

Jocelyn Recreation Meeting Minutes February 5th, 2024

Routine Business:

In Attendance: Theresa, Faye, Bernie, Rod, Mark, Greg, Laura, Debbie, Nelson, Sharon, Janet, Laurie, Cori

1. Call to Order

24-05A Moved by Theresa Styles, Seconded by Faye Stevens resolve that we do call this meeting to order at 1:05 pm. Resolution 24.05A - carried

2. Welcome

Vice-Chair Laurie welcomed members to our February meeting.

3. Previous Minutes

24-05B Moved by Janet Callahan, Seconded by Debbie Alcock resolve that we do adopt the minutes of January 8th, 2024 as presented. Resolution 24-05B - carried

4. Conflict of Interests - none declared at this time.

Delegates:

1. None at this time

Vouchers:

1. No vouchers were presented. Rod reported on the Harvest Fest Financial Report noting that an excess of \$71 is unaccounted for and will be considered a donation.
2. Discussed how to reconcile the books from the Township's General Account to the Recreation Account as some bills have been paid from the general account not recreation's account.
3. Recreation's account is currently at \$24356.23 (not including reserve accounts)
4. Cash boxes were tallied and combined in into a single cash box containing \$1000 in various money values. Remainder of cash boxes (\$1375) was deposited into Recreation's account.

5. Discussion on whether cheques are being issued from Recreation's account using Rec's cheques or from the General Township Account. - How many accounts does Recreation have was discussed, approx. 8 accounts are designated to Recreation.
6. Kentvale Merchants has not been paid since September 2023, reviewed all bills submitted and found that some were Harvest Fest related so will need to be accounted to the Harvest Fest total, Water softener has been billed to us-Mark will check with Kentvale to see if JEMS plumbing has been given the water softener already. Moved by Bernie Crosby, Second by Faye Stevens resolve that we do pay Kentvale Merchants in the amount of \$3362.89 out of Recreation Funds. - Resolution 24-06 - carried

24-06

Previous Business:

1. Elected Officers

- Moved by Janet Callahan, Second by Debbie Alcock - resolve that we do amend resolution 24-03 to remove the following people from the elected office list as they are appointed by Council for the 2024 term:

24-07

Secretary - Cori Murdock

Treasurer - Rod Xilon

Council Reps - Nelson Soares & Greg Gilbertson

and add second elected Vice-Chair Laurie Thompson-Kokkinen - resolution 24-07 - carried

2. Maple Syrup Stampede

- After a last minute decision to hold the 2024 Maple Syrup Stampede, racers were very happy to attend. A total of 34 Racers braved the elements.
- Job lists need to be updated to reflect this year's event and the new positions that were created or the people who stepped into them. And a master list of volunteers who came to help.
- Registration discussion lead to deciding that we end online registration on the Tuesday before the event to curb the last minute rush. Registration and tallying should be moved to an online google sheet format to allow ease of access for those helping with registration and tallying.

- Meal - all went well. Racers did ask for us to return to serving Pasta, so we will readdress this prior to next years Loppet. Sausages were ordered through the Island Market and they pre-boiled them for us.
- Bernie will send Thank You cards to the sponsors.
- Discussion on parking at the hall after the loppet - should we look into expanding the parking lot, is there a better method??

3. Hall Water System Update

- Plumber has yet to put in new sink, taps or water softener, hopefully by the end of the week. Deadline for work to be done is prior to the March 16th Irish Stew Dinner.

4. Disc Golf

- Ice Bowl is coming up on Feb. 17th. Proceeds will be donated to the Island & Area Food Bank. After discussion, Recreation agreed to donate the Food Proceeds as well to the Food Bank.
- Cookies left from the Loppet will be given to the Disc Golf Tournament
- Sponsorship package for the nine hole expansion is almost complete and will go out soon.
- We have 4 more tournaments planned for 2024 on the MountainView Disc Golf Courses.

5. Plans/Ideas moving Forward

- Tabled until next meeting.

6. Mountain Maple Run

- .Discussion on the fact that Crysta will not be able to head up the run this year. How much to we make on the run? Amount found from previous year was \$6459.
- Could Crysta help us find someone in the Run Club to help organize or work with us? Debbie will talk to Crysta about what is involved and what we need to do in addition to the jobs that Recreation is responsible for on the day of.
- Discussion regarding Sponsorship, what it looks like, who sponsors/ donates to what. We should put together a MASTER LIST of sponsors and the events that they sponsor to be sure we do not overtax our supporters.

New Business:

1. Capital Grant

- Discussion regarding a current Trillium Capital Grant that is geared to outdoor recreation and programming.
- Cori, Nelson & Faye will look into the grant and compile an application.

2. Heritage Committee

- Discussion on an idea that Bernie brought forward to put together a committee that focuses on the House of History, School House and Snider shed. - after discussion it was agreed that put out a call for action for members interested in this adventure on Facebook, Twp. Website & Island Clippings and make it a sub-committee of Recreation.

3. Trail Dispute - Township & Stadnyk

- The weekend to the Loppet, it was brought to Cori's attention that Mr. Stadnyk was using his ATV on the Ski Trails close to his property. A discussion followed that there seems to be some discrepancy as to if the trails are on the Township's property or Mr. Stadnyk's. Mark & Greg will bring the issue to Council as the discussion included liability concerns for both parties.

4. Irish Stew

- March 16th, 2024 we will host our annual Irish Stew
- Menu - Stew, biscuit, cake/squares & beverage
- Job lists:
- Chefs Theresa, Debbie, Judi, Angie
- Food permit Cori
- Bernie will send the previous job list via email
- Poster Cori - Advertising in Clippings, Facebook, Township Website

Open Floor:

Next Meeting:

1. Moved by Theresa Styles, Seconded by Bernie Crosby resolve that we do adjourn and agree to meet again on March 4th, 2024 at 1 pm. Resolution 24-08 - carried.