

Head, Clara and Maria Townships
HCM Recreation Committee
Minutes for July 15, 2015
7 p.m. HCM Municipal Hall

1. Roll Call

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

Council Reps: Councillor Debbi Grills

Staff: Gayle Watters

Absent: Jim Watters, John Reith, Noella LeBreton, and Councillor Chartrand, Melinda Reith

Guests:

2. Unfinished business

50/60 Dance- Gayle Watters reported that the planning for this event is progressing well with approximately 72 tickets sold to date. Ticket sales are a continued focus of the group and all other aspects were progressing well.

Fish Fry – Debbi Grills handed out a final report to committee members. Any member requiring a copy may request from the office. (Question -Was a list of volunteers sent to Melinda Reith for a thank you in the next newsletter?) Debbi has these names but Ken Giroux is to follow-up.

Action: Gayle Watters to update Melinda Reith.

As a result of planning issues for the fish fry it was felt a document/planning package be developed with an info cover sheet titled i.e. "So you want to hold an event" with the list of rules, steps and actions required including some of the following information outlined; presentation to Recreation Committee, package to be used, and holding planning meetings.

Action: Gayle Watters to follow-up with staff

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

To do list: review listed items for their status – to be updated

Liquor Licence – The Townships liquor license has been approved.

Donations: NRFS and DR&DH Assoc. As this item was not budgeted for 2015, the committee has requested that it be deferred to our year end budget meeting to determine if any excess funds could be donated.

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

Action: Gayle Watters to make note for the next budget meeting.

Canada Day 2015/2016 – Bouncy Units – The committee looked at the costs of these items and felt they should be ordered for the next two Canada days as planned. The primary unknown cost was the transportation costs.

Action: Gayle Watters to confirm booking

3. New Business –

Music Fest - The committee has decided to cancel this event. At Councillor Grills request it will be removed from the township website calendar.

Action: Gayle Watters to notify clerk of change

ROAR Conference –Rosanne Boudreau will attend with another committee member. Should no other member volunteer Gayle Watters has offered to attend.

Action: Gayle Watters to get information to attendees.

Yoga Classes in Stonecliffe – Debbi Grills reported that the first session of Yoga classes has been well received and she will confirm with the instructor, Kim knight dates for a new session and will submit an article in the community newsletter. The session is for 5 classes at \$10.00 each (prepaid) with a minimum membership of 6 people to be enrolled. Walk-ins would be welcome.

Action: Debbi Grills to contact instructor and send article to Melinda Reith for the newsletter.

Pickle Ball Update- Debbi Grills submitted emails re pickle ball in Deep River. Debbi contacted the Senior Friendship Club and was informed we could play anytime. Debbi has offered to arrange for a group to go and observe a game being played in Deep River.

Action: Debbi Grills to follow-up

Picture Rail Update- Debbi Grills has looked into the option of having the picture rails made (M&Ms) and was not happy with the ideas offered. Debbie will find a sample and then contact Omar Beaulieu re the cost of building the rails, keeping the business local. It was also felt we needed to get a copy of a photo of our past reeve and that we may be able to get that from County.

Recommendation:

The condition of the pictures of our reeves is thought to be somewhat shabby and that this part of the project should be sent back to council for review and action.

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Action: Debbi Grills to contact Omar Beaulieu

Action: Gayle Watters to notify the clerk of the recommendation to council.

May 20th minutes – Debbie Grills brought forward a term in the May 20th minutes. “MLSC Rep”. Debbie stated that when these minutes go to council they are then put on line and become public. By reviewing the list of attendees people can make assumptions as to who the “MLSC Rep” is and this is not fair to that person(s). It is felt we need to tighten stuff up and review our minutes when we get them. It was also suggested that if minutes are revised that they state “revised” in the heading. Some other discussion occurred around the content of minutes and how much detail needs or need not be recorded.

Action: Gayle Watters to follow-up with changes

5. Events

502/60 Dance - Committee Rep – Gayle Watters

Ball Tournament- the date of the next ball tournament is Sept 12th with 8 teams (80 people) scheduled. The tournament will need to start on the Friday night with 9 more games on the Saturday. Currently a breakfast or lunch is not planned for this event due to the lack of volunteers to run them. There will be a canteen and Rosanne Boudreau will run it for the day. It was suggested that Paul Sarrazin canvas his players to see what they would like to run in tandem with future or this ball tournament and we could revisit the breakfast/lunch ideas at the Aug. meeting. Volunteers will need to be canvassed for.

Rosanne asked who orders product for the canteen and was informed it could be managed closer to the date re sales etc. by one of the committee members.

Committee Rep – Paul Sarrazin

6. Committees

7. Questions and Answers

Paul Sarrazin brought forward the following items:

Play structure here at the township hall and Debbi Grills answered that it could cost in excess of \$10,000. However, we could look at supplying balls etc. for kids to play with. Betty Condie offered a free standing basketball net that could be used by children attending events. The other suggestion was to asked parents to bring outdoor toys with them for their kids use.

Action: Gayle Watters to add to 2016 budget items

Action: Debbi Grills to check out the basket ball net.

A player injury at the last ball tournament to a pitcher and asked if we could look at purchasing a Pitcher Guard which would cost anywhere from \$99 – \$200. It was

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mentioned that this is not in the current budget but the September ball tournament revenue could go to this item but until then perhaps we could borrow one.

Action: Gayle Watters follow-up with what can be done this year.

Horse shoe – can we put the pits in again.

Action Gayle Watters to follow-up

Glue gun and glue – requested for use in the bar area.

Action: Gayle Watters to follow-up.

A thank you is extended via the newsletter to Todd Belanger, Glen Sarrazin, Adam Desjardin, Jason Martin and Christian Caron for all their hard work clearing the back area of the ball field at their own expense.

Action: Gayle Watters to follow-up with Melinda Reith

8. Adjournment- Next meeting August 19, 2015 at 7 p.m. in the Municipal Hall.

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