

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

CENTRE HASTINGS RECREATION CENTRE BOARD MEETING

AGENDA

DATE: MONDAY, JUNE 20, 2011

TIME: 7:00PM

LOCATION: MADOC AND DISTRICT RECREATION CENTRE

PRESENT: Tom Simpson, Theresa Dostaler, Gerry Chapman, Mike Kirby, Lloyd Blackburn,
Charles Robinson

ABSENT: Lynda McCullough

ALSO PRESENT: Laura from Living on the Edge

1. Call to Order
2. Approval of Agenda:
Motion to approve agenda. Kirby – Blackburn. Carried.
3. Disclosure of Pecuniary Interest and the General Nature Thereof:
4. Accounts/Treasurers Report
 - i) Approval of Accounts
 - Question regarding vouchers – What is the expenditure for “Good water company”. Tom Simpson will inquire regarding 10” gold softminer
 - Need to budget for the chiller (next year’s budget). Life expectancy is 25 to 30 years, we are at 24. 2 month project (estimated \$60,000). Ensure for 2012 capital reserves to replace the chiller.

Motion to approve vouchers – Kirby – Robinson. Carried..

Motion to accept budget: Dostaler – Robonson. Carried.
5. Approval of minutes.
May 16th - approval of minutes. Kirby –Dostaler, Carried.

6. Business from Previous Meetings

- L. Blackburn looked into recycling bins. Very few deal in recycling bins. Busch systems – 1 bin is \$725 to \$950

Motion to defer to the next meeting. Robinson – Kirby – Carried.

- Ball hockey tournament – provided quote of ice time of \$50/hour at \$10 hours = \$500/day

7. Manager's Report

i) Arena Manager's Report for the Month of May, 2011

- Hot water leak in room #3 – had to jackhammer the floor up. Estimated cost was 3 bags of cement – 3-4 hours of labour, rental of jackhammer from Trenton.
- Roof repaired over the bleachers (tar had lifted – retarred and 3 new boots)
- **Action** – Theresa to ask if 6:30 to 7:30 would work for ice time (Stirling would take 7:30 to 9:00; old timers would take 9:00 to 11:00)
- Mike will ask Stirling board if 7:30 to 9:00 will work for Stirling
- Discussion regarding personnel committee: Four council members will comprise personnel committee.
- Theresa to examine banners for current status and those missing – If we bring in a bucket truck, Gerry may have some lights to be changed as well.

Motion to receive the manager's report – Blackburn – Robinson. Carried.

8. Subcommittee Update

i) Budget Committee

ii) Survey Committee

- a. Tom has approached *Schoolhouse* to make benches accessible.
- b. Canteen – Subcommittee is to discuss and come back with a recommendation.
– usually net \$4,000 (need to recover)
 - i. Options – contracting out
 - ii. Lynda take over as a part of the committee
 1. Offer an RFP -
- c. Electronic board – get more information on the cost of an electronic board as they are – only suggestions

Next steps – to come back with more concrete recommendations.

9. New Business

- a. Window blinds – Talked about getting new blinds in the offices (\$400 for blinds) – could be used out of our rink/landscaping money.
Motion – putting in the blinds
Motion by L. Blackburn to proceed with purchase of the blinds – Seconded by M. Kirby. Carried.
- b. Filling cabinet for minor hockey
Motion to allow CHMHA to install a filing cabinet. Kirby. Blackburn. Carried.
- c. CMHMA requested ice time
Previously discussed.
- d. Fact finding cost to run the arena with ice in/ice out
Fact finding – look at bills for seasonal months – see if we can break down to an hourly rate (Gerry, treasurer, Madoc Township). –
Tom, Lloyd, Gerry, Treasurer to find cost per hour.
- e. True Sport –
National movement for individuals, groups, committees – about Ethics, regarding fair play, equity, inclusion.
About to declare Centre Hastings a True Sport community.
Board members to become True Sport members before next meeting.
- f. Living on the Edge (Laura – Power Skating)
 - A Power Skating Instructor who is new to Madoc is requesting Wednesdays 3-5:00 for Power Skating

10. Adjournment

Blackburn-Robinson. Carried.

Meeting adjourned at 7:43pm.

Next meeting to be held Monday, July 18th at 7:00pm