

Normanby Recreation Advisory Committee

The Normanby Recreation Advisory Committee met on **Wednesday, March 1st, 2017** in the meeting room of the Ayton Normanby Complex at 7:30 p.m.

Present: Carol Leibold, Janice Norley, Joyce Nuhn, Mary Lou Pfeffer, Wayne Pfeffer, Carol Lawrence (Council rep), Tom Culliton (staff)

Absent: Mary Becker, Aaron Culliton, Dave Foerster, Alex Pfeffer

Welcome & Call Meeting to Order: Carol Leibold, Vice Chairman welcomed everyone in attendance and called the meeting to order at 8:00 p.m.

Previous Minutes: The draft January 25th, 2017 minutes were presented. There were no errors or admissions noted. **Mary Lou Pfeffer/Janice Norley that the January 25th, 2017 minutes be accepted as presented. Carried**

Pecuniary Interest: None

Delegations: None

Re-Scheduling of Next Meeting:

By consensus of the Committee it was decided to reschedule the next meeting to Tuesday, March 28th, 2017 at 7:30 p.m.

Unfinished Business from Previous Meeting

Letter to New Recreation Members & Contact List: Alex will receive a letter of meeting protocol. Carol reported that Alex has been re-installed on the Normanby Recreation Advisory Committee as per Council's approval.

Snow-Volleyball/Children's Winter Activities & Dance Financial Report: The event was held on Saturday February 18th, 2017. Joyce provided a financial report reflecting the profit to date being \$1,694.23; also included was a summary reflecting the Volleyball; Children's Activities; Food Listing; Bar & Dance, noting how well all events were received as reference if held again next year. Discussion followed. Mary Lou inquired if some compensation be given to the Girl's Ball Team (looked after the Volleyball Tournament) and Ayton Lioness Group (Children's Activities) for their help with the event. It was decided to keep track of help provided by groups outside the Recreation Committee over the course of the year and decide at a later date what compensations be given. A letter of thanks should be forwarded to the groups that assisted and enclose a financial report of the event. Overall everyone in attendance felt it was well received. There was not the turnout of children that we were anticipating so the indoor activities did not take place. Perhaps next year the Children's activities will be better attended when word gets around about this year's event. It was noted that the Children's activities did not itemize Face Painting. Joyce will add to the listing. Steve Lantz has agreed to take some of the surplus supplies not used at the event. Joyce will finalize the financial report and incorporate the revenue that will be generated with the resale of the products purchased by Steve.

Canada 150 Celebrations:

- The next event sponsored by the Canada 150 Committee is the Trivia Night being held at Trixie's Saloon on March 31st, 2017. Wayne is looking after this event. Wayne left posters with members in attendance to post in various locations in West Grey. Mary Lou will advertise in local papers keeping costs minimal; freebies if possible in coming events. The categories for the Trivial are local questions regarding Normanby and West Grey and general information pertaining to Canada and worldwide. Food will be available throughout the evening but an inquiry was made if Tricia is planning a special menu prior to the event. Mary Lou will look into.
- Mary Lou reported on another event being coordinated "Meet West Grey's Wonders or Celebrities". A letter is being forwarded to the Trinity Lutheran Church to see if we could use their facilities (Church basement) to host the individuals to come and talk about their success stories. Mary Lou's intention is to host 3-4 times over the course of the year. If you know of anyone of interest please provide Mary Lou with their names.
- West Grey Congregational Church Service: Mary Lou reported that Trinity Lutheran Church received funding to celebrate a consolidated Church Service and would like to incorporate as many sanctified congregations throughout West Grey. Donna Clark will assist with churches from the Durham area. Some consideration to host the event perhaps sometime this fall in conjunction with Thanksgiving.
- West Grey Fashion Show is scheduled for April 30th, 2017. Mary Lou reported she is currently working on the slide show. We want to feature a "Save the Date" Poster and request fashions still needed for the show.
- Tom requested to meet with Mary Lou to confirm bookings needed to host the events scheduled for the Canada 150 events.

