for over 60 years and consequently the K.S.A. was "Grandfathered" as an affiliate in 1992 and is the only one so recognized at this time.

The Committee agrees that there is a need for affiliates in some form, but there are considerable problems to be overcome before this can take place.

Firstly, physical space. We have no space available for additional storage or meeting rooms without sacrificing existing programs.

Secondly, human resources. The Centre staff are already stretched thin and without adding staff (which also creates additional space problems) new initiative cannot be accommodated at present.

Recommendations: :

- 1) That no formal new affiliate agreements be entered into by the K.C.C.S. with any community groups desiring such arrangements until the Vancouver Parks Board can deal with the physical facility limitations currently being experienced at our Centre.
- 2) Should any community group ask for affiliation, they should be advised of the limited physical space problem as well as the human resource operating problem and be referred to the appropriate individual at the Park Board for explanation.
- 3) The Executive should discuss this problem with appropriate Park Board personnel in advance of it being communicated to any member of the community public. This will have the effect of putting the issue on record with the Park Board.

This is an interim report and the recommendation is that no further action be undertaken by the Committee or the Board until the Park Board deals with the facility problem.

Ritchie apologised to Joyce Gordon that she was not notified of the meeting, he was unaware that she was on the committee.

The report and recommendations were discussed in great detail; however, as time was getting on it was agreed that the issue would be tabled to the September meeting. In the meantime members will receive a copy of the Affiliation Agreement for their perusal.

MOVED by Joyce Gordon, seconded Georgia Loukas that the issue of Affiliates be table to the September Board Meeting. CARRIED.

**COMMUNITY RECREATION COORDINATORS REPORT:** Stew Jordan responded to August 2000 report.

- 1) Sandy Ferrin has returned to Dunbar and Susan Archibald returned to Kerrisdale.
- 2) Decentralization of services. Staff who worked at the Park Board offices downtown will now be working in the respective Districts. Stew is now responsible for five community park caretakers

#### **STRATEGIC PLANNING:**

The Executive believes it is time to again take a good look at what we want the Centre to be doing in the 3-5 years. To do this each member and full time staff are asked to fill in a questionnaire (attached to package) and return to Kathleen by 6th September. After this there will be a 3 hour strategic planning session and a draft plan with options will be discussed and finalized at the October board meeting.

#### **OTHER BUSINESS:**

Casino Gaming Application: This has been totally rejected due to the fact that we have an Operating Agreement with the Park Board. The issue will be taken to the next Association President's meeting as the new requirements for such an application will affect all Community Centres.

It was also suggested that we contact our local M.L.A.s.

MOVED by Christine Chipperfield, seconded Onno Bakhoven that the meeting adjourn.

Meeting adjourned at 9:55 p.m.

Recorded by Sheila Forster  
29th August 2000.

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 p.m.  
WEDNESDAY 27th SEPTEMBER 2000**

**PRESENT:** Katy Hughes, chair; Onno Bakhoven, Christine Chipperfield, Peter Cook, Joyce Gordon, Frances Hurd, Georgia Loukas, Ritchie McCloy, Sofia McGowan, Michael Poettcker, Irene Ronnie, Wendy Trant, Benny Wong.

**REGRETS:** Kathleen Bigsby, Bill Harris, Joan Knapp, Russell Morrison, Carol Wiens.

**ABSENT:** Dean Crawford, Marion Drake.

**AGENDA:** Addition of Kerrisdale Soccer Club report.

MOVED by Michael Poettcker seconded Georgia Loukas that the Agenda be approved with addition. CARRIED.

**MINUTES:**

MOVED by Onno Bakhoven, seconded Georgia Loukas that the minutes of 30th August 2000 be approved. CARRIED.

**C.R.C. REPORT:**

Stew Jordan reported that the union has voted in favour of a strike and as from Saturday 30th September 2000 all Community Centres will be closed down. Board members were asked to phone City Hall voicing their concern at the loss of programs and facilities, which will have an impact on everyone from pre-school to seniors, asking for a early settlement of the issues.

Instructors will phone class members informing them of the closure.

**AFFILIATIONS:**

MOVED by Ritchie McCloy, seconded Michael Poettcker that the motion be taken from the table. CARRIED.

