

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, January 10/12.

Members Present: Terry Levean, Ed & Jo Lentz, Rosemary Shalla, Brendia Drew, Yvonne Leonard.

Council Representative: Randy Jessup.

Absent: Wende Jessup, Amy Kuiack, Christine Luckasavitch.

Chair called meeting to order at 6:35 pm.

Motion #01 - 201

Moved by: Brendia Drew Seconded by: Rosemary Shalla

“To accept the agenda after adding Valentine's Dance as # 11 & Tournaments as # 12.

- Carried

Motion #02 -2012

Moved by: Rosemary Shalla Seconded by: Yvonne Leonard

“To accept as presented the December 13, 2011 minutes.”

- Carried

4. Business arising from the minutes:

(a) Randy asked if the replaced fan in the kitchen was working, Ed said he had turned it on New Year's Eve and it did cool the kitchen down very well..

(b)(i) Rosemary reported that the Balloon Man was a big success. There were 24 children & almost as many adults. Santa's role was well played. (ii) Terry passed out his annual “Report to Council”, minor changes made. Also, he spoke to Aurel Thom in regards to CPR course - Rosemary, Ed, Yvonne, & Amy wish to take the course. (iii) Results of New Years Event attached.. (iv) Yvonne reported - Pot Lucks will take place the 3rd Tuesday of every month.

5. Financial Report: No report.

New Business:

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet completed for all activities.

8. Canteen – profit for Dec.14 - Jan. 10, \$150.39. Sent for deposit **\$150.** - \$.39 to Petty Cash.

9. Budget - a separate sheet was attached. Some figures changed & Pod for Rink and a water Cooler for Rink was added to Supplies. Changes to be made prior to submission.

10. Donations will be made to the Valley Manor, St Francis & The Hospice. We hope to arrange for this at “The Maple Brunch” on April 1/12. More later.

11. Valentine's Dance planned for Feb.11 from 9 – 12am. DJ will cost \$100., Terry is looking after the Liquor License. Brendia made posters. Lunch will be served. Copies of, “RULES RESPECTING EVENT AT WHICH ALCOHOL IS SERVED” were passed out for all workers to review prior to the next “Alcohol Event”.

12. Hockey & Broomball tournaments are planned for Jan. & Feb. Weather dependant

Motion #03 - 2011

Moved by: Brendia Drew Seconded by: Rosemary Shalla

“To adjourn this meeting at 8:45 pm.”

- Carried.

Next meeting – Tues. Feb.14/12 at 6:30 pm.

Chair _____
Terry Levean

Secretary _____
Jo Lentz