



Neustadt Recreation Advisory Committee

April 11, 2018 – Meeting Minutes

The Neustadt Recreation Advisory Committee met on Wednesday April 11, 2018 at 7:00 pm in the Community Hall.

Present: Cortnee Granger-Morton, Kathy Weber, Rheo Machina, Zach Weber, Brian Zettler, Scott Forester, Nelson Granger, Audrey Filsinger, Tom Culliton, Staff.

Guest: Laura Johnston, West Grey CAO, and recording secretary in Councillor Lawrence's absence.

Regrets: Carol Lawrence, Council Representative

Zach Weber called the meeting to order at 7:00pm

Declaration of Pecuniary Interest: None declared

Minutes: Minutes of the March 14, 2018 meeting were read by Zach Weber. Moved by Rheo. Seconded by Nelson that the minutes of March 14, 2018 be approved. Carried.

Delegations: West Grey CAO Laura Johnston thanked the Committee for their contributions to the community. Laura also updated the Committee on the Procedural Bylaw as it pertains to Committees of Council. A copy was provided to members.

Email letter from Councillor Lawrence:

- Tom circulated and read a memo from Cheryl Raeburn, Councillor Lawrence's daughter.
- Kathy confirmed she does not need admission table at the hall front entrance but will need one at the arena front entrance.
- Cheryl Raeburn is requesting an appointment to the Neustadt Recreation sub-committee.

MOTION: Moved by Nelson, Seconded by Kathy that Cheryl Raebun be appointed to the Recreation Subcommittee. Carried.

Business from the Minutes:

- Tom met with Noel Johnston, Modern Fencing, Chesley. Recommendation is to not put netting in front of arena because of fall and spring removal requirements. Instead, explore option to extend chain link fencing at a cost of \$32,000 plus HST (\$36,160). Committee passing on this project.
- Roller-skating repairs/purchase: Tom distributed estimates to repair and/or replace skates from a supplier in Barrie. Cost to repair 40 pairs of skates will be \$140 pair (\$5600). Cost for 40 new skates will be \$195 each the SureGrip rental skate which is comparable to the brand of skates currently used. Another option (vinyl boot) are

\$115/adult; \$89.00 junior each. Tom will confirm sizes required and report at next committee meeting.

- Roller-skate room reorg: some work has been started. New box being built to encase sound system, approx. \$300 plus tax. Changes will result in additional storage space for approx. 25-30 pairs of roller skates.
- Trophy case for Lions: no further decisions have been made by the Club.
- Ceiling painting will be moved ahead: May 28 start. Three weeks of roller-skating will be cancelled. Tom to post announcement in arena and on street sign (once Lobsterfest is done).
- Sponsor list for Holiday Skating: Nelson has secured Hanover Honda for one hour skates. A list of potential sponsors was requested for the next meeting.

Vouchers: Moved by Nelson, Seconded by Audrey that vouchers V05-06 Batch 85-99, 2018 be approved. Carried.

Correspondence: Minutes of the Normanby RAC March 24, 2018 were distributed.

Committee Reports:

- **Pickleball:** Nelson turned in \$689.30 for the period of Feb 14/18 to March 14/18. Membership is at 130 members. Interclub tournament on April 30 with Port Elgin and Kincardine, which will result in additional rental revenue for West Grey recreation program budget.
- **Roller Skating:** March totals were 765 skaters, and a total of \$3385.
- **Craft Show:** Thursday, May 3 set up, 7 p.m. Approx. 70 vendors. Kathy will confirm with Tom. \$898.00 submitted, plus a cheque for \$62.00. Committee asked to continue promoting events. Carol and Cheryl have volunteered to man the Neustadt arena front door. Nelson, Scott and Zach also available to cover admission.
- **Soccer:** 64 players in total: 4 & under: 16 players, 6 & under -18, 8 & under: 15 players and 10 & under: 15 players. Practice in late April/early May for season start the Tuesday of the May long weekend. Coaches meeting to determine netting: new or refurbished.
- **Easter Egg Hunt:** 44 children participated. Easter Bunny and photos done.

New Business: MOTION: **Moved by Nelson, Seconded by Rheo that a potted plant be sent to Carol by the Committee. Carried.**

Tom's Report:

- Volunteer Appreciation Dinner, April 19, 2018. Committee reminded to RSVP
- Accessibility Manual: all have signed off.
- Ball teams have signed up; Wednesday night girls team returning to Durham. Hanover minor ball may use the Neustadt ball diamond on Monday and Wednesday nights.

Next Meeting: Wednesday May 9, 2018 at 7:00 pm at the Community Hall.

Meeting adjourned at 8:32 p.m. on a motion by Nelson, Seconded by Courtney. Carried.