

Township of McKellar
RECREATION COMMITTEE – DRAFT MINUTES
June 25, 2015

PRESENT: Morley Haskim, Linda Filion, Elaine McMahon, Lindsay Moffat

REGRETS: Georgina Arnott, Wendy Debruge, Joyce Hopkins

VISITORS: Mackenzie Taylor

CALL TO ORDER: The meeting was called to order at 6:31 p.m.

ACCEPT MINUTES: Moved by Linda Filion and Seconded by Morley Haskim that the minutes of the May 28, 2015 meeting be approved as amended. Motion Carried (15-37).

DECLARATIONS OF PECUNIARY INTEREST: None

VISITOR REPORTS: No visitors.

CORRESPONDENCE: None.

REPORTS OF MEMBERS: None

UNFINISHED BUSINESS:

- Mike Lynch Concert/Dance (Friday, July 3): Linda reported that the Lion's Club will be providing food sales. Elaine will contact Wave Weir about sending an alert to her Strawhouse Gallery contacts regarding this event. Elaine will work with Joyce to acquire prizes for three (3) spot dances and to finalize the purchase of tablecloths and decorations.

Moved by Linda Filion and Seconded by Morley Haskim that the Recreation Committee budget up to \$100.00 for miscellaneous expenses for the Mike Lynch dance. Motion Carried (15-38).

- Kids Fishing and Fun Day (Saturday, July 11): At the request of the McKellar Market, the Recreation Committee agreed to host the Kids Fishing & Fun Day on July 11th during Market hours. The event will take place from 11:00 a.m. to 1:00 p.m. Mackenzie will design and prepare posters for the sandwich boards for both the Mike Lynch concert and the Kids Fishing & Fun Day, contact the library regarding borrowing their lending rods, and talk to Jimmy McMurdo about supplying food for the event.
- Swim Instructor: After discussion of the layout of this years' program, the Committee decided to maintain the program as is for this year with an intention to reorganize the program for 2016. Mackenzie will design a double sided flyer for the swim program and fishing and fun day to be handed out to families at Wednesday night baseball and Sunday afternoon soccer. Mackenzie reported that she was able to acquire the leftover booklets and badges from the former Carling swim program at no charge.

Moved by Morley Haskim and Seconded by Linda Filion that the Recreation Committee budget up to \$50.00 for sundry items for the 2015 swim program. Motion Carried (15-39).

- Adult Ball League Reunion (Saturday, July 18): Morley reported that he has confirmed volunteers for the food and that he will connect with Wendy regarding whether any youth expressed an interest in playing in the reunion games.
- McKellar Art Tour (Sunday, August 2): Joyce has been working with a sub-committee of the Recreation Committee to finalize the details of this tour.

NEW BUSINESS:

- Facebook page: Discussion took place regarding starting a Facebook page for the Recreation Committee. While the Committee acknowledged that social media can be a sensitive issue, the members present agreed that the advantages cannot be overlooked. It was agreed that such a Facebook page should be called "McKellar Recreation Committee" and that it would only be used as an outlet to advertise events (this would be achieved by disabling posts by others on the page). The Committee would use the Facebook page to reach a broader audience for their events. The upcoming Celebrate Canada dance, swimming lessons, Kids Fishing & Fun Day, McKellar Art Tour and adult ball league reunion could all be pushed out to Facebook users with this method.

Moved by Linda Filion and Seconded by Lindsay Moffat that the Committee recommend starting a McKellar Recreation Committee Facebook page for advertising Committee events. Motion Carried (15-40).

NEXT MEETING: Thursday, September 24, 2015 6:30 p.m.

ADJOURNMENT: Moved by Linda Filion and Seconded by Lindsay Moffat that the Township of McKellar Recreation Committee adjourn at 8:01 p.m. Motion Carried. (15-41)