

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

MINUTES

Wednesday May 17th, 2017 – 6:00 p.m.

1. Roll Call

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

Council Reps:

Staff: Melinda Reith and Crystal Fischer

Absent: Councillor Calvin Chartrand and Councillor Dave Foote

Guests:

2. Previous meeting minutes – accepted

3. Unfinished Business

- Trail Side Café – 2016 profits amounted to \$1808.89.
Action: Crystal to find weekly kitchen sales.

- Play Structure(s) – Natural Play scape making great progress, still waiting for conditions at OMP to dry up.

- Ball Tournament – May 13th, 2017. Proceeds include \$550 from player fees and \$207 from kitchen sales which does not yet include food cost. Bar sales are not complete yet, but the bar was not busy.
Action: Crystal to finalize ball tournament figures.
Suggestion: Rec Committee could serve hamburger and hotdogs outside on the grill instead of doing a full kitchen. It would save a lot of volunteer time and reduce food costs/waste.

- Pickle ball Tape - ask Darryl who flooring manufacturer is and contact them for paint suggestions.
Action: Crystal to follow up.

- HCM Kitchen Recipe Book - Homecoming cookbooks have been ordered and will be here in three weeks, and a copy will go to the kitchen.

- Staff Sgt. Duewel - responded to Melinda's email requesting police presence at community events; he was out of the office and apologized for missing our request for the ball tournament. He provided an email address so we can submit a list of upcoming events which will be added to their rotation schedule.
Action: Crystal to provide a list of upcoming events and continue to notify OPP of community events.

- Financials

- i. Accounts Payable Cheque Register – not available
- ii. Revenue Expense Report – not available

4. New Business

- Work Plan - accepted
- Fishing Derby and Fish Fry – deferred to Homecoming meeting, as Nancy Rose may be in attendance and will have more information.
- Licenced extension for next ball tournament – Committee agrees to apply for extension to encourage drinking in licenced areas. Extension could allow for an outdoor bar, limit options based on popular sales.

Action: Crystal to include the September ball tournament on the AGCO temporary extension application.

5. Events

- June Jazaar – June 3rd, 2017
 - i. Event Rep – Marlene Gibson

- Father's Day Pickerel Dinner – June 18th, 2017
 - ii. Event Rep – Melinda Reith
 - iii. Bartender – Roseanne Boudreau

6. Questions and Answers

Are balls required for Homecoming baseball tournament? No, there are some here.

An inventory of kitchen supplies needs to be completed.

7. Adjournment

- i. Next meeting July 19th at 6:00 p.m.