

Head, Clara and Maria Townships
HCM Recreation Committee
AGENDA for Feb. 17, 2015
7 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Paul Sarrazin, Betty Condie, Linda Chartrand, Rosanne Boudreau

Council reps:

Staff: Melinda Reith, Gayle Watters, Crystal Fischer

Absent: Marlene Gibson, Jim Watters, Noella LeBreton, Councillors Dave Foote and Calvin Chartrand

Guests:

2. Unfinished Business

Entertainment - Gillian Rutz and Richard Moir's contact information will be added to a file for future entertainment possibilities.

Action: Crystal to open a file with contact information for possible entertainers for future events.

NRFS Donation - a cheque for 385.00 has been given to NRFS (February 1st, 2016). Gayle organized the presentation of the cheque with Mayor Gibson and submitted a write up for the North Renfrew Times.

Comedy Hypnosis – this entertainer has been booked for March's appreciation dinner.

Pool Table/Ping Pong table – still being researched, need to start using the equipment that is already available at the hall.

Darts – Dart board just needs to be painted. Rec Committee may need to purchase darts. It will be soon available for use.

Bar Tending – Crystal and Gayle have created a list of volunteers.

Meeting time frame – Paul is good with 6 p.m. meeting times for February and March and will make it if he can. Meeting times will be at 7:00 pm April onwards, as driving will be easier in the summer.

Lending Hub; Healthy Kids of Renfrew County/Recreation Committee -An application has already been submitted for physical activity equipment. If we receive the funding we need to create a plan for cargo container organization, lending and operations. Something similar to our table and chair loans, waiver signed in case of significant damage. If anyone has any suggestions please let us know. We can ask for reviews and suggestions online (Deep River Yard sale etc.)

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

Pickle Ball –cancelled for February 25, 2016 due to set up and tear down associated with Trail Side Cafe. It will be moved to a later date so not to disrupt set up for the Café.

Action: Crystal and Gayle to reschedule pickle ball.

Floor Mats – Trang is good with the mats, not too heavy to lift when having to clean. Mats are smooth and tight to the floor, less chance of tripping. Should two smaller ones be purchased instead of one long one, to make handling easier?

Action: Crystal to purchase three more mats for kitchen.

Trail Side Café – Reps are assigned. Review first two weeks.

3. New business-

St. Patrick's Day- not doing an event this year. Rec Committee will put more focus on Canada Day.

Recreation Committee membership – The committee will stay the same with the exception of Jim Watters who is leaving but will be available to volunteer.

Canada Day – committee member recruiting and update

Would like to try to raise money from Canada Day 2016 in order to transfer proceeds to Canada Day 2017 to make it a bigger and better celebration.

Melinda received quotes for rental equipment:

Dunk Tank Rental – \$175/day. Need to sell balls 35 balls @ \$5 each to break even.

Popcorn Machine Rental - \$60/day. Need to sell 81 cups of popcorn at \$2.00 to break even.

Snow Cone Machine Rental - \$60/day. Need to sell 48 snow cones at 2.00 to break even. It would cost \$488.16 in rental fees for all three pieces, including all of the supplies required for each piece of equipment. Rec Committee needs to advertise early. Using pictures and not just writing will attract more attention to the advertisements.

Action: Melinda to reserve the three pieces of equipment at \$488.16.

We have one inflatable included in the budget for Canada Day 2016, which is confirmed with rental company. Need to look at options and pick one.

Action: Gayle to pick inflatable and put deposit down on it.

Action: Melinda to purchase maple candy on a stick before it is no longer stocked.

Outdoor Bingo – outdoors at Canada Day 2016 under tent with wooden tables. Fee for bingo, prizes of everyday use (umbrella, sunscreen etc.) Is this something suitable for Canada Day 2016.?

Volunteers – Betty, Marlene, Paul.

DRDCF Grant - Application has been submitted, requested \$5000.00 for new play structure to be installed on Township property.

TSC signs- Gayle provided pictures of the signs out on the trail. They look great.

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Homecoming 2017 – budget of almost \$90,000 to spend over three days. Requesting \$30,000 from federal government. Friday night, activities, bar, and registration at community centre. Saturday breakfast and dinner, entertainment and bar at night. Sunday breakfast and dinner, entertainment and bar. Monday morning breakfast. Maybe have different families sponsor different events. Community Center and bar to be operated by Recreation Committee. Letter had been drafted on behalf of the Rec Committee for donations and funding. How much funding we receive will depend on how big or little the event ends up. So far have 15 volunteers. Paul mentioned a baseball tournament. Family vs. family, community vs. community.

Action: Melinda to submit funding application.

Events

Trail Side Café – Reps – Marlene Gibson, Gayle Watters, Noella LeBreton and Betty Condie.

MLSC – Bow Tie & Silent Auction – Marlene Gibson

5. Questions and Answers-

Do we have a list of volunteers with phone numbers?

Not at this time.

6. Adjournment- Next meeting -March. 17, 2016, 6 p.m. Municipal Hall

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