

# Church Memorial Park

## Minutes

Wednesday, June 4<sup>th</sup>, 2014  
7:00 pm Church Memorial Park Office

### 1. Meeting Called to Order

Bill Church called the meeting to order at 7:05 pm

**2. Attendance:** Bill Church, Tom Graves, Rufus Sweet, Matt Church, Andrew Joudrey,  
Paul Burgoyne

**Regrets:** Debbie Reeves, Gordie Bremner, Sharon Cornelius

**Absent:** Jane Wentzell, Mike O'Connor

### 3. Approval of Minutes:

Not enough for a quorum Minutes to be approved next meeting.

### 4. Correspondence: None to report

### 5. Business Arising from the Minutes

- a) Grant submission – Paul & Bill are working on the Healthy Living Grant submission in consultation with the CMP concession vendor. 2 of the 3 quotes have been obtained for the kitchen grant. The application is complete and with the third quote Tommy will take the application for Chad to once over before submitting.
- b) Pew fund was discussed wondered why a double payment was received this year. The Pew fund is up for renewal, and will require the 5 year plan to outline the complex needs for maintainace, upgrades, time lines for each project, and cash to carry these out.
- c) A few big items that will need to be planed for:
  - a. The roofing on the whole complex will need replacing in the next 4 to 5 years
  - b. The lockers rooms, storage bay for the ice cleaner,
  - c. Warm room upstairs heated seating, Andrew & Tommy will research what this will cost
  - d. Might need to start thinking of putting together a fundraising team
  - e. Water Treatment, this is a must, we must have useable and drinkable water.

### 6. Financial Information:

Paul gave us an over view of where we will be in September. This was not a final document, C&D will have this by next meeting (July 2<sup>nd</sup> 7PM)

### 7. Park Coordinator's Report:

See full report as presented, it is on the web site:

Tom gave the committee an update since his last report. The transition from winter operations to Haven went smoothly. Tom will present more once things are finalized.

### 8. New Business

- a) Canteen relocation – it may be more beneficial to move the canteen upstairs and the property committee is exploring this option.
- b) Heated Seating Area – is being strongly considered and committee is looking at a heated room.
- c) Plans are in the works for a locker room for the girls change room
- d) Terms of Officers – discussed as AGM is coming up. Terms are as follows:

Bill Church – 1 year remaining  
Matt Church – 2 years remaining  
Paul Burgoyne – 0 years remaining “Paul will re-offer 3 years”  
Jane Wentzell – 0 years remaining  
Gordie Bremner – 0 years remaining “Gordie will re-offer 1 year”  
Rufus Sweet – 2 years remaining  
Debbie Reeves – 1 year remaining  
Andrew Joudrey – 1 year remaining

e) Nominating Committee – Bill has emailed the Officers whose terms have expired to find out their intentions regarding re-offering. Lisa from Minor Hockey will take a 3 year term if nominated

**Next Meeting Date** – AGM July 2<sup>nd</sup> -7:00 pm Church Memorial Park

**Meeting be adjourned – 8:30pm**

Recording:  
Matt Church

Approved:

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Bill Church  
Chair

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Matthew  
Acting Secretary for meeting