ROCHON SANDS HALL AND RECREATION ASSOCIATION

MINUTES

June 4, 2016 at 10:00 a.m.

Attendees:

Blaine Brinson, Harriette Hudson, Brian Buck, Jay Byer, Carol Dyck, Sandy Berg, Tamara Wheeler

Missing: Marion Fletcher, Bill Fletcher, Nadine Primrose

Meeting Chaired by Tamara Wheeler

1. Brian Buck moved that the agenda be approved. CARRIED
2. No minutes were available.
3. Harriette Hudson reported that we have $79,280.54 in the operating, GIC and Term deposit accounts, however the cost of the tennis courts of approximately $35,000 has been committed. The casino account is $49,200.31 she moved the treasurer’s report be adopted as read. Sandy Berg seconded. CARRIED.
4. Committee Reports
5. Village Council Update was provided by Blaine Brinson and reported that they have received monies from the federal government to cover costs for Canada Day. They are still waiting for confirmation from Parks Canada before going forward with the plans for the Village Square,
6. Regional Recreation Board – Sandy Berg will be attending the next meeting to be held in September.
7. Website – The website is constantly being updated and has had excellent response.
8. Hall Maintenance – An inspection needs to be completed on the roof and possible repairs completed. A switch on the pump has been replaced and the meter repaired. Tamara Wheeler moved and Brian Buck seconded that a filter is purchased to improve water quality in the hall and that shelves are built to accommodate the books. CARRIED
9. Rentals – A discussion was held regarding the BBQ and creating a repair/replacement fund.
10. Reports on events:
11. Membership Drive and Block Party – a huge success with a profit of $1600.00. Over 90 memberships were sold.
12. Canada Day – We will once again be supporting the Village with organizing the hot dogs and cake at the hall following the flag raising. We also will help with the 50/50 sales.
13. Casino– We have been approved for another casino to be held in the summer of 2018.
14. Buffalo Days Annual Pig Roast – Will be held on August 27, 2016. Plans are starting to be developed and we will be looking for volunteers to assist.
15. Old Business
16. Playgrounds – A committee has been struck to review the playgrounds and move forward with researching what we can purchase that is moveable once the village square is completed. We also are looking at some items for the bay playground for younger children.
17. Tennis Court Upgrade/Pickle Ball court markings –The upgrade is almost complete and it will have to sit for a few days before using. The cost came to over $35,000 and a concern was raised about accumulating some funds for the next refit in about 10 years. A box will be put up similar to the one at the golf course where users can put in money on an honor system.
18. New Business
19. Frisbee Golf – Jay Byer moved and Brian Buck seconded that we purchase 5 baskets for this event to go into the golf course existing five holes to see if there is an interest in this game.
20. Next meeting – July 23, 2016 at 9:00 am
21. Sandy Berg moved the meeting be adjourned at 11:45 am