

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

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