

**TOWNSHIP OF PUSLINCH**  
**RECREATION COMMITTEE MEETING**

MINUTES

Date: Tuesday, January 15<sup>th</sup>, 2013

Time: 7:00 p.m.

The First Regular 2013 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 were in attendance.

**OTHERS IN ATTENDANCE:**

1. Linda Killough
2. Sarah Thomas
3. Mayor Lever
4. Councillor Roth

**DISCLOSURE OF PECUNIARY INTEREST:**

Nil.

**ADOPTION OF THE MINUTES:**

Motion #1: MOVED by Cameron Tuck and SECONDED by June Williams;  
THAT: The Minutes of the Eleventh Regular 2012 Recreation Committee Meeting dated December 18<sup>th</sup>, 2012 be and are hereby adopted as presented.  
CARRIED.

**DELEGATION:**

1. Lynda Killough and Sara Thomas attended the meeting from the YMCA to explain their request regarding summer camps. They are looking at 3 weeks of daycare as a pilot project. They would be on-site from 8—5, Monday to Friday (both gym and rink). They have suggested ball hockey; lacrosse; ultimate Frisbee. University of Guelph would develop the program and assist the Y in implementing it. They are willing to pay \$750.00 per week for each of the three weeks. They would also consider some before and after daycare (7-6). They would like to have an answer before the end of January.

- Consider something more gender sensitive

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- Would consider a cooking class using the kitchen in the Community Centre
- Not looking for any financial contribution
- Volleyball would be a female sport
- What would happen if we have a rental? They would have to work around it
- Another program could be soccer, roller-skating
- All equipment would be provided by the Y

Motion #2:        MOVED by June Williams and SECONDED by Councillor Schmidt,  
                      THAT: we recommend to Council that we move forward with this  
                      program and ask for Council's support.  
                      CARRIED.

Get a time from Brenda for the ladies to attend the Council meeting and present their proposal to Council.

### **BUSINESS ARISING FROM MINUTES:**

- i) Optimist Club Family Weekend – Council accepted our recommendation.
- ii) Community Centre Concept Plan – FYI.
- iii) Conestoga College – Wayne Stokley will continue to correspond with Jodi Murray.
- iv) Facility Rental Rates from other municipalities – FYI. Sue would like to see the current week and the next week on the calendar for the rink. Sue will talk to Brenda about Richard. Discuss rental rates in February.
- v) Flooring – Bigelow Flooring does not feel that sanding/refinishing is a good idea. Would like another quote (talk to George Good). Ask Lisa about March Break.
- vi) Roof Work – Call the Company and ask if they could do the drywall repair in the cloak room when they are doing the other drywall. Audrey is going to talk to them.
- vii) Sign rental – people are not asking to rent the sign; will advertise on the sign; consider putting an ad in the Pioneer. Should we be reducing our own ads? Use the web-site address instead of the phone numbers. We need to have the paying customers get priority.

### **ACCOUNTS FOR PAYMENT**

- i) ii) Iii) Wait for next month.
- iv) Community Centre Rental Report
- v) Optimist Recreation Centre Rental Report

### **NEW BUSINESS:**

- i) List of 2013 Meeting Dates – Note that the December meeting has been corrected to December 17<sup>th</sup>, 2013.

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- ii) List of Committee Appointments
- iii) Soccer Club e-mails – grounds at Badenoch have been ripped up again; repairs to be done in the Spring; Sue will talk to the Cops Committee. AGM Meeting to be held on January 17, 2013 and Margaret Hauwert will attend.
- iv) Health and Safety Committee Report – 1 & 5 will be rectified when the storage rooms is complete; 2 & 4 bulbs have be replaced
- v) Future Direction:
  - Margaret Hauwert – Inside Edge has booked ice time; thanks to June for the legwork with the Y
  - Tom Jefferson – the sun plays havoc with the ice at the west end of the rink; talk to Davan about planting some trees to help block the sun
  - Cameron Tuck – sign the ball diamonds on the fences; sponsorship signage; Cam will investigate
  - June Williams – larger items from the kitchen are disappearing; we need to go over the kitchen items with a checklist; Talk to Audrey
  - Daina Makinson – great information and input deemed from her first meeting

### **ADJOURNMENT:**

Motion #3: MOVED by Tom Jefferson and SECONDED by Margaret Hauwert;  
THAT: The First Regular 2013 Recreation Committee does hereby  
adjourn at 8:47 p.m.  
CARRIED.

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Chairman

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Secretary

NEXT MEETING: Tuesday, February 19<sup>th</sup>, 2013  
7:00 p.m.