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

Wednesday July 19th, 2017 – 6:00 p.m.

1. Roll Call

   Committee Members: Marlene Gibson, Betty Condie, Linda Chartrand, Rosanne Boudreau, Gayle Watters
   Council Reps: Councillor Dave Foote
   Staff: Crystal Fischer
   Absent: Paul Sarrazin, Melinda Reith and Councillor Calvin Chartrand
   Guests:

2. Previous meeting minutes – accepted.

3. Unfinished Business

   - Trail Side Café – 2017 profits amounted to $1808.89.
     Week 1 - $709
     Week 2 – 1039.25
     Weeks 3&4 – 1061.25

   - Play Structure(s) – completed.

   - Ball Tournament – May 13th, 2017. Proceeds include $550 from player fees and $207 from kitchen sales which does not including food cost. Bar sales are not complete yet, but the bar was not busy.
     Action: Crystal to finalize ball tournament figures.

   - Pickle ball Tape – Darryl recommended not painting the floors due to the gloss finish on the floors. Recommended testing the paint on a part of leftover flooring, or research tape that is more durable (used at gyms etc.). Art has volunteered to paint or lay the tape for the indoor court once we find a suitable solution.

   - Licenced extension – approved for September ball tournament.

   - Financials –
     i. Accounts Payable Cheque Register – not available
     ii. Revenue Expense Report – not available

4. New Business

   - LaCroix Park – Would Rec Committee be interested in installing something small? Sheltered picnic table? Small natural swing set?
     Action: Rec Committee to take a look at the area to see how much room there is and what would be suitable.
     Action: Crystal to look into pricing once Rec Committee decides what they would like to install and add to 2018 budget.

   - August Bingo – There are a lot of prizes left over from the Homecoming Bingo that can be used for another fundraising bingo. There will be 15 games which include four specials (larger gift prizes) plus one $50 Jackpot. $1/strip for Jackpot. Linda, Roseanne, Gayle and Marlene volunteer to run Bingo.
     Action: Crystal to talk to Mel Theil about day that would suit campers, and book it in calendar. It is to be the last weekend in August.
     Action: Crystal to advertise once date is set.

5. Events

   - Bingo –
     i. Event Rep – Gayle Watters
     ii. Bartender – Roseanne Boudreau

   - Ball Tournament – September 9th, 2017
     iii. Event Rep – Roseanne Boudreau
     iv. Bartender – Roseanne Boudreau

6. Questions and Answers

   Discussion about bartending at Homecoming and NYE regarding overconsumption and lack of control lead to an action item to remind Melinda about a bartender refresher course for all volunteer bartenders which is to include proper documentation instructions for our log book.
   Action: Melinda to organize Smart Serve refresher course.

7. Adjournment
   i. Next meeting August 16th at 6:00 p.m.