

Jocelyn Recreation Meeting Minutes March 11th, 2024

Routine Business:

In Attendance: Judi, Faye, Bernie, Julie, Tonie, Laura, Sharon, Greg, Debbie, Cori, Angie, Mark

1. **Call to Order**

24-09 Moved by Bernie Crosby, Seconded by Antonia Gardner resolve that we do call this meeting to order at 1:05 pm. Resolution 24.09 - carried

2. **Welcome**

Chair Judi welcomed members to our March meeting.

3. **Previous Minutes**

24-10 Moved by Sharon Stevens, Seconded by Laura Westergaard resolve that we do adopt the minutes of Feb. 5th, 2024 as presented. Resolution 24-10 - carried

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

Delegates:

1. None at this time

Vouchers:

1. No Vouchers presented at this time.

Previous Business:

1. Resignation

- Rod Xilon forwarded his resignation from Recreation via email. This matter was discussed and Recreation accepted Rod's resignation. The matter will be forwarded to Council. Discussion was also had regarding Police Checks for Volunteers as well as Volunteers being bonded. Recreation recognizes that having volunteer police checks

and bonding of volunteers that handle money and personal information should be considered by council.

2. Irish Stew

- Ad in Island Clippings for last week was missed - Ad will be in this week's Clippings
- Preparing stew for 80 people
- Job List - Judi to pick up beef from Island Market & shop - Sharon & Julie making biscuits - Cori x2, Judi, Laura, Angie, Faye, Myra, Bernie & Julie will make desserts. Hall Cleaning Friday - Judi, Laura & Cori, Saturday - Tonie, Laura, Debbie, Judi, Edie, Sharon (afternoon) Serving - Debbie & Angie, Parking - Mark, Coffee - Debbie will pick up from Island Roasters, Dishes - Greg, Faye at door, Cori to get float
- Discussion regarding hall tap & sink. Hopefully to be finished this week.
- Food permit and safe food handling course discussion was had. Who has their permit, who needs to renew, etc.

- Chair position was taken over by Cori Murdock at this point of the meeting as Chair Judi Dukes had to leave -

3. Disc Golf

- Sponsorship Package for new 9 hole expansion was presented for review. Cori will be putting the package out over the next few weeks.
- Asked that Recreation front the money for the purchase of the 9 baskets, as we have found a really great deal that we do not want to pass up.
- Moved by Faye Stevens, 2nd by Angie Green, Resolve that we do purchase 9 baskets (\$5754.00) from Pro Side Disc Golf for the PuddingStone Path Expansion to be repaid out of Sponsorship Funds when received. - resolution 24-12 - carried
- Discussion on the upcoming season and plans for 2024 regarding Tournaments, Leagues and fun events.

24-12

4. Grants

- Discuss was had regarding the application and work on Grants that become available to the Recreation Committee, the who, what,

where, etc. In particular, as it relates to the Multi Sport Pad that we are hoping to add to the MountainView Centennial Grounds.

- The Asset Management Plan was discussed as it relates to adding more Assets to the Township and how it will impact the sports pad and items moving forward. Discussion also included that there are several buildings that require some fairly in depth maintenance and repair.
- Decided that it doesn't hurt to be prepared with a plan moving forward regarding the Multi Use Sports Pad and being prepared incase funding or grants become available. Nelson has done some leg work and Cori will work with him to ensure a proposal is ready to go when ever the time may come.

5. Mountain Maple Run

- Discussion on what the run entails and where we would need the help/organization.
 - Registration - on events.com - Debbie will ask Chrysta when registration normally started - Cori & Nikki would be willing to help out - help needed prior to event and day of event
 - Announcing - would require someone
 - Timing - several timers would be required
 - Set-Up/Take Down - takes several people and several days to set up and take down - course, trail, etc
 - Prizing - Syrup to top 3 Male & Female division
 - Parking
 - Water Stations
 - Medals & Freezies
 - Brush Hogging the trails - Ian would brush hog the trails prior to the event.
 - Job list will be reviewed by Debbie and emailed for review and selection of tasks.
- Discussion and decision that we will go ahead and do the Mountain Maple Run 2024.

New Business:

1. Injury

- Discussion regarding an injury on the toboggan hill. A child broke their leg on Family Day. After discussion, it was decided that we will wait to hear what the best options for signage, etc. are from the Township Attorney and will put up suggested signage, etc.

2. Harvest Fest

- Discussion on Harvest Fest 2024 - suggestion was brought forward to have Nelson & Laurie lead Harvest Fest again this year, as they did it last year. Suggested that we reach out to interested members from the Harvest Fest AdHoc Committee and ask them to attend our next Recreation meeting to begin planning this year's event.

Open Floor:

Next Meeting:

1. **24-13** Moved by Julie Stevens, Seconded by Antonia Gardner resolve that we do adjourn and agree to meet again on April 11th, 2024 at 7 pm. Discussion regarding the time of the meetings was had. It was decided that we will try meeting in the evening to allow those with day jobs to attend. Resolution 24-13- carried.