**Dunrobin Community Association (DCA)**

**Board Meeting**

**September 10, 2014**

In attendance: Janetta Boomer, Greg Patacairk, Carla McGregor, Tracy Taffinders, Duane Fowler and Mark Hartley

Start: 7pm
Finish: 8pm

1. DCA building repairs (Janetta)

* Hockey benches
   - two quotes will be obtained to repair benches
* Light covers will be installed
* Heating grates will be installed
* A clock with a cage cover will be purchased
* Rink boards require repairs/replacement

- the City of Ottawa is not planning on fixing this year due to budget
- quotes will be obtained to repair/replace rink boards, as well as to fix rink surface
 - once quotes are obtained the City of Ottawa will be contacted again to request repairs

2. Centre access (Tracy)
- a spare master key is required
- the Zumba and yoga instructors will be provided with access codes

3. DCA rental Rates (Greg)
- Sport-n-Play rental rates to be reviewed prior to entering into a new agreement
- the City of Ottawa rates will apply for camps ($35/day)
- all bookings must be sent to Mark to reduce the risk of double bookings

4. Municipal candidate (Janetta)
- Jonathan Mark would like to attend next board meeting
- open meeting and he is invited to attend

5. Items in shed (Greg)
- there are a some items in the shed which may belong to Scouts Canada
- Scouts Canada will be contacted to verify

6. Canada Day (Tracy)
- according to the accounting records, the DCA incurred a loss of approximately $3,500 which is less than previous years

- less attendance due to weather

7. Upcoming DCA Board meetings (Carla)
- DCA Board meetings will be held on the second Wednesday of each month from 6 pm to 7:15pm
- Next meetings are scheduled for October 8th, November 12, December 10

8. Agenda items to be discussed at the next meeting:
- ice preparation and maintenance
- volunteers