

MINUTES

RECREATION COMMITTEE

Thursday, March 30th - 6:00 pm

Council Chambers

Present:

Chad Verrino
Paul Stewart
Chase Allen
Lisa Stewart
Debbie Smith
Jay Noseworthy
Donna MacInnis
Ginger Latoski

Call the meeting to order:

Meeting called to order at 6:04. Accepted by all.

Adoption of the agenda:

Agenda accepted at 6:05. Accepted by all.

Adoption of the meeting notes:

Meeting Notes adopted at 6:06. Accepted by all

Financial Report:

Fish Derby made a deposit of \$6,037. Expenses yet to come out. Bringing the total balance in the operating account up to \$16,703.22.

Bike park account just recieved a deposit from Teamsters Canada of \$2,000 bringing the balance up to \$28,854.11. Go Fund me created \$415.45 through

multiple donations. Terra Dasti donated \$110.00. Eileen Jaremy donated \$40.00. Cindy Craig donated \$126.00. Many other donations via Go Fund Me and other sources.

Another expense is womens hockey will owe for icetime for March.

Chair's Report:

- 250 people came out to the Fish Derby. 222 registered to fish. It was a major success.
- Paul thoroughly reviewed the Terms of Reference (Attached). The Terms are tentatively accepted by all and if there are any amendments they are to be made in the next month, then submitted to council after our next meeting.
- The next Rec Committee Meeting is scheduled for May 9th, 2017 at 6:00pm.
- July 1st 2017 preparations - Lisa will be coordinating the July 1st preparations this year. All in favor. Chase will take the lead and be the liason between the Commitee and the Fire Dept for the fireworks display.
- Paul and Chad recieved a letter from CN's Sean Finn requesting that we discuss rail safety with the Rec Committee. Paul gave a presentation of approximately five minutes to the committee.

\$135.60 was spent on a Hornepayne sign on the Three Bears. It is completed.

Unfinished Business:

- Bike Park update - Ginger is going to close the Go Fund Me account because of the cost that they take a 3% commission. The thermometer showing how much money has been raised for the bike park will be placed on display in the Northern Credit Union. \$141.25 will be charged for the thermometer but that amount is being sponsored by the NWMO. There has been a \$2,000 commitment from Villeneuve. Commitments of \$500 from Lecour's Ford in Hearst and the Legion Ladies Auxiliary.

New Business:

- Chase is taking over the Softball league in Hornepayne. There will be new bases this year. Chase and Jay will have a meeting to discuss a plan for the ball field. There will be major improvements this year to the softball field. Some of the funds for these improvements will be supplied from the \$2500 sponsorship from the NWMO and the softball league account.

- Jay has proposed that we invest in synthetic ice for the summer months to be placed in the arena. Jay will lead the charge on fundraising for this. Chad will write a letter to the NWMO in search of a sponsorship. All in favour.

- Donna is hoping for a place with more suitable storage to expand her Strength and HIT classes.

Adjournment:

Motion to Adjourn at 8:00. All in favour.