

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

Wednesday June 20th, 2018 – 6:00 p.m.

1. Roll Call

Committee Members: Linda Chartrand, Rosanne Boudreau

Council Reps: Councillor Cathy McKay

Staff: Stephany Rauche, Crystal Fischer and Melinda Reith

Absent: Gayle Watters, Betty Condie and Councillor Calvin Chartrand

Guests:

2. Previous meeting minutes: not sent out.

**Action: Stephany to provide copy to committee members.**

3. Unfinished Business

- Ball Tournament - May 26 Cancelled, rescheduled for July 7<sup>th</sup>. Four teams registered so far. Stewart's canteen will be on site. Roseanne will do bar.
- Fishing Tournament – June 16: Eight people registered. \$200.00 in registration fees. There was low registration possibly due to poor advertisement and other fishing derbies around the same time.

**Action: Stephany to look at previous year's profit/loss.**

- Father's Day Breakfast – June 17: Approximately 80 people attended up from 40 people from Mother's Day breakfast. \$58.00 donation received.

**Action: Stephany to organize pick up of prizes.**

- Canada Day:

- Ry- J's – confirmed from 4-9 p.m. - \$591.84 includes snow cone machine rental. We will need a volunteer and generator.
- Breakfast -8 11a.m. at the Community Centre.
- Bar – Caterer endorsement has been requested.
- Face painting- Brady Lynn confirmed at \$15 hour from 4-7 p.m. Face paint kit has been received.
- Band is confirmed from 7 p.m. - 12 a.m. cost of \$1000.
- Fireworks received at a discounted price of \$1000 plus tax, Darrell volunteered to oversee fireworks.
- Dinner at 5 p.m. – 6:30 p.m. Hamburger, sausage, hot dogs, chips, salad and veggie tray.
- Alcohol order has been placed.
- Kids and Adults watermelon eating contest.
- Linda and Melinda to purchase food and watermelons.

- Valley transportation is confirmed at \$795 plus taxes, for a bus to pick up at Valu-Mart in Deep River and drop off at OMP, returning at midnight.
- Asked for horseshoe tournament no response.
- Looking for coolers, if anyone has one to loan.

**Action: Stephany to follow up on volunteers and valley transportation.**

**Action: Linda to ask Winston about bird houses.**

- Play Structures: Sod has been laid .
- Rec committee to purchase tables before fall card party.  
**Action Stephany to watch for sales and purchase six tables.**
- LaCroix Park: Crystal applied for \$6000 grant. Cathy will go see Lacroix Park after next rec meeting if anyone would like to join.
- Outdoor Movie- Nancy said equipment is available for whenever Rec Committee picks a date, possibly September.

#### 4. Financials

Accounts Payable Cheque Register – not available  
Revenue Expense Report - not available

#### 5. New Business

- Fall Ball tournament , date set for September 8<sup>th</sup> details to follow.

#### 6. Events

June 23 – Private event

- I. Rec Rep: Linda Chartrand
- II. No bar

July 1 - Canada Day

- i. Rec Rep: Melinda
- ii. Bartender: Roseanne and Cathy (4 p.m. - 8 p.m.)  
Gerry and Gay (8 p.m.-12 a.m.)  
Cathy can stay and help if it is busy

July 7 – Ball Tournament

- iii. Rec Rep: Crystal and Roseanne
- iv. Bar: Roseanne

November 17 – Library Event

- v. Rec Rep:
- vi. No bar

November 24 – Wild Game dinner

- vii. Rec Rep:
- viii. Bartenders:

7. Questions and Answers

For July 7<sup>th</sup> Ball tournament can we get kids items for canteen freezies, chips, juice boxes etc. Yes.

**Action: Staff to purchase kids canteen items.**

8. Adjournment

- i. Next meeting – **July 18th, 2018 at 6:00 p.m.**