

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

Wednesday May 16th, 2018 – 6:00 p.m.

1. Roll Call

Committee Members: Betty Condie, Rosanne Boudreau and Gayle Watters

Council Reps: and Cathy McKay

Staff: Stephany Rauche, Crystal Fischer

Absent: Linda Chartrand Councilor Calvin Chartrand

Guests:

2. Previous meeting minutes: Correction- Cathy not assisting with fishing derby.
Accepted with corrections.

3. Unfinished Business

- Mother's Day Breakfast - May 13th: 40 people attended, good opportunity for council interaction with residents.
- Ball Tournament - May 26
 - Four teams confirmed
 - Mr. Stewart will open his canteen
 - No Bar

Action: Stephany to research Dry line marker if not located price range \$200 or less.
- Fishing Tournament – June 16: planning meeting is required.
Action: Gayle to arrange planning meeting with Cathy and Nancy.
- Father's Day Breakfast – June 17: details are taken care of.
- Canada Day: planning meeting required.
 - Hogan's horses –cancelled
 - Ry- J's – confirmed from 4-9PM - \$591.84 includes snow cone machine rental. We will need a volunteer and generator.
 - Breakfast -8 11AM
 - Bar – Caterer endorsement has been requested
 - Fireworks arranged and ordered \$1000
 - Face painting
Action: ask Brady Lynn if she would be interested in face painting.
 - Balloon animals not available
- Play Structures: Top and slide grass – Calvin has a solution with top soil and sod will research rubber and granite cover.

- Smart Serve, Rec Rep Training and Bar Orientation: seven people attended smart serve training. Two people attended the rec rep training; list of Bar Shift Rules was reviewed.
- Kids Evening - May 2nd: Sixteen children participated, made individual pizzas, started seeds for community garden and received cook books.
- Rec committee to purchase tables before fall card party.
Action: Stephany to watch for sales and purchase six tables.

4. Financials

Accounts Payable Cheque Register – not available
Revenue Expense Report - not available

5. New Business

- Rec rep binder for annual community events: Cathy has started a binder with posters, shopping lists, planning minutes, set up, turn outs, recipes, instructions etc.
- LaCroix Park: Crystal to look into applying for grants for benches and pavilions.

6. Events

May 17, 2018 – Private Library

- Rec Rep: Betty
- Bartender: Marleen and Jim Gibson

May 19, 2018 – Private Party

- Rec Rep: Melinda
- Bartender: Melinda

May 26, 2018 - Ball Tournament

- Rec Rep: Crystal and Gayle
- Bartender: none

June 17, 2018 – Father's Day Breakfast

- Rec Rep: Cathy

July 1 - Canada Day

- Rec Rep: Melinda and Cathy
- Bartender: Roseanne and Cathy

7. Questions and Answers

8. Adjournment

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