

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

Minutes

Wednesday May 15th, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Glenn Stewart, Betty Condie, Judy Zilney, and Mayor Grills.

Council Reps: Councillor Chris Dowser and Ernie Villeneuve

Staff: Stephany Rauche and Crystal Fischer

Absent: Rosanne Boudreau and Bonnie Stewart

Guests:

2. Previous meeting minutes: accepted as presented.

3. Unfinished Business

- Terms of Reference
Moved by Betty Condie and Seconded by Judy Zilney.
BE IT RESOLVED THAT the terms of reference be accepted as presented.
- June, 8th 2019 -Spring ball tournament fundraiser
Action: Betty, Glen and Judy to work in the kitchen.
Action: Staff to look into fundraiser special event insurance policy for future events.
- Outdoor movie in September: No further information at this time.
- Canada Day
Fireworks will be held at OMP at dusk on July 1st with a rain date of July 6th. The committee decided there will not be a meal or bar this year.
Action: Stephany to follow up with Darrell Lamirante about setting off fireworks.
- Spanish concert
Action: Stephany to follow up with performers to confirm a time of 7:00 until 9 p.m.
Action: Stephany to follow up with food for the bar.

4. Financials – none

5. New Business

- Council Representation and Chairperson
Councillor Dowser has been appointed as Chairperson and Councillor Villeneuve as council rep to replace Councillor Allen.
- Outdoor Planters
Action: Stephany to purchase planter soil, with a budget of \$75.00.
- Committee Meeting Dates
Moved by Betty Condie and Seconded by Councillor Villeneuve
BE IT RESOLVED THAT meeting dates will be changed to the first Monday of the month. There will be no July meeting.
- Mayor Debbi Grills will reach out to the Balla-Boudreau family and offer the community center to host their CPAN fundraiser.
- Support staff is to have the agenda prepared and emailed to committee members by the Friday prior to the meeting.

6. Events

May 25th – Private event
Rec Rep: Roseanne Boudreau
Bartenders: Roseanne Boudreau

June 8th – Ball Tournament Fundraiser
Rec Rep: Roseanne Boudreau
Bartenders: Roseanne Boudreau

June 11th – Library Volunteer Appreciation Dinner
Rec Rep: Betty Condie
Bartenders: Betty Condie

June 15th- Spanish concert
Rec Rep: Councilor Ernie Villeneuve
Bartenders: Mayor Debbi Grills

June 29th – Private Event
Rec Rep: Roseanne Boudreau
Bartenders: Bev and Charlie Runkhe

August 10th- Private Event
Rec Rep:
Bartenders:

7. Questions and Answers:

Do we pay our bartenders?

No, we do not. They collect the tips from the bar.

Would we consider paying the bartenders?

Discussion concerning paying certain volunteer jobs and not others; contract position for bartenders. Will be discussed further.

Adjournment:

Moved by Judy Zilney and Seconded by Councillor Villeneuve

BE IT RESOLVED THAT this meeting is adjourned at 8:15 p.m. to meet again on Monday June 3, 2019 at 6:00 p.m.