

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

Wednesday, February 21st, 2018 – 6:00 p.m.

1. Roll Call:

Committee Members: *Linda Chartrand, Rosanne Boudreau, Gayle Watters, Betty Condie*

Council Reps: *Cathy McKay*

Staff: *Mel Theil, Melinda Reith*

Absent: *Calvin Chartrand*

Guests:

2. Previous meeting minutes from 2018 Jan 24th: - *Reviewed and accepted*

3. Unfinished Business

- Play Structures – cost for playgrounds – **Melinda/Mel**; more soil needed over slide; seeding needed; edging and pea gravel for play area; whatever fits in with Naturescape. Who will do the work? On hold for now.
- Financials –
 - i. Accounts Payable Cheque Register – *No financials*
 - A/C project – how much did Rec commit; still need to find out. **Melinda/Mel**
 - ii. Revenue Expense Report – *No financials*

4. New Business

Is Rec Cttee contributing towards Canada Day this year?

- Jousting arena - active and good for a variety of ages. **Mel/Melinda** get prices.
- Horizontal bungee cord/race – **Mel/Melinda** get prices.
- Fireworks?
- Keep costs for Canada Day under/near \$1,500.00

St. Paddy's Day Social – March 16 – baking by **Melinda, Linda, Mel, and Gayle.**

5. Events

Trial Side 2018 – 2018 February 24th - covered.

Bow Tie Classic – 2018 March 3 – **Rosanne** will be Rec Rep and will stay to help with bar (Tom and Cheryl). **Action on Mel** to confirm Tom and

Cheryl. **Mel** to do up profit and loss for past year (see Fundraising folder/Noella).

6. Questions and Answers

- Ideas going forward – Appreciation/give back – BBQ and breakfasts by the council members; **Rec Cttee to fund.**
- Organize Ball Tournament – Paul S., Adam Desjardin, Christine and Tasha. Set a date and see if they will take the lead. Beer and coolers outside with BBQ hotdogs under the canopy/gazebo/tent outside of the hall. **Action on Mel.**
- Fish Dinner – look for volunteer
- Fishing Derby – Father’s Day Weekend – Nancy/Randy.
- Pancake Breakfast X 3 – Mother’s Day, Father’s Day, and Canada Day.
 - o Mother’s Day – Gayle, Cathy, Rosanne, Betty.
 - o Father’s Day – Betty, Melinda, Mel.
 - o Canada Day – Gayle, Cathy, Betty.

7. Adjournment

- i.* Next meeting - **2018 March 20th at 6:00 p.m.**