NEW BUSINESS

Children Introduction to Baseball Program

- Dave was not in attendance but provided a "Draft" proposal to be circulated through the school noting the following:
 - Join us for a FREE introduction to baseball program.
 - It is focussed for kids 10 and under that want to try baseball for the first time or have limited access.
 - Thanks to the Normanby Recreation Advisory Committee, there is not cost for the use of the ball diamond as well as balls, bats and batting tees. Just bring your ball gloves (Parents too!)
 - Interest in this season will gauge if Ayton could start its own organized teams next year.
 - The evenings that we play (to be determined) from 6-7 p.m.
 - Please email aytonbaseball@gmail.com or Dave Foerster at 519.665-2134 if you're interested to ensure we have enough equipment.
 - Parent/Guardian/Older Sibling required to be present to assist with your child.
- What time would the diamond be available? It was decided to hold the program Wednesday evenings; starting mid-May.
- We'll need the following supplies: Batting Tees; Bats (Currently Dave has 3 youth size bats); Baseball bag for bats and balls and Baseballs (Dave currently has enough softballs to start the program).

- The quality of materials needed will be determined upon how many children express interest. Tom reported that the supplies can be purchased at Johnny K Sports in Hanover and invoice the Normanby Recreation.
- Dave will set up different stations such as batting, throwing/catching, running bases and fielding.
- A waiver form will be required for parents to complete for each child that registers. Joyce will revise the waiver form she has on file to accommodate the Youth Baseball Program.
- Any children interested will register the night they attend a training session.

March Break Public Skating Sponsors

- Tom reported that to date he has AC DC Masonry and Ayton Normanby Lioness to sponsor ice time during the March break.

2017 Family Ball Tournament

- Tom would like to start getting the letters out to former teams that participated in the event and welcome any new teams that would like to register.
- Joyce will follow up with Cathy at the office to get the letters on file to utilize for the 2017 event.

2017 Budget

- Tom reported that Council approved the 2017 budget.
- Tenders (RFP) are being processed and advertised.

Committee Members Reports

- Members of the Normanby Advisory Committee had the opportunity to report and discuss any matters of interest.
- Janice reported that the Elvis event will remain the same day as previously scheduled being December 8th, 2017 as it has already been advertised. Moving forward it was decided that if the event continues annually it will be held the same weekend being the second Friday in December.
- Mary Lou inquired if the upgrade of the Ayton Signs is going to move forward as agreed by the Ayton-Normanby Homecoming Committee. We need to confirm this project so it can be completed this spring. Joyce will contact the County of Grey to see if enclosing the sign with a brick wall to enhance the flower beds around the signs will be approved by them as 2 of the locations are off County Road 3 (North and South of Ayton); the other sign is off Normanby Road 9 (approval needed by Brent Glasier, Director of Infrastructure & Public Works). We also need confirmation from the West Grey Parks Committee what they are proposing to plant in each of the urban locations and if any plants are being done at the entrance signs.
- Mary Lou also addressed another fundraising event that has been scheduled for May 10th at the Centennial Hall "Build a Terrarium for Plants". A minimal of 35 people is needed to host the event.
- Carol reported on the Canada 150 memorabilia that she purchased at W.C. Smith Wholesale for the Family Event. Nothing was used at the event. Wayne took some items for the upcoming Trivia Night. All other materials will be used at upcoming events. Carol provided the invoice to be remitted to Accounts Payable for refund. Carol also supplied a handout of other materials available for Canada 150 and left with Joyce to bring forward at the next Canada 150 Committee meeting.

- Tom addressed the Xmas Street Lighting; we need to select and order if we want to have them in place for this year. We could meet with one of the manufacturing companies to view the lights. It was decided that the Xmas Sub-Committee (Tom, Aaron, Wayne & Joyce) meet on March 25th, 2017 at 1:00 at the arena.

Voucher Reports to Date

- Voucher 24 & 25 were presented and reviewed.

Wayne/Janice that the Normanby Recreation Advisory Committee accepts the reports as presented. Carried.

Correspondence

- The minutes of the Neustadt January 18/17 meeting was circulated.

Monthly Rental Reports

- Tom provided the monthly reports (Jan.25-Mar.01/17 & Jan.27-Mar.2/16) which were acknowledged by the members.

Recreation Officer's Report

- Tom reported that the ice will be going out Saturday, March 25th, 2017 after the Family Skating.

Next meeting as previously noted – Tuesday, March 28th, 2017 at 7:30 p.m.

Janice motioned to adjourn the meeting at 9:40 p.m.



Aaron
Culliton