

DCA MONTHLY MEETING MINUTES
September 14, 2010, 7:00 to 9:00 p.m.

In Attendance: Margot Menna, Nadine Fox, Tracey Leonard, Greg Patacairk, Kim Gilmer, Hardy Mahadeo, Wayne Carroll, Blaine Gilmer and special guests Officer Peter Jeon and Al Dawson (City of Ottawa, Corp Security)

Meeting adjourned: 8:55 p.m.

1) Introduction	Tracey	Welcomed Officer Peter Jeon, Al Dawson and community member Blaine Gilmer	
2) Vandalism - Special guests Officer Peter Jeon and someone from City Security	Margot	- Officer Peter Jeon and City of Ottawa's Corporate Security Officer, Al Dawson provided us information and suggestions to secure/protect our building and property. Also, we discussed our legal rights to make the youths responsible for last falls vandalism accountable for their actions, whether payment or through community service hours in Dunrobin.	- Greg volunteered to take over from Margot the very time consuming task of dealing with the police and City of Ottawa in the incident reporting process and to work with Al Dawson and his colleagues to set up a security audit and an action plan to secure/protect the community centre and premises. - Greg, Kim and Officer Jeon have scheduled a neighbourhood awareness for Thursday, Sept. 23/10 at 6pm to go door-to-door to the houses surrounding the community centre. Their goal is to educate them on the vandalism issues that could potentially lead to their properties and to have them keep their eyes open if they see any vandalism in progress and to call 911. - Wayne to send the list of youth offenders from last falls' vandalism to Al. - Margot to email Greg the Salvation Army contact she has for delinquent youth's community hours program. - Al will send Greg a copy of the City of Ottawa incident report form that we'll need to report any community centre incidents.
3) Ball Hockey	Margot	Registration is too low to have a formal program so Ball hockey will be in the form of drop-in shinney	- Kim and Blaine to put up posters at West Carleton High School, meat market, Stonecrest, etc. and Blaine to make a large sign for the DCA sign on Dunrobin Road to advertise the Ball Hockey program.
4) DCA Soccer Field Update	Margot	- Margot obtained a quote for the soccer field expansion from Gord McCord for \$6700 and is asking for a breakdown of the costs. She will then check the City of Ottawa's pricing and act accordingly. - We also discussed at the same time the ice rink maintenance and contract for this winter.	- Margot to contact City of Ottawa after getting quote breakdown to compare/validate the cost involved. - Wayne will take care of the ice tender and levelling of the area outside the rink boards for a skating pad (beginner area)

5) Soccer Update	Kim	<p>- Kim gave us a Soccer Update from her attendance at the WCSC meeting. There will be another meeting with all the community reps to discuss the clarification of the WOS vision as there is a great deal of confusion surrounding the club. Key highlights are that this year was the last year for the WC competitive teams /Talons. The competitive league will move to WOS (West Ottawa Soccer). House League will remain under the West Carleton Soccer Association.</p>	<p>- WOS meeting scheduled for September 22/10 at 7pm at the Dunrobin community centre.</p>
6) WAG Update	Greg	<p>- WAG has decided not to use our premises.</p>	
7) Minor Capital Dollars	Margot	<p>The City of Ottawa has offered each WC Community Association up to \$2000 that needs to be spent by the end of the year. It was decided that we will use our Capital Dollars to purchase 50 new chairs for the community center, a larger Bar-b-q and another propane tank.</p>	<p>- Margot will submit the request to Gaetan and await approval for purchases.</p>
8) Canada Day and Movie Night Financials	Nadine	<p>- Canada Day financials showed a deficit, partly because of the addition of new expenses this year such as the Slushie machine supplies that were purchased and not used because the machine malfunctioned. Also, flyer expenses (printing and distribution) were previously expensed under DCA admin when they should have been expensed against Cda Day.</p> <p>- We also showed a deficit for Movie Night - not very surprising for the first time being offered and Ghostbusters being on TV the week before. We talked about doing another movie, however cost wise, we wouldn't be able to afford the fee which would triple (we were able to negotiate an introductory rate for this one).</p> <p>Kim suggested that we could perhaps look for sponsors to help with the rental fees and everyone agreed that was a great idea and would definitely look into it for planning another movie night as early as next spring.</p>	<p>- Movie sponsor follow-up required.</p>