

THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
HCM RECREATION COMMITTEE
MINUTES

Wednesday February 15th, 2017 – 6:00 p.m.

1. Roll Call

Committee Members: Paul Sarrazin, Gayle Watters, Marlene Gibson, Betty Condie, Linda Chartrand, Rosanne Boudreau

Council Reps: Councillor Calvin Chartrand

Staff: Melinda Reith and Crystal Fischer

Absent: Councillor Dave Foote

Guests: Nancy Rose

2. Previous meeting minutes - accepted

3. Unfinished Business

- New Year's Eve – report not available.
- Trail Side Café – approximate profit of \$1,111.37 to date.
- Rec Committee Appointments – Paul Sarrazin has agreed to sit on Rec Committee for one more year, Noella LeBreton is stepping away but will be available to volunteer.
- Play Structure(s) – to be reviewed in Spring 2017.
- Financials - not available due to software challenges
 - i. Budget
 - ii. Accounts Payable Cheque Register
 - iii. Revenue Expense Report

4. New Business

- Homecoming Fundraising – Not a lot of events happening this spring, leaving possibility to raise funds for Homecoming. Ball Tournament and Dinner scheduled for May 13th. One day Fishing Derby scheduled for June 17th. Discussion of lawn tractor event, no specifics.
- HCM Rec Committee Meeting Times - 6:00 p.m. is good with everyone. For the short term, Homecoming committee will meet right after at 7:00 p.m.

5. Events

- MLSC Bow Tie Classic
 - i. Event Rep – Marlene Gibson
 - ii. Bartenders – Betty Condie (12:00 p.m.), Roseanne Boudreau (4:00 p.m.) and Paul Sarrazin (4:00 p.m.)

Action: Crystal to add Nancy Rose to bartending and volunteer list.

6. Questions and Answers

Discussion turned to Homecoming details.

7. Adjournment

- Next meeting March 15th at 6:00 p.m.