

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

**Minutes**

Wednesday April 17<sup>th</sup>, 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, 8<sup>th</sup> 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 27<sup>th</sup> or August 17<sup>th</sup>.**  
**Action: Stephany to find out what they require for a stage.**
- Private Event for Joan Charbonneau  
**Action: Stephany to find bartenders.**

## 6. Events

April 27<sup>th</sup> – MLSC Appreciation Dinner  
Rec Rep: Roseanne Boudreau  
Bartenders: Crystal Fischer

June 8<sup>th</sup> – Ball Tournament Fundraiser  
Rec Rep: Roseanne Boudreau  
Bartenders: Roseanne Boudreau

June 29<sup>th</sup> – 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 15<sup>th</sup>, 2019 at 6:00 p.m.**