

Church Memorial Park

Minutes

Wednesday, May 7th, 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, Debbie Reeves, Gordie Bremner, Rufus Sweet, Matt Church, Mike O'Connor

Regrets: Jane Wentzell, Paul Burgoyne

Absent: Andrew Joudrey

3. **Approval of Minutes of Last Meeting** Moved by Matt Church and seconded by Rufus Sweet

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. Updated energy efficient appliances are being considered. 3 quotes will be needed for equipment.

6. **Financial Information**

Moved by Matt Church and Seconded by Rufus Sweet that the February and March Financial Statements be approved as presented.

7. **Park Coordinator's Report**

Tom gave the committee an update since his last report. The transition from winter operations to Haven went smoothly. The possibility of a Gentlemen's hockey league starting up looks good. 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 3
 - Jane Wentzell – 0 years remaining
 - Gordie Bremner – 0 years remaining 1
 - Rufus Sweet – 2 years remaining
 - Debbie Reeves – 1 year remaining
 - Andrew Joudrey – 1 year remaining
 - Michael Oconnor- 2 years remaining

and

e) Nominating Committee – Bill will speak to Officers whose terms have expired to find out their intentions regarding re-offering. Lisa Hill from Minor Hockey is considering offering

Bill will speak to her. If anyone knows someone interested, please have them contact Bill.

Next Meeting Date – AGM June 4th -7:00 pm Church Memorial Park

Moved by Gordie that Meeting be adjourned – 8:35 pm

Recording:
Sharon Church-Cornelius

Approved:

Bill Church
Chair

Sharon Church-Cornelius
Acting Secretary for Meeting