

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, December 21st, 2010

Time: 7:00 p.m.

The Eleventh Regular 2010 Recreation Committee meeting was held on the above date and called to order at 7:00 p.m. in the Alf Hales Room at the Puslinch Community Centre.

ATTENDANCE: All members of the Committee (except Dick Visser) and the Secretary Colleen Sutton were in attendance.

OTHERS IN ATTENDANCE:

1. Dennis Lever
2. Wayne Stokley
3. Ken Roth
4. Mr. & Mrs. Peter Clark

ADOPTION OF THE MINUTES:

Motion: MOVED by Fred Law and SECONDED by John Alexander;
THAT: The Minutes of the Tenth Regular 2010 Recreation Committee Meeting dated November 16th, 2010 be and are hereby adopted as presented.
CARRIED.

ACCOUNTS FOR PAYMENT:

Motion: MOVED by Lorraine Hayden and SECONDED by Norm Hughes;
THAT: We accept payment of the attached statement of expenses for November 2010.
CARRIED.

- i) John Alexander suggests that we should become a member of ORFA. Colleen to check into the cost.

BOOKING AGENT REPORT:

- Ice is now available for use but not the building itself.
- Lisa explained to Steve Harris (Sunday night hockey bookings) why the ice availability has been delayed. We do not have occupancy of the building therefore we do not have access to the building itself (no use of washrooms or locker rooms).
- Helmets need to be used for all skaters under the age of 18 (like bicycle helmets). Signage to be erected.
- Richard Hoover to arrange a meeting with Optimist Club members who wish to volunteer at the rink and a schedule will be worked out.
- Letter from the Rotary Club was received regarding a recent booking. The following issues were discussed that were raised in this letter:
 - ❖ Do we have dishes, etc. for 250 people? The main hall will only seat 200 maximum but we do enough for 250. Rotary Club has a rotating seating for their dinner not everyone there all at one time. Dishes can be washed in between each seating. Rotary Club purchased the water glasses but they do not stand up to the dishwasher and many have broken.
- We need to have a policy in place for who can run the dishwasher and how to arrange for a dishwasher. Sometimes there are too many people in the kitchen. Needs to be made clear that we need to have one person in the kitchen. Audrey needs to give them a price for the work she does.

TENTH REGULAR 2010 RECREATION COMMITTEE MEETING

- Have Audrey come in in January and discuss some of the issues. If there is a problem in the kitchen, then we need to know as soon as possible. If something is missing or there is a misunderstanding between Audrey and a renter we need to know.
- A second letter was received thanking Audrey for all the work she did and all the help she was for their wedding.

CORRESPONDENCE

1. Memo from Brenda Law re 'No Smoking Policy'. Defer until January or February for the new Committee.
2. Fire Safety Inspection Report received from the Fire Department – no violations.

NEW BUSINESS:

1. ORC – for this year we are going to use the schedule Lisa has come up with. Next year we may need to look at how many hours of free time we need to block out. We may be providing too many free time hours at this point.
2. Under 18 years of age, helmets are required whether it is just skating or playing hockey.
3. Make sure Guelph Fire Dispatch is aware that we have the ice rink. Directional signage is required.
4. Richard Hoover is presently report to Dave Thompson/Brenda Law/Jim McMillan. He is getting input from a lot of people and has asked for clarification. These three people are the only people that he needs to be reporting to.
5. What kind of warranty is on the compressor? Who will be responsible for it and for how long? *Yet to be determined.*
6. Soccer nets are still out at Arkell – should they be? Bruce Joy (Soccer President) is looking to this situation.

ADJOURNMENT:

MOTION by John Alexander and SECONDED by Fred Law;
THAT : The meeting is adjourned.
CARRIED.

Chairman

Secretary

NEXT MEETING: Tuesday, January 18th, 2011
7:00 p.m.