

Minutes of the May 12, 2014 Meeting of the Whitney Recreation Committee

Chair: Jess McComb

Secretary/Treasurer: Glenn Forward

Council Representative: Richard Shalla

In Attendance: Richard, Jess, Glenn, Joe Avery, Matt Romain

Meeting to Order: 19:46

Agenda Approved with additions

Approval of Minutes: No minutes were taken during previous meeting.

Council Report:

The township budget will be finalized soon. The rec committee's request to fund kitchen renovations in the rec building was denied. Some money will be allocated to conserve the energy required to heat the rec building. The township will not be undertaking any large projects this year. Money will be allocated for the maintenance of roads. In the future the committee should begin discussing in November project submissions to the township to insure project submissions are prioritized and represented by the committee's perspective.

Treasurer's Report:

\$11,270.79 in the general purpose account

\$24,875.44 in the raise the roof account

Past Business:

- \$642 was made from the Valentine's Day event
- \$2602.25 was deposited from the St. Patrick's Day event
- 38 kids attended the Easter Egg Hunt

New Business:

Canada Day

- Events will be held on Sat June 28 and Sun June 29
- Fireworks will occur the evening of Tues July 1
- Mike Lynch and Travis Fuller will run baseball
- There will be a BBQ, Dance with band (already booked), bouncy castles, fireworks (\$1500), and face painting
- Richard will ask Andrew Chambers if we can borrow MNR picnic tables
- Joe has asked the township if we can borrow the tents
- Joe will ask about a stage for the band
- Jess and Phil will decide if they can throw a dance for the kids

Kids Soccer

- Amanda and Jess will conduct kids soccer on Wednesdays at 6:00 pm
- **Jess will look into buying soccer nets**

- 20 kids showed up for first soccer game!!

Beach Volleyball

- After school is out, Jess may run beach volleyball on Tues. nights
- A new net already in place

Chairperson

- Jess is stepping down from the chair position and all her great work was acknowledged by the committee. Joe was nominated by Glenn and Matt seconded the nomination. Joe accepted.
Thanks Joe.

Other purchases required:

Glenn will look into a bunny suit, ball hockey sticks and 2 nets.

Next Meeting on June 2 at 7:30 pm