

The corporation of the municipality of centre hastings

Centre hastings recreation centre board meeting

MINUTES

Date: Monday, July 18, 2011

Time: 7:00PM

Location: Centre Hastings Municipal Office

Present: Mike Kerby, Lynda McCullough, Charles Robinson, Tom Simpson, Theresa Dostaler

Absent: Lloyd Blackburn

<u>Item</u>	<u>Discussion</u>	<u>Motion/Action</u>
1. <u>Call to Order</u>		
2. <u>Approve Agenda:</u>		<u>Robinson-Kerby to approve the agenda. Carried.</u>
3. <u>Disclosure of Pecuniary Interest and the General Nature Thereof:</u>		
4. <u>Accounts/Treasurers Report</u> i) <u>Approval of Accounts</u>	Reviewed the budget. Questioned when revenue/actual should show from municipalities. Will need to keep an eye on salaries as we move forward.	<u>Robinson-McCullough – Motion to approve vouchers. Carried.</u> T. Simpson to ask for detail on when revenue/actual from municipalities and when they should show.

		<u>Motion to receive the budget as presented. Kerby-Robinson. Carried.</u>
5. <u>Approval of Minutes</u>		<u>Motion to approve minutes. McCullough – Dostaler. Carried.</u>
6. <u>Business from Previous Meetings</u>	<p><u>Good water company:</u> T. Stimpson still needs to look into what is the “Good Water” company.</p> <p><u>Garbage/Recycling:</u> T. Simpson presented information on garbage/recycling bins. If we purchase four they are \$360 each (\$504 individual). Would have to have a courier or importer bring them in. Size 16 Gallon – made out of recycled plastic.</p> <p><u>Ball hockey tournament</u> Had 10 teams. Arena was opened at 7:00 and out by 4:30. Money from the tournament was to help organizers “get to the next level”, and part donation to the community. Unsure if staff stayed all day, if they did, staffing costs will have to be taken into account.</p>	<p>Move this to the agenda next month. We have different pricing and will defer to the next meeting.</p>

<p>7. <u>Manager's Report</u></p> <p>i) Arena Manager's Report</p>	<p>No report.</p>	
<p>8. Subcommittee Update</p> <p>i) Budget Committee</p> <p>ii) Survey Committee</p>	<p><u>Budget reviewed.</u></p> <p><u>Survey</u></p> <p>Survey recommendations will come back before next meeting.</p> <p><u>Canteen Operation.</u></p> <p>Three options were presented for the operation of the canteen for 2011/12</p> <ol style="list-style-type: none"> 1. Continue as is 2. External vendor 3. Internal vendor <p>Stirling – receives \$4,200/year for leasing the canteen. Similar to Tweed.</p> <p>In Madoc, to contract it out, currently we are making approximately \$3,100. Students work the canteen, and it is managed by arena staff.</p> <p>We could put signage up that this canteen is operated by the arena board. Discussion around keeping students employed, and requirement for WHIMIS training.</p> <p><u>Electronic Sign at the road</u></p>	<p><u>Motion to have a subcommittee look after canteen, headed by Lynda, for the 2011 year. Kerby-Robinson – Carried.</u></p> <p>T. Simpson to contact Jerry regarding new operation of the canteen.</p>

	<p>Electronic board for skateboard was \$42,000.</p> <p>T. Simpson will talk to the three groups (fair board, McGuire's) to start discussions for electronic sign at the road.</p> <p><u>Advertising Board/Electronic Board inside.</u></p> <p>Mike will ask in Stirling regarding the electronic board.</p> <p><u>Blinds</u></p> <p>Blinds will be installed in September.</p> <p><u>Cost/Hour – Arena</u></p> <p>Meeting will be set up to determine cost per hour to operate the arena.</p> <p><u>True Sport</u></p> <p>Arena will become a True Sport facility.</p> <p><u>Ice Time</u></p> <p>Stirling is Ok with the later time but same days ice time.</p>	<p><u>Motion for the arena to become a True Sport facility. Dostaler – Kerby. Carried.</u></p> <p>T. Simpson will write a letter to Oldtimers (Hurricane's) requesting time change to 9:00.</p>
<p>9. <u>New Business</u></p>	<p>Request that O'Canada continue to be sung at playoff games.</p>	

	Next meeting: Monday – August 15th – 2011 7:00 – Madoc Township	
10. <u>Adjournment</u>		Motion to adjourn. McCullough – Kirby. Carried. Meeting adjourned at 7:47.
11. <u>Email update</u>	<u>Accessibility</u> T. Simpson provided an email update after the meeting regarding improving accessibility at the arena. He is looking into a possible grant for \$50,00 for accessibility improvements.	This issue to be discussed at the next meeting.