TOWNSHIP OF McKELLAR RECREATION COMMITTEE – MINUTES SEPT. 22, 2022, 3:30 p.m.

PRESENT: Joyce Hopkins, Kathy Spence, Mel Hammond, Morley Haskim,

Dinah Ryeland Brown, Phil Jefkins

REGRETS: Judy Ryeland, Linda Filion, Rick Brear.

VISITORS: None

APPROVAL OF THE MINUTES: Moved by Dinah Ryeland Brown and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar does hereby accept the minutes of the June 23, 2022 meeting. Motion Carried (22-23).

APPROVAL OF THE AGENDA: Moved by Kathy Spence and seconded by Dinah Ryeland Brown that the Recreation Committee of the Township of McKellar does hereby accept the agenda for the Sept. 22, 2022 meeting. Motion Carried (22-24).

DECLARATION OF CONFLICT OF INTEREST: None

CORRESPONDENCE RECEIVED: The Committee received a resignation e-mail from Al Last. The Committee received the Swimming Lessons Report. The report has some helpful information that can be incorporated into next year's swimming lessons.

MOTIONS RISING FROM CORRESPONDENCE: Moved by Mel Hammond and seconded by Dinah Ryeland Brown that the Recreation Committee of the Township of McKellar do hereby accept the resignation of Al Last with thanks for his contributions. Motion Carried (22-25). Moved by Dinah Ryeland Brown and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar does hereby award a \$100.00 gift certificate to Al Last in recognition of his services on the McKellar Recreation Committee. Motion Carried (22-26). Moved by Kathy Spence and seconded by Phil Jefkins that the Recreation Committee of the Township of McKellar do hereby receive the Swimming Lessons Report. (Motion Carried) 22-27.

REPORTS OF MEMBERS:

- 1. Fall Fair- The Committee agreed that the Recreation Committee kids game booth was a success. The Committee discussed some improvements for next year.
- 2. Outdoor Pickleball: Attendance is very good for this activity. Pickleball will go indoors starting Tuesday, Oct. 11, 9:30. Friday's playing time will then change to 1:00 to 3:00.
- 3. Thia Chi will continue on Friday mornings.

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- 4. Kids Ball Barbecue- The Committee felt that the barbecue was well received. With this many participants in the ball program that next year the Committee will need more food and another barbecue. A second barbecue is also needed for other recreation events.
- 5. Kids Fish n Fun- The Committee reported that this event was once again a great success. The Committee discussed improvements for next year.
- 6. Movie Nights- The Committee would like to renew the Criterion Movie License for another year.
- 7. Badminton- This activity will once again be held on Mondays and Wednesdays from 7:00 p.m. to 9:00 p.m. starting October 17.

MOTIONS ARISING FROM REPORTS: Moved by Dinah Ryeland Brown and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar do hereby direct Phil to purchase more pickleball equipment. Motion Carried (22-28).

Moved by Dinah Ryeland Brown and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar do hereby purchase a new barbecue. Motion Carried (22-29).

Moved by Kathy Spence and seconded by Phil Jefkins that the Recreation Committee of the Township of McKellar do hereby approve the expenditure to extend the Criterion Movie License for another year. Motion Carried. (22-30).

NEW BUSINESS:

Movie Nights- Will be held on the 1st and 3rd Friday evenings of the month starting Oct. 21. Murder Mystery Night- The Committee feels this would be a fun event in the future. Halloween- The Committee will organize a Trick r Trunk to be held on the Community Centre grounds on Saturday, Oct. 29.

Halloween Dance- The Committee discussed the possibility of this event and decided not to have it this year.

Future Dance- Phil knows of a band that the Committee may be interested in retaining for a dance

Whitestone Board Game Day- The Committee will determine if a Board Game Event should be considered in McKellar.

Putting Greens- The Committee feels that a full set of nine Putting Greens should be constructed to use at future events. This item should be in the 2023 budget.

Keypad For Equipment Room at Arena- Phil will talk to Greg about this possibility.

Separate McKellar Recreation Committee e-mail address- Phil will continue to investigate this possibility for better communications for events and activities.

NEXT MEETING: October 27, 2022, 3:30 p.m.

ADJOURMENT: Moved by Kathy Spence and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar does hereby adjourn at 5:00 p.m. Motion Carried (22-31).