

Head, Clara and Maria Townships
HCM Recreation Committee
Minutes for September 16, 2015
7 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Paul Sarrazin, Marlene Gibson, Betty Condie, Jim Watters

Council Reps:

Staff: Gayle Watters, Crystal Fischer

Absent: John Reith, Noella LeBreton, Councillor Debbi Grills, Councillor Chartrand, Melinda Reith, Linda Chartrand, Roseann Boudreau

Guests: Chris Burant, Terry Lamure

2. Unfinished business

Canada Day – A final report was not submitted for this meeting.

50/60's Dance- The final financial showed an adjusted income of \$1382.06.

ROAR Conference – Gayle Watters and Crystal Fischer will be attending.

Action: Gayle and Crystal to report to Council and Recreation Committee.

Basketball Net –Basketball net is installed on helipad for public use. Ball will be available in hall for public to use during office hours but they will have to bring their own when office is closed.

3. New Business –

Resignation – John Reith has resigned from this committee, but is still willing to volunteer.

You and the Liquor Laws Plus –copy in binder for members to review.

Action: Committee to review document.

Hunter's Ball –Date set for November 14, 2015 from 8 pm-12 am. Chris Burant will look after band and some volunteers for the event. Money raised will be used for a ULC Wet Chemical Industrial Hood Vent for the kitchen and other Recreation Committee items like playground equipment (see budget 2016).The Hunter's Ball will follow the Wild Game Dinner. Public can go to either dinner and/or dance, does not have to be both. Fees for dinner and dance will be discussed at a planning meeting. Need volunteers from Rec Committee.

"Any agenda items etc. please have them to me by the Friday before the meeting date for inclusion for the next meeting."

Action: Chris Burant to confirm band date.

Action: Set date for planning meeting to plan details.

Action: Crystal to make sure there is an ad in newsletter.

Wild Game Dinner – this event is to accompany Hunter’s Ball. Terry Lamure is taking care of meat donations. Salads and desserts will be arranged through planning committee meeting. Fees will also be discussed at the planning meeting, as there are different regulations that apply to selling wild game. Terry recommended that staff/volunteers serve food instead of the dinner being self-serve. Terry has three cooks for dinner but other volunteers will be needed for this event.

Event rep is Gayle Watters.

Action: Set date for planning meeting to plan details re: tickets, donations, volunteers.

Budget 2016 – initial review of the budget, needs to be looked over at October meeting as there is not a quorum. Need to make decisions on eliminating or combining events. Deadline for final budget is October 21, 2015.

Budget items to consider:

- Donations to NRFS and DRDHF
- Ergonomic mats for kitchen
- Pitcher Guard
- Play Structure for Township Hall property

Action: Review budget and events at October meeting.

Halloween event – Crystal offered to help with kid’s activities in afternoon. Rocky Horror film for adults at night was mentioned, needs following up.

Action: Crystal to discuss Halloween with Melinda

Events Checklist – for committee review. When an individual brings an event idea to the Rec Committee that they want to hold, they need to be coached on their planning responsibilities. This checklist will help with the process.

Action: Recreation Committee members to review checklist and bring corrections and/or additions to next meeting.

5. Events

- September Ball Tournament – Gayle Watters – final report not completed.
- Lentz Gospel Sing, October 3, 2015. Committee Rep – Marlene Gibson.

“Any agenda items etc. please have them to me by the Friday before the meeting date for inclusion for the next meeting.”

- HCM Public Library Card Party, October 22, 2015. Committee Rep – Marlene Gibson.
- Wild Game and Hunter’s Ball, November 14, 2015. Committee Rep – Gayle Watters
- Lentz Gospel Sing, November 28, 2015 – Rep needed.
- New Year’s Eve, December 31, 2015. Committee Rep – Melinda Reith.

6. Questions and Answers

Jim Watters asked why should Remembrance Day and donations for DRDH and NRFS be Recreation Committee’s responsibility?

Action: Gayle Watters to follow up and then add to 2016 budget items.

Note: Trail Side Café- some trail issues may result in a review of this event.

7. Adjournment- Next meeting October 21, 2015 at 7 p.m. in the Municipal Hall.