

Township of McKellar
Recreation Committee
May 30, 2013. 6:30 p.m.

Members present: Georgina Arnott, Tamara Black, Elaine McMahon, Lindsay Moffat, Joyce Hopkins, Wendy Debruge, Linda Filion
Regrets: Judy Grant

ACCEPT MINUTES: Moved by Joyce Hopkins, Seconded by Lindsay Moffat, that the Minutes of the April 25, 2013 Minutes be approved. (13-13) Carried.

DECLARATIONS OF PECUNIARY INTEREST: None

VISITORS: Stephen Webb - Intern

CORRESPONDENCE:

Stephen reported that a letter was received from Jerry Kuszowski at the Office regarding the tennis court lines needing to be re-painted, and the rink surface needing to be swept.

The committee discussed that the lines were acceptable for this year and further that the budget for 2013 has already been passed, however Council may want to assess the condition of the lines prior to setting the 2014 budget. As well, the rink surface is being cleaned in advance of the Active Living Fair in June.

As the letter writer left only a telephone number to follow-up, Stephen will obtain his address for a response.

Tamara is to draft a letter of response.

REPORTS OF MEMBERS:

Wendy Debruge reported that t-ball/baseball is going well. The team shirts have arrived and have been distributed. The only outstanding item to be organized is the end of season party on the afternoon Saturday, July 6th, which will include t-ball/baseball games and perhaps a BBQ.

Wendy has a letter to the committee (on file) regarding the Youth Room. The letter is to be brought forward to Council.

Joyce Hopkins reported that Badminton has ended for the summer. There were 27 different participants over the course of the program. Joyce reported that there is a strong desire for the program to continue. The fall program is proposed to run Monday, November 4th until the end of April. Monday and Wednesday, 7:00 p.m. - 9:00 p.m.

Elaine McMahon reported that the walking program has ended for the summer, and was a successful program with at least 12 participants showing up each week. The group has walking almost 10 million steps in the 2 years that the program has run.

Elaine would like to run the program again beginning in the Fall. November 4th until mid-May. Monday, Wednesday, Friday at 10:00 a.m.

Stephen Webb reported that a member of the Nobel shuffleboard club offered a proposal to McKellar to suggest that they would assist us to run an indoor league from

September to April, to balance their outdoor program, which runs through the summer months. The Nobel club would provide us with the use of all of their equipment, which includes mats for the floor. The Recreation Committee discussed how a daytime schedule might work for a program, while having minimal impact on our facility scheduling. The committee would like to speak directly with a member of the Nobel club. Joyce will make the invitation.

Lindsay Moffat reported that she would like to see the Active Living Fair display also solicit feedback on Toddler programming for the Youth Room.

Tamara Black reported that the Swim Instructor cannot be available to do swimming registrations at the Active Living Fair. Stephen will contact the instructor to determine the schedule and will then begin the process of advertising the program and the registrations. The committee will conduct registrations at the Active Living Fair.

Stephen reported on the class trip on June 12th. Stephen is going to teach several members how to manage the Recreation Committee website and social media feeds. Elaine suggested that we do a McKellar Survivor type of competition with teams. She suggested several types of activities. We need to narrow it down to a select few activities and advise Stephen.

MOTION AND NOTICE OF MOTION:

Moved by Wendy DeBruge, Seconded by Elaine McMahon, that the Recreation Committee approve the forwarding of the letter to Council, dated May 30, 2013 authored and submitted by Wendy DeBruge, on behalf of the committee. (13-14) Carried.

Moved by Joyce Hopkins, Seconded by Elaine McMahon, that the Recreation Committee run the badminton program in the Fall from Monday, November 4th until the end of April. Monday and Wednesday, 7:00 p.m. - 9:00 p.m. (13-15) Carried.

Moved by Elaine McMahon, Seconded by Wendy DeBruge, that the Recreation Committee run the walking program in the Fall from November 4th until mid-May. Monday, Wednesday, Friday at 10:00 a.m. (13 - 16) Carried.

Moved by Tamara Black, Seconded by Lindsay Moffat, that the Recreation Committee authorize Stephen to purchase Tic, Tac, Toss (\$16.19); indoor/outdoor horseshoes x2 (\$23.75 x2) plus tax and shipping. Costs not exceed \$100.00. (13-17) Carried.

Moved by Joyce Hopkins, Seconded by Linda Filion, that the Recreation Committee authorize Elaine McMahon to make purchases for items for the school class trip activities. Costs not to exceed \$30.00. (13-18) Carried.

Moved by Lindsay Moffat, Seconded by Elaine McMahon, that the Recreation Committee reimburse Joyce Hopkins \$193.06 for the 3 card tables and 12 chairs purchase. (13-19)

UNFINISHED BUSINESS:

- Trails Open Ontario (Doors Open Ontario) - Needs a volunteer to introduce the trail guides and the kayak group.
- Youth Room - A proposal is to go to Council.
- Tai Chi program - Program has been approved by Council for Fall.
- Youth baseball program - End of season party needs to be co-ordinated.
- Swimming lessons - Schedule needs to be determined and the program and registrations advertised.
- McDougall School class trip - Activities needs to be planned and reported to Stephen.

NEW BUSINESS:

Adult Day Away Program - Stephen reported that he was approached by a representative of The Friends regarding the Adult Day Away program, which runs once per week for 6 hours. The representative is going to meet with Stephen next week to examine our facilities. The program would take advantage of the library, the Heritage Room, and the community centre facility. The committee suggested that this program would be more appropriately directed to Council for a request to waive the facility fee. Stephen will facilitate that this request be directed to Council.

Fall Fair display to be added to the Agenda for the next meeting.

Shuffleboard program to be added to the Agenda for the next meeting.

ADJOURNMENT:

Moved by Tamara Black, Seconded by Wendy DeBruge, that the Township of McKellar Recreation Committee adjourn. Next meeting to be held June 27, 2013 at 6:30p.m. in the Council Chambers. (13 - 20) Carried.