

Head, Clara and Maria Townships  
HCM Recreation Committee  
Minutes for Sept 21, 2016  
6 p.m. HCM Municipal Hall

1. Roll Call

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

Council reps: Councillors Dave Foote

Staff: Melinda Reith and Crystal Fischer

Absent: Paul Sarrazin, Marlene Gibson, Councillor Chartrand

Guests: Adam Desjardins, Fred Vickery

Brenda Desjardins @ 6:23 pm

2. Unfinished Business

50/60 dance – profit and loss statement (attached)

Wild Game Dinner 2016 - tickets will be made for October and advertising needs to be circulated.

Sept. Ball Tournament – total profit \$1292.63. Raffle was drawn at the office and prizes have already been picked up.

3. New business-

Financials – Accounts Payable Cheque register  
-Revenue Expense Report

Oct 8/9 Ball Tournament –Adam Desjardins volunteered to organize a ball tournament in order to put funds back towards ball diamond improvements. Brenda is willing to do soup and sandwiches and she will get Trang and Angela to help out the day of the event in the kitchen. We will do soup and chuck wagon combos instead of sandwiches since we already purchased the chuck wagons. Blake, Tasha, Adam and Christian will set up on Friday, indoors and out. Brenda will come early Saturday morning to make soup.

Crockpot – need to see if there is a large enough crock pot in the kitchen to hold soups and sauces. Gerry donated one.

**Action: Crystal to purchase a large crock pot.**

Children's Halloween Party- October 29<sup>th</sup> at 1:00 pm. Will Decorate the hall October 14<sup>th</sup> after Council. Crystal will be looking after the party. Kids under 12 require parental supervision. Costumes are optional.

Paddle Board Raffle- Paddleboards cost approximately \$499 plus tax. Tickets could be sold for \$10.00. We can see if Raj will sell tickets.

**Action: Crystal to purchase paddleboard. Advertise and create tickets.**

Play Structure Volunteers – ground work will begin next week at OMP for the play structure. We need volunteers to help with equipment assembly once footings are done. Will send notice out once volunteers are required.

Christmas Bake – sent an email out today (without date) to see how many people are interested. Will be a three day event.

Profit/Loss Sheet – total profit for 2016 so far \$7103.61.

2017 Budget Items – Next meeting will be focused on budget. Some suggestions include inflatables, paddle boards, air conditioning, ball shelter, tents, playscape, group trip etc.

Some of these items may be covered with grant funding (the ball shelter, air conditioning, group trip). HCM Rec may need to contribute to the playscape as the play equipment costs were more than originally anticipated.

It may be better to build a permanent shelter outside off the back of the hall instead of buying more tents as they are replaced so frequently.

Homecoming meeting – October 2<sup>nd</sup>. Paul Sarrazin will be running the Homecoming ball tournament. We will go ahead with the fundraising cook book, if anyone has recipes (and with pictures) pass them along to Melinda. We are hoping to have it available by Christmas.

#### 4. Events

Ball Tournament Oct 8/9 – Rep: Roseanne Boudreau ( and bartending)

Halloween Kids Party Oct 29, 2016 – Rep: Crystal Fischer

Wild Game Dinner Nov 26, 2016 – Rep: Gayle Watters Bar Tender ?

#### 5. Questions and Answers

#### 6. Adjournment- Next meeting –Oct. 19, 2016, BUDGET 6 p.m. Community Hall

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