

South Frontenac Recreation Committee Minutes

Monday, January 20, 2014

Attendance: Chair Mike Howe, Vice-Chair Norm Roberts, Councilor John McDougall, Councilor Larry York, Dan Bell, Pam Morey, Donna Brown, Angela Maddocks, Kevin Fox

Absent: Councilor Pat Barr, Paul Wash, Gerry Roy

1. Call to Order (by Recreation Coordinator)

a. Nominations and Election for Chair and Vice Chair for 2014

Nominations for Chair

- Councilor John McDougall nominated Norm Roberts and was seconded by Dan Bell. Norm Roberts rejected the nomination.
- Norm Roberts nominated Mike Howe and was seconded by Donna Brown. Mike Howe accepted the nomination. Carried.
- Mike Howe will continue as Chair of the South Frontenac Recreation Committee for 2014.

Nominations for Vice-Chair

- Chair Mike Howe nominated Norm Roberts and was seconded by Dan Bell. Norm Roberts accepted the nomination. Carried.
- Norm Roberts will continue as Vice Chair for the South Frontenac Recreation Committee for 2014.

2. Approval of Minutes – Monday November 18, 2013

Motion to approve the minutes from November 18, 2013. Moved by Dan Bell, Seconded by Vice Chair Norm Roberts – Carried.

3. Business Arising from the Minutes

Recreation Coordinator Angela Maddocks distributed the following documents for review and discussion.

- a. Correspondence from Storrington Retirees Association
 - b. Correspondence from Cheryl Bird, Harris Park User Groups
 - c. Correspondence from Don Amos, Executive Director, Northern Frontenac Community Services re: Harris Park Hall and Storrington Centre
 - d. Correspondence from Paul Wash SFRC Member
 - e. Correspondence from Kevin Fox, President Storrington Minor Soccer Club
 - f. Draft Minutes of the January 14th, 2014 Committee of the Whole meeting
- Councilor John McDougall prepared and spoke to some ideas as to resolve the user and facility fee situation.
 - The committee discussed the issues that have been brought forth by the community regarding the Hall Rental Agreements and Facility User Agreements. Each district spoke to having different facilities and fees from each other and that there are groups that are upset with the new changes to centralize all of the facilities. The committee discussed resolutions including the possibility of grandfathering in some groups. Organized scheduling and facility tracking remains and issue in some areas and is the main priority.
 - Each district is to invite local user groups to their next meeting to converse further on the issue.

4. Updates

a. District Committee Updates

- Each district was to apply for the Canada Day grant by the due date of January 15, 2014.

5. New Business

a. Family Day

- New posters have been generated to put up in the community.
- 1 additional sign was ordered to add to the 3 that are usually displayed.
- Some of the activities that will be available this year are: sleigh rides, obstacle course, snow showing, skating fire, pit as well as hot dogs and drinks will be free to attendees.

b. 2014 Recreation and Activity Guide

- Please submit all information to Recreation Coordinator, Angela Maddocks, by February 13, 2014.

8. Adjournment 8:30 PM

Next Meeting: Wednesday, February 19, 2014

Secretary: Sarah Vandewal