

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

CENTRE HASTINGS RECREATION CENTRE BOARD MEETING

MINUTES – SPECIAL MEETING

DATE: WEDNESDAY, SEPTEMBER 14, 2011

TIME: 7:00PM

LOCATION: MADOC AND DISTRICT RECREATION CENTRE

PRESENT: TOM SIMPSON, MIKE KERBY, RANDY, LYNDA McCULLOUGH, LLOYD BLACKBURN, THERESA DOSTALER

ABSENT: CHARLES ROBINSON

<u>Item</u>	<u>Discussion</u>	<u>Motion/Action</u>
1. <u>Call to Order</u>		
2. <u>Approve Agenda:</u>		<u>Motion to approve agenda. Kerby – Blackburn. Approved.</u>
3. <u>Disclosure of Pecuniary Interest and the General Nature Thereof:</u>		
4. <u>New Business</u>	<u>Ice Time:</u> At this time there is no policy with respect to priority of icetime. Chair looked through the minutes back to 1998. Suggestion: <ul style="list-style-type: none">- Minor sports within the municipality of minor sports first- Minor sports (e.g. minor sports for teams representing south part of county)- Can't take a good ice time, and	

- drop a bad one (that is not priority)
- Cannot “exchange” ice”.

1st Priority of ice time is Municipality of Centre Hastings and Madoc Township minor sports (anything to do with kids).

2nd allocation – Residents of Centre Hastings and Madoc Township.

3rd priority Minor sports non-resident.

4th Non resident adults.

We can later amend the policy with business.

- Residents
- Non-residential

Confirmation of ice time booking

- Ask Hurricanes Monday if they are ok being bumped half an hour. If they are not, then Stirling only gets an hour. If Stirling does not want this, then we lose an hour of ice.
- Is there more ice time being requested?
- Request Eric to come Monday night to discuss ice time to represent CHMHA.
- Still not confirmed for 2011/12 request for ice time.

Communications with user groups

Motion to approve policy. Blackburn – Randy. Carried.

Motion to have a social gathering in

	<ul style="list-style-type: none"> - Suggest going forward to have user groups meet and put in request for ice time (e.g. early September into June/July/August or by September.) - Letters should be coming from ice time manager. Please come in and sign contract. <p><u>Hurricane Hockey Club Letter</u></p> <ul style="list-style-type: none"> - Reviewed the letter. Can you accommodate Stirling – if they can accommodate then start at 9:00. If not then ice goes to Hurricanes. 	<p><u>September to submit ice time beginning in 2012/13, with letter of communication back to user groups. McCullough – Kerby. Carried.</u></p>
<p>5. <u>Adjournment</u></p>	<p>Next meeting: Monday – September 19 – 2011 7:00 – Madoc Arena</p>	

