

DCA ANNUAL GENERAL MEETING MINUTES

March 9, 2011, 7:00 to 9:00 p.m.

In Attendance: Margot Menna, Nadine Fox, Tracey Leonard, Greg Patacairk, Hardy Mahadeo, Wayne Carroll, Kim Gilmer and Brian Hall

Meeting adjourned: 9:25 p.m.

1) Introduction/Review of previous month's action items	Tracey	- Welcomed Brian Hall who joined us from the community. - Proceeded with AGM presentation, review of previous month's action items deferred to April's meeting.	* Deferred to April's meeting - Wayne still to pick up the dolly. - Insurance, Signage bi-laws, Reporting Procedures and Policies and Procedures to be followed-up/discussed at April's DCA meeting - Future action plan - add a social director to the committee.
2) AGM Meeting Presentation		- Margot presented most of the information - summary/highlights listed under each category below. See accompanying powerpoint presentation as well as notes that accompany the slides	
2a) President's Report	Margot	- The community center showed a continued increase in rentals however there were conflicts during rink season where we lost some programs and rentals revenues because there wasn't enough space. - Activities - new this year was a pre-Christmas shopping night with "home parties" and the introduction of Movie Night which were both well received. It was decided that we will again host a movie night, mid-August preferably for an earlier start time, if we are able to get it for the same rental cost of last year. (\$1000) Perhaps asking local businesses to sponsor might be an option worth looking into as well.. - Renovations - highlights - the rink-side stairs were replaced with handicapped ramp, 2 handicapped parking spots were installed and paved, and a wall unit with TV and stereo (with outdoor speakers) were also installed. - Upgrades - highlights - wireless internet and satellite TV services were installed, we replaced the fridge, stove and microwave with brand new ones and we also purchased a hot dog roller which was a big hit during skating season. - 2011 Planned renovations and upgrades - highlights - installation of visitor and home boxes to be done when rink boards are replaced (Wayne to check with the City to see if it is planned for this year) and discussions to commence regarding building expansion (long term project).	- Building expansion discussion to commence starting at April's meeting. - Margot to check rates/availability with Fresh Air Cinema
2b) Financial Reports	Nadine	- Treasurer Report - highlight - positive year financially, due to additional rental revenue from Illskill before and after school program.	
2c) Program Reports - Soccer, Softball, Outdoor Rink, City Programs	Margot/Hardy/Wayne/Kim	- Soccer registrations are down from last year and 2010 was the last year for running the micro soccer program with West Carleton Soccer Club (WCSC) taking over this year. We will no longer be receiving any soccer registration revenue (was \$35 per head) and WCSC is taking over all equipment responsibilities/costs, jerseys, as well as lining. DCA will be responsible for cutting only and will rent the fields at City rates. This does NOT cover our costs of cutting the grass. - Softball - Registration remains consistent and 2011 will be the last season for John Kealey as convenor. We need to find a replacement for next year. - Outdoor Rink/Hockey - tender only had one response, Tom Wilson maintained the ice for 3rd year and did a great job. Only one week of games was cancelled due to warm weather. It was the 2nd year with a paid contractor, Blaine Gilmer, to run the canteen and supervise the rink and volunteers. Very positive feedback on his job well done. - City Programs - highlights - Zumba is extremely popular with 2 sessions back to back that are always full. There are hardly any Youth Connexions participants possibly because Dunrobin does not have a Youth Rep to promote the program to the local teens.	
2d) Canada Day		- Highlights - About 1000 people in attendance and the Silent Auction was a huge success with 40+ donations resulting in \$925 in revenue. A HUGE thank you to Greg and Jill Patacairk for volunteering to organize the function, as without them, we would have had to cancel the festivities.	
2e) Website		- Pay Pal a success for online sports registration and we had 4170 website visitors.	
2f) Questions and Answers		- No questions were asked.	

2g) Nomination and Elections		<p><u>Nomination of Directors: (2 year term)</u> Renewals - Margot nominated Nadine, seconded by Greg, unanimous vote, motion passed Margot nominated Kim, seconded by Nadine, unanimous vote, motion passed Margot nominated Hardy, seconded by Greg, unanimous vote, motion passed Hardy nominated Margot, seconded by Wayne, unanimous vote, motion passed Nadine nominated Wayne, seconded by Margot, unanimous vote, motion passed Greg Patacairk and Tracey Leonard on year two of their two year terms</p> <p><u>Nomination of Officers: (1 year term)</u> President - Margot nominated Greg, seconded by Kim, unanimous vote, motion passed Vice-President - Greg nominated Hardy, seconded by Wayne, unanimous vote, motion passed Treasurer - Margot nominated Nadine, seconded by Greg, unanimous vote, motion passed Secretary - Margot nominated Tracey, seconded by Kim, unanimous vote, motion passed</p>	
3) Micro Soccer 2011 - DCA to decide whether to run or not in addition to WCSC (Hardy) 5 minutes		- WCSC added Micro (and Mini) programs to their schedule this year - to avoid possible registration confusion of our residents, it was decided that DCA will not proceed with its own Micro Soccer program.	
4) Other Business - Rental Rates Increase Discussion (Margot) 5 minutes		- A discussion of increasing our rental rates to a flat fee and charging extra for the use of the kitchen,tv/stereo, etc. to be held at April's meeting. Feedback from the public has been a shock at how low the rates are	- To discuss at April's meeting.

Minutes approved by:

Margot Menna
President, DCA



Nadine Fox
Treasurer, DCA