Discussion regarding the acceptance of the Committee recommendations. Joyce Gordon felt that groups wishing to be affiliated with the K.C.C.S., and who did not require space and staff support, did not necessarily need to sign an Affiliation Agreement. Stew reiterated that they did need to sign an agreement for indemnification purposes, otherwise K.C.C.S. would be held responsible.

Ritchie stated that any affiliation group needs some support from K.C.C. in the form of staff and space, neither of which is possible at the present time and it is impractical that we take on any affiliates when we cannot supply the space or the staff.



Joyce felt that we should not have a 'blanket' policy that we will not take affiliates.

Ritchie recommended that this issue go back to the Committee and endeavour to develop another form of agreement for affiliates who wish to be associated with the K.C.C.S. but do not need support.

MOVED by Ritchie McCloy, seconded Sofia McGowan that the Affiliations report be received and that the matter of an agreement in a different form be referred back to the Committee for further discussion. CARRIED.

#### **STRATEGIC PLANNING:**

Kathleen Bigsby was extremely disappointed that only 8 board members answered the questionnaire. It was agreed that a discussion meeting will be held on Saturday October 21st at 10:30 - 12 noon.

**BOARD PROTOCOLS:** An information sheet re the presentation of committee reports at Board Meetings has been distributed to members.

**FINANCE COMMITTEE REPORT:** Peter Cook responded statement of 31st August 2000.

Adjustment to be made Assets: Invested in capital assets to read \$256,000 (amortized)  
Surplus to read \$78,000

The surplus of \$78,000, an improvement on 1999, is due to the renovations and additional new programs.

The Audit will be completed in October.

Budget: Ritchie is formalizing the process for preparing committee budgets and a budget will be presented at the October board meeting.

MOVED Peter Cook, seconded Michael Poettcker that the Finance report be accepted. CARRIED.

**ASSOCIATION PRESIDENTS:** The Association Presidents are running a publicity campaign in support of the 2000-2002 Capital Plan and as in previous years the Community Centres have been asked to contribute to this.

MOVED by Peter Cook, seconded Michael Poettcker, that the Board approve the expenditure of \$750 per year for three years, up to a total of \$2,250 toward the 2001-2002 Capital Plan public relations project. CARRIED.

**EXECUTIVE COMMITTEE REPORT:** Benny Wong responded to minutes of 20th September 2000.

MOVED by Benny Wong seconded Georgia Loukas that the Executive report be accepted. CARRIED.

Phase III finances information will be available after the completion of the audit.

**PROGRAM COMMITTEE:** Report of 13th September 2000.

MOVED by Christine Chipperfield, seconded Ritchie McCloy that the Program report be accepted. CARRIED.

**SENIORS' COUNCIL REPORT:** 11th September 2000.

MOVED by Irene Ronnie, seconded Ritchie McCloy that the Seniors' Council report be accepted. CARRIED.

An over 90's tea was held recently for 33 members who had reached this good age. Reginald Rose a senior member will be 100 next week and he has paintings in the exhibition presently on view in the Seniors' lounge!

**PROMOTIONS & COMMUNICATIONS COMMITTEE:** 6th September 2000.

MOVED by Ritchie McCloy, seconded Benny Wong that the Promotions & Communications report be accepted. CARRIED.

**KERRISDALE SOCCER CLUB:** 28th August 2000.

MOVED by Ritchie McCloy, seconded Peter Cook that the K.S.C. report be received. CARRIED.

**K.C.C.S. STAFF:** The Society will not be paying the staff during the strike.

MOVED by Christine Chipperfield, seconded Joyce Gordon that the meeting adjourn. CARRIED.

Meeting adjourned at 8:30 p.m.

Recorded by Sheila Forster  
27th September 2000.

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 p.m.  
WEDNESDAY 27th NOVEMBER 2000.**

**PRESENT:** Bill Harris, chair; Onno Bakhoven, Christine Chipperfield, Dean Crawford, Marion Drake, Joyce Gordon, Katy Hughes, Frances Hurd, Joan Knapp, Ritchie McCloy, Sofia McGowan, Russell Morrison, Michael Poettcker, Irene Ronnie, Wendy Trant, Benny Wong.

