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

Minutes

Wednesday April 17th, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Rosanne Boudreau, Glenn Stewart, Betty Condie
Council Reps: Councillor Chris Dowser
Staff: Stephany Rauche, Crystal Fischer
Absent: Councillor Brent Allen, Mayor Grills
Guests: Adam Desjardins, Marlene Gibson, Judy Zilney, Bonnie Stewart

2. Previous meeting minutes: Accepted

3. Unfinished Business

- Terms of Reference
  Reviewed; with a suggestion that employees of the municipality may qualify to be members of the committee.

4. Financials

- Trail Side Café Report
  Total profit from food sales was $732.97
  Training and use of the square payment machine for next year might increase sales by allowing the option of debit and credit payment.

5. New Business

- Spring ball tournament fundraiser for the Sarrazin family
  The date set is for June, 8th 2019, starting at 8:00 a.m. The Committee will provide BBQ lunch of hot dogs and hamburgers; will charge for lunch to recover the cost of purchases. Roseanne has offered to DD. Betty and Judy have offered to volunteer.
  Action: Adam to contact teams.
  Action: Paula to arrange a raffle.
  Action: Rec committee to schedule a planning meeting for this event.
  Action: Stephany to apply for special occasion permit.

- Outdoor movie in September.
  Action: Stephany to follow up with details on the projector.

- Canada Day – Fireworks
  The committee will tone down the event this year. Will have fireworks.
  Possibility of a BBQ – will follow up at next meeting.
  Action: Stephany to contact Raj about purchasing fireworks.

- Spanish concert
  Action: Stephany to inquire about available dates; July 27th or August 17th.
  Action: Stephany to find out what they require for a stage.

- Private Event for Joan Charbonneau
  Action: Stephany to find bartenders.

6. Events

   April 27th – MLSC Appreciation Dinner
   Rec Rep: Roseanne Boudreau
   Bartenders: Crystal Fischer

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

   June 29th – Private Event (Joan Charbonneau)
   Rec Rep: Roseanne Boudreau
   Bartenders:

7. Questions and Answers:

   Roseanne: Asked if we could make sure there is more toonies and loonies in the bar floats.

8. Adjournment
   i. Next meeting – **May 15th, 2019 at 6:00 p.m.**