

Rec. Committe Minutes

Thursday April 18, 2019

Present - Ray Scott, Carson Massey, Margaret Fancy, Tanya Sinclair.

Regrets - Debbie Fowler, Carrie Boisvenue

Absent - Chris Garrah

1. Call to Order - 18:13hrs.
2. Disclosure of Pecuniary Interest - None.
3. Approval of Agenda - Tanya approved, Marg Seconded. As per FOY council policy the agenda should be emailed out at least 2 days before meeting date.
4. Approval of Minutes - March 2019. Marg approved, Carson Seconded.
5. Delegations - Marvin Winters
6. Communications/Correspondence - 1- message from Karen about adding things to monthly calendar- Soccer & Baseball look after their own announcements.

2- A lot of Elm trees around the Rec park need to be cut down. Marvin will get a quote from different tree services, & will let Rec Committee know the price. It's becoming a safety issue with all the dead trees

3- Mayor Haley sent Rec Committee info about 2019 McDougall Family Fund. Win \$5000 to go towards a Community Project. Will discuss at next meeting.

Treasures Report:

- Need to start keeping a record on what the Rec Committee expenses are.

Ball Report

- Registration is in progress now. When finished they'll come and give an update.
- Ray motioned that Rec Committee sponsor Baseball & Soccer \$400 each. Caron 2nd, we all agreed.
- Fridge in old Canteen has stuff left over in it that exploded, needs to be cleaned up.
- Co -Ed baseball has paid in full for the season. Ray talked to Mark he said he didn't move the bases, he said it got moved when dragging the

field. They want to start playing May 5th weekend. He has 13 teams this season.

- Rec needs to purchase 2 new home plates & 2 pitching mounds.
- Ray talked to a guy named turtle, he wants to come out & line the ball fields on Fri afternoons, & leave a storage box for his stuff. On May 5th Ray is going to meet with turtle at the ball field to discuss what he can & can't do. And see if we can find a space to store his stuff.
- Carson is going to get 2 extra keys for the Rec park.

- **Soccer Report**

- Registration is going on now.

Old Business

- Budget Discussion - Any maintenance that needs to be done at the Rec park needs to go through Marvin (Superintendent) Marvin will look after quotes, contractors, anything to do with the park.
- Carsons future plan for the park, expanding the parking lot.
- Grant \$350 000 from the Provincial Government to improve efficiencies in FOY.
- Budget was accepted, no changes made. Need a budget line for courses, conferences for committee members. The committee needs to be approved before submitting.
- Old Bathrooms/Holding tanks - The weather is better now so Ray will call Mark Greene to look at the holding tanks to let us know if they can be repaired & how much. Hopefully be done in early May.
- Soccer field repairs need to go through Marvin first.
- Terms of Reference - Margaret put a Terms of Reference together its attached to the minutes. Marg put a motion to approve the Term of Reference, Ray seconded it, all in favour.
- Planning for Recreational Needs/Opportunities- Advertising on Rink boards, all business involved in the construction of the rink, council has said they would at least get 1yr free of advertising.
- All members write down ideas & thoughts on how to go about advertising on the rink boards, to be discussed next meeting.
- Need to look at getting netting to go in between the ball diamonds & rink.
- Need to get a new quote on lights because we are looking at putting more in.

- User fee - this is put on hold until next season. We need to make a policy on user fees needs to be done by Jan 2020.

New Business

- Rec Park walk around to look for needed repairs or replacements. April 29th @ 6pm. All findings attached to Minutes. Also sent to Marvin Winters.
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- Debbie's conference went well, different generations working together. Debbie is going to present what she learned at the conference later in June meeting. Ex pickle ball, walking trails, fitness charts, look into working with other townships.
- Margs working with Kim on a seniors participation grant.

- 10. Adjourned @ 2001hrs.
- Next Meeting - May 9, 2019 @ 6pm. at Township Office