

NORMANBY RECREATION ADVISORY COMMITTEE

The Normanby Recreation Advisory Committee met on **Wednesday, January 25, 2017** in the meeting room in the arena at 7:30 pm.

PRESENT: Carol Leibold, Janice Norley, Aaron Culliton, Dave Foerster, Mary Lou Pfeffer, Joyce Nuhn, Carol Lawrence (Council rep), Tom Culliton (staff)

ABSENT: Wayne Pfeffer, Mary Becker

DELEGATION: Sheri Domm

PECUNIARY INTEREST: None

Nomination of a new Chairperson: Aaron Culliton opened the meeting, welcoming everyone there. Tom as the Recreation Manager proceeded with the election of a new chairperson. Carol Leibold nominated Aaron Culliton as Chairperson. Joyce N. seconded the motion. Carried. Aaron accepted the position as Chairperson. Joyce N. nominated Carol Leibold as Vice Chairperson. Seconded by Janice N. Carried. Carol accepted. Nominations were closed.

Aaron Culliton then chaired the remainder of the meeting.

Councillor Lawrence reported that Dave Foerster was appointed to the Normanby Recreation Advisory Committee by West Grey Council. Dave advised the group that his wife, Rosalyn Thacker would be interested in working on the sub committee. Joyce Nuhn-Janice Norley recommended that Rosalyn Thacker be added to the Normanby Recreation Sub-committee. Carried

Tom suggested that the members of the subcommittee attend an upcoming meeting to update them on activities being planned for this upcoming year.

MINUTES: The December minutes were presented. Carol Lawrence proposed an amendment that reads "The vouchers V 21, V 22 and the fund-raising reports were approved. The recent minutes of the Durham and Neustadt Advisory Committees were distributed during the meeting."

Carol Leibold moved to approve the amended minutes. Seconded by Joyce N. Carried.

DELEGATION: Sherri Domm, a grade 6 teacher at Normanby Community School, presented a brochure outlining her program "Fit for Learning" in which she has been providing the students at recess and noon hours; with the use of equipment to promote aerobic and weight training to improve physical fitness. Students sign up for various pieces of equipment. She

asked for support to continue to enhance her program; requiring assistance to run a fitness day in June. By consensus of the Recreation Advisory Committee they would be more than willing to help with this event. Sherri would also welcome financial support at some time. The School Board maybe investing in to increase this activity in the next school year. Sheri explained that she is taking baby-steps in establishing this program. She was asked to give the committee advance notice about the day in June. The committee was impressed with her program and wished her well.

Tom C. will check with Council to see if waivers will be required for the children who wish to participate in the summer skills baseball program that Dave will organize with assistance from other interested volunteers.

Janice Norley presented a revised financial statement for the Festive Tribute to the King, the Elvis Christmas fundraising event held this past December. The expenses totalled \$4,302.70 with revenue totalling \$6903.20 leaving a balance of \$2600.50. Janice was thanked for her leadership. The proceeds will reflect with the fundraising revenue account. The Elvis Christmas show was already pre-scheduled for December 8th, 2017 but may have to be changed as one of the band members cannot come because of work commitment. An alternate date is being considered.

Mary Lou Pfeffer and Joyce Nuhn presented a list of possible Canada 150 projects and festivals slated for Normanby. Joyce circulated a sign-up sheet for the Snow Volleyball Tournament on Feb. 18, 2017. The Lioness Club will help with the children's activities in the afternoon. Ted Soady-Easton, D.J. will play for the Family Dance in the evening. Carol Leibold-Mary Lou Pfeffer that the Normanby Recreation Advisory Committee supports all fundraising events in recognition of Canada 150 festivals and activities sponsored by the Normanby Recreation Advisory Committee and West Grey Canada 150 Committee. Carried.

NEW BUSINESS

Family Day skating 2:00 -3:30 pm is being sponsored by Sandy Hamilton Plumbing and Heating.

Tom would like to relinquish himself of duties that he has attended to in past years to ensure all licenses, bookings; schedules were done for the annual Family Ball Tournament. Tom C., Aaron C., Janice N., and Joyce N will meet and set up a schedule of events composing a time-line of activities required to plan and conduct this annual Family Ball tournament. This information will be kept on file as reference for any new volunteers looking after this event; to ensure all matters are addressed for a continued successful fundraising event.

Tom C. reported that he will be meeting with COA, Larry Adams to finalize the budget by Feb. 5, 2017. Some budget items include upgrading the bleachers at the baseball diamond, siding and insulation at the arena and a new fire alarm system in the arena (provincial guidelines require it). Tenders will be required for these projects.

A comment was made by Mary Lou Pfeffer that the arena hall and the Centennial Hall do not have a Canadian flag in them. Tom will check this and will look for a wall mount that will allow the flags to be removed when renters of the halls do not require them.

Alex Pfeffer is expected to return the end of February. She will be reinstated.

VOUCHERS: Voucher 23 was approved on a motion by Janice N. and seconded by Carol L. Carried. Fundraising and year to date were reviewed.

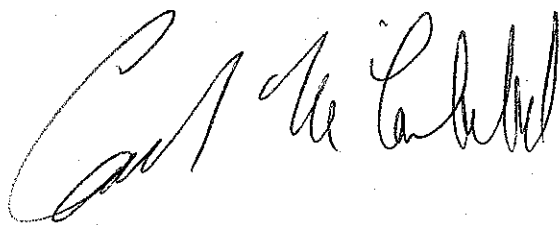
CORRESPONDENCE: The minutes from Neustadt (Dec. 21, 2016 and Jan. 18 2017) and Durham (Nov. 24, 2017 and Jan. 19, 2017) were distributed.

The monthly rental report (Dec. 14/16 – Jan. 25/17) was presented to members. Tom had nothing to report.

Carol Lawrence announced that the Snow Birds would be at the Saugeen Airport on June 21st, 2017 at 4:00 pm.

Next meeting is February, 22, 2017 at 7:30 pm.

Joyce made a motion to adjourn at 9:24 pm.

A handwritten signature in cursive script, appearing to read "Carol Lawrence".