

Head, Clara and Maria Townships  
HCM Recreation Committee  
Minutes for May 18, 2015  
6 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Paul Sarrazin, Gayle Watters, Marlene Gibson, Betty Condie, Linda Chartrand, Noella LeBreton

Council reps: Councillors Dave Foote

Staff: Melinda Reith and Crystal Fischer

Absent: Councillor Calvin Chartrand, Rosanne Boudreau

Guests: John Reith

2. Unfinished Business

Pool Table/Ping Pong table – Purchased from Mike Lepinski, who will deliver, for \$40.00.

Darts – board is finished and in the hall. A winter mat can be moved to cover the floor where board will be hung to play. Need to find a date to have a game, and get it started. Spread the word for those who may be interested.

Pickle Ball –scheduled for the first Wednesday of each month. People can use the equipment anytime and the hall is available.

**Action: Crystal to contact Art Smith about arranging a schedule separate from the first Wednesday of the month.**

Floor Mats – delivered.

Grant Application – Applied for \$5000 through the DRDCF and were successful in obtaining \$500 conditional upon purchase of the equipment specified in our application.

3. New business-

Babcock Park – Received \$7055 from Healthy Kids Community Challenge to build a natural play scape. We can use this money to create a play space at the township hall instead of purchasing a structure. Will ask Councillor Chartand if he is interested in helping with building the play space.

May Ball Tournament – Approximately \$900 profit from the event after expenses were paid. This does not include money from bat and glove raffle as not all cards were sold, but does include the purchase expense. Paul will bring the raffle to Yates General Store to continue selling the cards.

Money from this raffle is going into the general revenue, not event specific. Meal timing needs to be looked at as some people wanted to come in and have breakfast as it was ending. Look into overlapping in future.

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

Homecoming- Have had RSVP's from more than 200 people who are bringing their family. Have about 20 people who have volunteered to help. Need to create a committee and schedule a meeting. Fundraising includes dunk tank, Bingo, kid's games, popcorn sales from Canada Day 2016. Summer student will be hired for eight weeks to help with Homecoming.

**Action: Melinda to schedule a meeting.**

Canada Day 2016-

Some displays were not popular and not viewed; we may want to use the money elsewhere.

Debby will not be there to run the Welcome tent, Marlene volunteered to run it. Linda volunteered to help with food. Danny and Anne could come set up a display.

**Action: Linda to ask Danny and Anne if they would be interested in doing a local Genealogy workshop.**

Would someone do the bird house workshop? We can use some/all of the \$500 from Historical display towards supplies for woodworking.

**Action: Linda/ Melinda to ask Winston if he would volunteer again for bird house construction.**

Are we down a tent for Canada Day as one was broken? There was a broken tent left behind at Ball Tournament. Maybe our tent can be fixed.

**Action: Melinda to ask Jim and Tom if they can take a look at it and fix it when they are up on the weekend.**

We will do the t-shirt painting again.

Marlene will buy the cake from Costco.

Maple Cookies? Farm Boy maple cookies, instead of candy. Candy was already bought.

**Action: Marlene to buy approximately 100 maple cookies and the cake at Costco.**

Entertainment – No one has been confirmed yet. Would like to have volunteer entertainment this year, to reduce costs. Jim will bring a generator to run music equipment.

**Action: Gayle to contact Kurt Penney and Gerald Chaput to see if one would volunteer to play at Canada Day and if he can arrange more entertainment to play with him as an open mic.**

Set up- night before. Melinda will ask for Council permission to stay overnight in a trailer.

**Action: Melinda to schedule planning meeting.**

Gayle confirmed inflatable from RJ's.

Financials

Accounts Payable Cheque register –reviewed

Revenue Expense Report – reviewed, Question: Why are the miscellaneous fees so high?

**Action: Noella to look into expenses.**

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MLSC received half of the bar at the Appreciation Dinner, and received the hall free of charge. For future reference this is not a fundraising event, and they should not receive half of the bar proceeds.

Bar Stools – Gayle brought one from her house. Will keep an eye out for two more if they are a decent price. Linda may have two at her house if a seat can be added to it.

Joe Lance 2017 New Year's – Joe did not give a definite answer. May be out of our budget. Gayle has talked to Kurt Penney about NYE 2016. He will contact his band members to see if they are available and get back to us with a price.

Kurt Penny, 2016 New Year's eve – He is supposed to get back to us with availability and pricing.

Bar Staff – 2 people on busy nights to keep up with table clearing, dishes and back-up for bartender. Gayle and Paul discussed this after the MLSC appreciation dinner. Maureen Sarrazin has volunteered to bartend as well as Gerry Ryan.

Jesuits English Canada Province – council's note "would we be interested in supporting this group." Meet & Greet at Old Mackey Park, Mayor Gibson volunteer to cook breakfast or a dinner for them. They could camp overnight at OMP and we could have a picture opportunity. Gayle received an email accepting the invitation and they plan to be in our area around August 3<sup>rd</sup>, 2017.

50's/60's Dance – Need to decide on menu and need people on the door, as well as volunteers. Use 2015 format to plan this event.

Fish Fry- Has been asked in the office if there will be one this year. Will have it on September 10<sup>th</sup>, at the same time as the Ball Tournament. Will do breakfast sandwiches from 9 am, Nachos with cheese and ground beef from 10 am and a fish fry in afternoon at 1 pm, no dinner.

#### 4. Events

June Jazaar- June 4th, 2016: Marlene Gibson

Lairs Tournament – June 25th, 2016. Rep- Paul, John and Crystal      Bar Tender - Rosanne

Canada Day – July 1st, 2016: Melinda Reith

50's/60's Dance – July 30th, 2016: Rep- N. LeBreton      Bar Tender – Paul Sarazin

Wild Game Dinner- Date TBD: Gayle Watters      Bar Tender

Sept Ball Tournament – Sept 10, 2016 - Rep      Bar Tender

#### 5. Questions and Answers

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Can two more oven racks be purchased? It was noted that they were needed in kitchen at card party. It is not recommended as food will not cook properly. Suggested cooking some ahead and keep hot in warming containers.

Can we buy more kitchen mitts? Yes

Box of variety sized bandaids? Yes.

A pot one size bigger than the last? No – will look at yard sales.

Euchre cards- Yes

**Action: Melinda to purchase rock salt, oven mitts and band aids.**

**Action: Marlene to buy cards.**

What is to be used if you have to clean hall yourself? Use dust broom, mop and bucket in furnace room.

**6. Adjournment- Next meeting –June 15, 2016, 6 p.m. Community Hall**