

## Minutes of the January 13, 2014 Meeting of the Whitney Recreation Committee

**Chair:** Jess McComb

**Secretary/Treasurer:** Glenn Forward

**Council Representative:** Richard Shalla

**In Attendance:** Josh Siydock, Matt Romain, Jess, Richard, Glenn, Robert Craftchick, Phil Deadman

**Approval of Minutes from Dec. 30, 2013:** Minutes approved with some edits. An edited copy was sent to the township office.

**Acceptance of Agenda:** The agenda for this meeting was approved with some edits.

**Treasurer's Report:** The committee has \$10, 418.17 in their account. \$6000 was donated to our raise the roof initiative, by the township, to give us approximately \$24,000 in the account. The money was donated by the township and was obtained by renting the Lester Smith building.

**Council Report:** The township is still in the process of hiring the work superintendent. The process should be completed soon.

**Old Business:** All action items (underlined in Dec. 30, 2013 minutes) were addressed excluding making a sign that states not to unplug the audio/visual equipment at the rec centre. Action 1: Matt will make this sign.

### **New Business:**

- A vacuum cleaner is required for the rec centre. Action 2: Richard will look into purchasing a vacuum cleaner.
- Rec Centre tidy up required. Action 3: Meet at Mon. Feb. 3 at the rec centre at 6:00 pm for cleanup.
- A tour of the hatchery in Bancroft may be a suitable event on Family Day. Perhaps a bus could be rented. Action 4: Robert will ask the hatchery about the possibility of a tour
- Family Fishing Day will not be run by the Rec Committee or Trevor Murchison. Robert thinks we should re-visit running this event next year.
- The committee agrees we do not have the resources to have a skate-a-thon, hockey tournament or cake walk this year.
- Valentine's Day Dinner and Dance scheduled on Saturday, February 15. The dinner is from 8:00 – 9:00 pm and costs \$10. The dance is from 9:00 pm to 1:00 am and costs \$10. A proposal to have a jar for donations, at the dance, to fund the potential hatchery was proposed. Jess has hired a DJ and completed the liquor licence application. Action 5: Search for decorations on Mon. Feb. 3 at 6:00 pm at the rec centre. Action 6: Jess will line up servers for dinner. Action 7: On Wed. Feb. 12 at 3:00 pm, Richard and Jess will move the alcohol to the church for chilling. At this time other members are invited to aid in decorating the church. Action 8: Robert will take

the liquor licence application to Barry's Bay. Action 9: Jess will ask Donnie Cole when food preparation is required. Action 10: Robert will ask people to help with preparation.

- Disturbances occurred at the New Year's Dance. A proposal to construct a portable sign was put forth. The sign would state that persons causing or involved in a disturbance will be removed and banned from subsequent events. A proposal to move the committee into camera was put forth by Glenn and seconded by Phil. The committee went into camera at 7:50 pm. The committee came out of camera at 8:27 pm and it was decided the township should discuss remedial actions pertaining to the racist comments, fights and aggravating behaviour that occurred at the dance.
- The township newsletter goes to council on Jan. 23. Action 11: We will announce the Valentine's Day Dinner and Dance and a St. Patrick's Day event in the newsletter. The next newsletter goes out in April.
- Hockey nets require mesh repairs or new mesh. Action 12: Richard will determine the townships plan to repair or replace the mesh.
- The committee agreed posters advocating for the entry of floats into the Santa Claus parade should be posted within the community. These posters should go up no later than the fall. Also, a proposal was put forth to obtain \$300 from the township to purchase Christmas presents for the kids and that every child receive the exact same present(s).

**Next Meeting:** Mon. Feb.10 at 6:30 pm