**ALSO PRESENT:** Gordon, Lindal, Commssioner DeGenova, Stew Jordan.

**REGRETS:** Kathleen Bigsby, Peter Cook, Georgia Loukas, Carol Wiens.

**AGENDA:**

MOVED by Onno Bakhoven, seconded Joyce Gordon that the agenda be approved. CARRIED.

**MINUTES:**

MOVED by Benny Wong, seconded Michael Poettcker that the minutes of 27th September 2000 be approved. CARRIED.

**UNFINISHED BUSINESS:**

- a) Affiliations: Referred back to committee for further discussion.
- b) Strategic Plan: Discussion meeting was cancelled due to the strike. Agreed that the board will meet on Saturday 20th January 2001 10 a.m. to 12 noon.
- c) By-Laws: Dean Crawford reported that meetings had been held to look at the by-laws and some changes are recommended, mostly of a house-keeping nature to reflect changes in the Society Act. These will be presented to members at the January board meeting for approval and to the A.G.M. in February.

**FINANCE COMMITTEE REPORT:** Benny Wong - verbal.

A Finance Committee meeting will be held shortly and statements will show our position after refunds etc. are settled.

**EXECUTIVE COMMITTEE:** 2nd and 22nd November 2000

- a) Gaming Commission: Once again our application has been turned down. The Executive agreed that we should appeal at a cost of \$500. All community centres could be affected by the decision. Bill will discuss this matter at the next Assn. Presidents' meeting.
- b) Youth Programs - Bullying: ?? something in place. Katy has looked into this and has useful information from a young student which will help in structuring a program.

c) Association Presidents: There will be discussion at the 6th December meeting regarding billing the City of Vancouver for revenue lost during the strike. Stew is tracking our figures regarding refunds and costs for extra staff.

Onno felt that as staff was not paid during the strike the City would have unspent money in the budget. Gordon replied that revenue was much lower.

d) Brochure: Stew reported that the brochure will be out on 17th December and that a Christmas program is in place.

MOVED by Katy Hughes, seconded Michael Poettcker that the Executive report be accepted. CARRIED.

**SENIORS' COUNCIL REPORT:** Irene Ronnie - verbal.

Irene reported that during the strike the Seniors' Programs - line dancing, painters, crafts and the boutique - continued. Three church hall were rented and other programs were held in members' homes. Programs are no in full swing at the centre and attendance does not appear to have been affected by the strike.

The December Monarch went out on time, thanks to the speedy work of Vi Smyth and

There will be a Welcome Back dance on 7th December at no charge, with refreshment provided.

Irene reported the sad loss of Nina Lorimer an active and long time member of the Seniors. She will be sadly missed. A service will be held at the centre on 15th December.

Irene thanked Gordon for taking such good care of the plants in the atrium during the strike.

MOVED by Michael Poettcker, seconded Frances Hurd that the Seniors' Council report be accepted. CARRIED.

**KERRISDALE SOCCER ASSOCIATION REPORT:** Minutes of November 2000 accepted.

**COMMUNITY RECREATION COORDINATOR'S REPORT:** November 2000.

Stew reported that we were back in business very quickly. Staff have worked hard at refunding, pro-rating and extending courses. The programmers have done an excellent job in getting programs up and running and the Winter brochure out in good time. There will be a full Christmas program as in previous years. Stew stated, and the Board agreed, that we have staff next to none.

There will be a significant loss on rentals. Some business is lost permanently and we must find ways to elicit new business. We may have lost members and must find ways of attracting new

ones. Our plans for the future may be delayed.

Stew appreciated the help received from Commissioner DeGenova in getting the dispute settled.

McDonalds had wanted to make a donation to the Centre, particularly for disabled children's activities. However, as these facilities are in place at the Centre, McDonalds made a donation of \$2,000 to the library for furniture for the children's section.

#### **2001 NOMINATIONS:**

MOVED by Katy Hughes, seconded Joyce Gordon that the following members form the Nominating Committee for 2001 elections. Ritchie McCloy, chair; Joan Knapp and Sofia McGowan. CARRIED.

#### **2001 MEETING DATES:**

Executive Meeting	10th January
Board Meeting	17th January
Executive Meeting	7th February
Board Meeting	14th February
Ann. Gen. Meeting	28th February

MOVED by Joyce Gordon that the meeting adjourn.

Meeting adjourned at 8:45 p.m.

Recorded by Sheila Forster  
27th November 2000.