

BOX GROVE COMMUNITY CENTRE BOARD
Box Grove Community Centre 7651 9th Line, Markham, L6B 1A8
Minutes of October 7, 2013 at 7:30 p.m.

1. Call to order
2. Box Grove Tennis Club Presentation
3. Approve Meeting #5 Minutes
4. Recreational Programs
5. Discussion Financial Statements
6. New Business
7. Set Next Meeting Date
8. Adjournment

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Minutes of October 7, 2013 at 7:30 p.m.

Attendance: Ponniah (Bala) Balasunderam (PB), Nishanthan Balasubramaniam(NB), Tom Farrar(TF), Frank Orovits(FO), Tahir Khan(TK), Angelica Gutierrez(AG), Syed Aziz(SA), Kandiah (Punch) Panchalingam(KP)

Other: Selvan Mogan (SM)

Regrets: Councillor Logan Kanapathi(LK), Caroline Harvey(CH), Deputy Mayor Jack Heath (JH).

Item	Discussion	Action Item
1. Call to Order	PB welcomed members to the sixth Box Grove Community Centre Board (BGCCB) meeting of the year.	
2. Box Grove Tennis Club Presentation	SM, President of the Box Grove Tennis Club made a presentation to inquire about members of the Tennis club using the community centre washrooms. He stated that the tennis club would pay an annual fee to access the community centre. After considering various issues including security, Board decided not to allow the Tennis club members using the community centre washrooms.	
3. Approval of the August 19 th , 2013 BGCCB Meeting Minutes	Moved by KP Seconded by TF That the minutes of the August 19 th , 2013 BGCCB Meeting Minutes be approved	
4. Recreational	PB reviewed the new recreational programs. The City of Markham will conduct martial arts programs to 3 age groups (ages 4-5, ages 6-10, ages 11-14) on Fridays from 6pm-	

Programs	9pm. This program will be advertised in Markham Life Winter Edition and will run from Jan 10, 2014 for 10 weeks. In addition, City of Markham Recreation Services proposed to conduct three more programs on Mondays, Tuesdays and Wednesdays from 5.30 pm to 7.30pm. AG expressed concern that the age of the community centre may not be able to support such a large amount of recreational programs. PB to review with City of Markham Recreation Services regarding the possibility of conducting programs for seniors at the BGCC.	PB
5. Discussion of Financial Statements	TK reviewed the financial statements and there were no questions. The board discussed moving the GIC account from Scotiabank to TD. The board agreed to keep the GIC in Scotia Bank for the upcoming year. TK will assign new members as signing officers for the GIC account.	TK
6. New Business	6.1 Interior and Exterior walls and doors of the community centre have been painted. 6.2 The Board will purchase a First Aid Kit and have it available for occupants use at the centre. SA to purchase this kit at wholesale price. 6.3 Set up a website for the community centre and reconfigure router	FO SA NB KP TF
7. Next Meeting	KP in coordination with TF & NB agreed to come up with a proposal on Nov 13, 2013. Next meeting of the Box Grove Community Centre Board will take place on November 13, 2013 at 7:30 at the Hall.	
8. Adjournment	Moved AG Seconded by PB The BGCCB adjourned at 8:30pm	