

Jocelyn Recreation Meeting Minutes April 11th, 2024

Routine Business:

In Attendance: Theresa, Laurie, Angie, Mark, Peter, Greg, Laura, Janet, Sharon, Dennis, Cori, Julie, Debbie, Nelson, Bernie & Faye

- 24-14** 1. **Call to Order**
Moved by Angie Green, Seconded by Julie Stevens resolve that we do call this meeting to order at 1:05 pm. Resolution 24.14 - carried
2. **Welcome**
Vice-Chair Laurie welcomed members to our April meeting.
- 24-15** 3. **Previous Minutes**
Moved by Sharon Stevens, Seconded by Faye Stevens resolve that we do adopt the minutes of Mar. 11th, 2024 as presented. Resolution 24-15 - carried
4. **Conflict of Interests** - none declared at this time.

Delegates/Correspondence:

1. **Recreation Bylaw** - Reviewed the updated Recreation Bylaw that was passed at the April 9th, 2024 meeting of Council. A discussion regarding the new bylaw and the appointment process of the Recreation Committee (submitting resumes for people who wish to sit on the Committee, and review and appointment of interested parties by Council) was had. Noted that in previous year the Recreation Committee was approved by mass approval of listed members provided by the Clerk to Council in January of each year. This year, no list was provided and in accordance with the new by-law, members would have to submit resumes to be considered by Council. Several new members were appointed earlier in the year as well as a Staff Member and 2 Councillors. A number of current Recreation Members voiced their concerns and displeasure of the new bylaw and the fact that they were not currently considered official Recreation Members. After which, 9 members of those in attendance chose to leave the meeting. Discussion continued regarding the new bylaw with the remaining member - Greg, Nelson, Peter, Laura, Dennis, Mark, Cori.
- 24-16** 2. Moved by Greg Gilbertson, Second by Denis Sopha resolve that we ask Cori Murdock to step in and act as temporary chair for the remainder of the April 11, 2024 meeting. - carried

Vouchers:

1. No Vouchers or financial report was presented at this time.

Previous Business:

1. *Irish Stew*

- Discussion on the turn out of the Irish Stew
- No Financial breakdown was available at this time
- Noted that those in attendance enjoyed the dinner

2. *Disc Golf*

- Sponsorship commitments for 8 or the 9 holes for the Expansion has been acquired
- Waiting on 1 possibly 2 more people who are interested in sponsoring to complete the full 9
- Discussion was had regarding the reasoning for acquiring sponsorships, noted that the previous committee didn't want to invest any money in the expansion and required sponsorships to go ahead. Those in attendance discussed the situation and decided that regardless of acquiring a 9th sponsor, the expansion was given the go ahead and Recreation would fund any of the additional costs.
- Discussion on the upcoming season and plans for 2024 regarding Tournaments, Leagues and fun events.

5. *Mountain Maple Run*

- Discussion on what the run entails and where we would need the help/ organization, factoring in the loss of the previous committee members.
- Cori will put together a breakdown of the run and jobs involved and email it to the current Recreation Committee as well as the new members that will be appointed at next week's Council meeting.
- Agreed that we will meet on Saturday at the Grounds to get a lay of the land and what maybe required for the run.

New Business:

1. *Event Reconciliation and Reimbursement Forms*

- Reviewed the new Event Reconciliation & Reimbursement forms that will be available at the Office. The new forms will hopefully stream line all the information for the Office Staff and make tracking events more seamless.

2. *Senior Luncheon*

- Discussion regarding a Senior Luncheon that the previous Recreation Committee was asked to organize. After discussion, it was decided that Cori would reach out to Faye Stevens, who contacted us regarding the luncheon, and

ask if the Seniors would still like us to organize and handle this or if they would be making other arrangements.

3. Harvest Fest

- Discussion on Harvest Fest 2024 - Nelson has been appointed as the Harvest Fest leader and has spoken to last year's volunteers in preparation for this year's Harvest Fest.
- Several items of note from last years experience were that we need more help and is Biggest mandate at this point . We will continue to work on this together & figuring out things over the next couple of months.

4. New Recreation Committee

- Discussion on moving forward with Recreation. The new committee will have to decide which events and direction they would like to take. This will be placed on the agenda for the next Recreation Committee meeting.

Open Floor:

Next Meeting:

- 24-17** 1. Moved by Laura Westergard, Seconded by Greg Gilbertson resolve that we do adjourn and agree to meet again at the call of the Acting Chair. Resolution 24-17- carried.