

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, July 5th, 2011

Time: 7:00 p.m.

The First Special 2011 Recreation Committee meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers at the Township Office.

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

OTHERS IN ATTENDANCE:

1. Councillor Schmidt
2. Mayor Lever

ADOPTION OF THE MINUTES:

Motion: MOVED by John Alexander and SECONDED by Mary Helen Hohenadel;
THAT: The First Special Recreation Commission meeting is hereby called to order.
CARRIED.

BUSINESS:

The purpose of the special meeting was to discuss the user fees for the Tennis Club. Jim McMillan spoke to a member of the executive of tennis who was unaware that the President had attended our meeting. Hel felt that the Club was willing to pay the user fees and suggested that we send a letter to the Treasurer and he would bring it before the Executive. Comments regarding the charging of the user fees continued as follows:

- We need to know who is representing each group and have better knowledge of club representatives
- Recreation Commission needs to have a representative attend each club's year end meeting and receive an annual financial/status report
- It was felt that we did our due diligence in advising each club about our user fees. We should have 2 representatives from each club when they attend a meeting as a delegation
- Tennis registration is \$50/family and \$30/single and it was felt that another \$10.00 would be inconsequential
- How do we know who to contact from each club? If we are not told of a change in the executive, then we contact the same person from the year before.
- We need to get better control of being advised who is responsible for each group.
- Can the Treasurer send us a letter confirming the conversation he had with Jim?
- It was suggested that a letter go to the Treasurer and let him take it to the executive for approval. Ask for the executive members and when their final meeting is, so we can send a representative.
- We need a letter from the executive showing that a vote was taken that all executive is aware of the situation.
- Send a letter to all groups for a list of their executives? Discuss this at our next regular Recreation meeting.
- Need to be a member of the Tennis Club to play tennis? Some people have an issue with being a resident and not being able to play tennis on Township courts without joining the club.
- The locking of the gate is to control and protect access to skateboarders, rollerbladers, etc.
- Can we open the courts for tennis for anyone to play?
- We will be looking at the user fees in the fall again.

FIRST SPECIAL 2011 RECREATION COMMITTEE MEETING

Motion: MOVED by Councillor Stokley and SECONDED by Fred Law;
THAT: The Recreation Commission sends a letter to the Tennis Club requesting the following information:

1. List of current executive of the Tennis Club
2. Request payment of user fees (\$10.00/resident registration and \$20.00/non-resident registration)
3. Date of final rap-up meeting of the Tennis Club and request that a member of the Township Recreation Commission be invited to attend.
4. Request a name or names of representative/s of the Tennis Club that the Recreation Commission should be corresponding with.

CARRIED.

ADJOURNMENT:

Motion: MOVED by Councillor Roth and SECONDED by Mary Helen Hohenadel;
THAT : The First Special Recreation Commission does hereby adjourn at 7:32 p.m.
CARRIED.