

**CENTRE HASTINGS RECREATION CENTRE BOARD MEETING**

**MEETING MINUTES**

**DATE:** Monday, May 16, 2011

**TIME:** 6:00 P.M.

**LOCATION:** MADOC & DISTRICT RECREATION CENTRE (ARENA)

**PRESENT:** Tom Simpson, Lynda McCullough, Theresa Dostaler, Gerry Chapman, Mike Kerby, Lloyd Blackburn

**ABSENT:** Charles Robinson

**ALSO PRESENT:** None

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**Call to Order**

The Chair, Tom Simpson, called the meeting to order at 6:00.

**Approval of Agenda**

Sub-committee reports should be added among new items (7B).

1.McCullough -Kerby : “To approve the Agenda”. Carried

**Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

**Accounts/Treasurers Report**

2.Blackburn - McCullough: “To approve vouchers. Carried.

**Approval of Minutes**

3 .McCullough - Kerby: “To approve the minutes of April 18, 2011”. Carried

**Budget –**

T. Simpson will invite our insurance carrier to present our policy and what is covered

4. Kerby-Dostaler – “to approve budget as proposed”. Carried.

**Business Arising –**

**Business from Previous Meetings**

**Managers Report**

See attached

- Include in budget cost of septic cleanout.
- Move ahead with painting back wall.
- Replacing planks where cars/trucks come in were replaced.
- Gerry can replace screens on wall where water was leaking himself.
- T. Simpson to get maintenance log book for Olympia.
- Garbage bins are in and currently placed along the wall by the sound booth/player’s benches..
- Boards, penalty boxes, glass, have all been washed inside and out.
- Regular spring/summer maintenance undertaken by Gerry and Ralph

- Dressing rooms require painting, bleachers/walls.
- Gerry and Tom to pursue options for storing buildings.

Recycling – 3 sectional areas bins throughout the building.

McCullough-Blackburn – L. Blackburn and L. McCullough to investigate 3 or 4 sectional recycling bins. Carried.

6. Kerby - Blackburn: “To accept the Arena Manager’s report”. Carried

## Sub-committee Reports

### Budget Proposal

- Budget has gone to both municipalities and passed at council level at Madoc Township and to be taken to council on May 25<sup>th</sup>.
- User Group/Customer Survey
- T. Dostaler presented a summary of survey results (attached)
- Committee to take survey results and come back with action items and identify Capital vs. Operating action items.
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7. Blackburn – Kerby. Motion to receive the survey report. Carried

## New Business

Flower pots – T. Simpson to approach CHSS to supply flowers for planters in the front of the arena

Advertising – T. Simpson to meet with Gerry about verifying advertising (who is paying, who is not, and what is available).

Desk – New desk for Gerry, computer, printer, etc. At Gerry’s discretion photocopier, scanner, etc. could be used. Obtained through excess equipment at Centre Hastings.

Parks and Recreation Director – New coordinator shows parks and recreation coordinator, listed under the Municipality of Centre Hastings. This position would potentially do minutes, invoicing. There is a concern of financial impact on this board as it pertains to the Parks and Recreation Coordinator.

Recreational opportunities in the arena:

- Ball hockey league – there will be a letter forthcoming about a possible league.
- Lacrosse league will also be forthcoming.

Ice time use: Letter to all user groups to request ice time for the fall (by end of June)

Acknowledged the passing of Barry Wilson, arena manager in Stirling.

Kerby – Blackburn - Motion to send \$50 to charity of Barry Wilson (Minor Hockey). Carried.

Request to move meetings back to 7:00.

**Next meeting Monday, June 20<sup>th</sup>, 2011 at 7:00 pm.**

## Adjournment

8. Kerby - Blackburn: “To Adjourn”. Carried

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Tom Simpson  
Chair

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Matt MacDonald

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