

## Minutes of the Nov.17, 2014 Meeting of the Whitney Recreation Committee

**Please note the red print indicates something needs to be done and by whom.**

Attendees: Glenn Forward, Joe Avery, Matt Romain and Richard Shalla

The Agenda was approved with the following addition: New Year's Party

Minutes were approved from Sept. 29 meeting.

Council Report was not requested at this meeting since we had a large number of New Business items to attend to.

New Business:

Thermometer red tape: **Glenn will purchase some red tape**

Roles of the committee:

Participation: Some members have not been active. **Richard will determine if the township is paying for non-participatory members.**

Treasurer: Glenn has resigned from the treasurer position. The committee thinks it would be a good idea to have a spreadsheet with itemized costs and profits for each event. **Richard will determine if the township is willing to create each spreadsheet.**

Chair: Joe has resigned from the chair position and his ability to get things done and to do so by mobilising volunteers is (was) greatly appreciated. Glenn has accepted an acting position as chair.

Confusion around Hunter's Ball: The committee has determined that it is important to only support events that raise money for the community. Consequently we will not support any other type of event. This needs to be made clear at the beginning of all event discussions.

Potential members: The recent resignations by some members and lack of participation by other members may be the consequence of volunteer burnout. Fortunately, the committee may soon be invigorated with some new members! **Richard will find out if there are age requirements to be a member of the committee.**

Ice hockey: **Glenn will determine if past hockey skills instructors are willing to volunteer this year. As well, he will arrange to have township and school newsletters, including Madawaska Public School, announce the upcoming program.** Parents will be told there is no equipment available from the committee consequently they are responsible for all equipment for the participants.

Indoor floor hockey and volleyball: Floor hockey will be announced at both schools. It begins Monday, November 24 from 6:00 to 7:30 pm. It will run every Monday until there is ice on the rink. **Joe will organize the particulars for volleyball. The committee will donate \$300 to the Catholic school for the use of the facility.**

Complaint about the rec centre and cleanup: Decorations were not put away following an event and these decorations were still out when the hall was rented for a birthday party. The township has agreed to let us know each time the hall is rented so we can insure everything is in order before the event. **A day needs to be set aside to thoroughly clean and organize the rec hall: all should participate.**

Tuck shop sales: The township thinks this is the responsibility of the committee. The committee will help with sales. **Joe and Matt will place the order(s) for stuff to be sold at the canteen. They will be in charge of determining what is to be sold. Discussions leaned toward selling stuff that is easy to dispense (egs: pop, chips, chocolate bars). However, the decisions are all theirs.**

New Year's Day: The committee agrees to coordinate an event. Bart Lynch has agreed to play music.

Santa Claus parade: The community has not offered many floats. The deadline to enter a float is Nov. 24. **Vicki Forward will find out if the cubs and scouts want to put in a much needed float. Matt will try and drum up support from community businesses.** The parade will be cancelled without community support. However, with or without a parade, Santa Claus will be present, date to be determined, to see the children.

Next Meeting: **November 24, 2014 at 7:45 pm: The only topic is Christmas preparations.** The Agenda, breaking down Christmas preparations, will be sent today by Glenn.