

## VILLAGE OF PHELPSTON

### REPORT NO. 20 OF THE RECREATION SERVICE BOARD

A General Meeting of the Phelpston Recreation Service Board met at 7:00 p.m. on February 4<sup>th</sup>, 2010 in the Rink Facilities at Valender Park.

**PRESENT:** Jerry & Jennifer Rebidoux, Amanda Costa, Mike & Teresa Morneau, Jim MacAloney, Reg Cowan.

#### **The Committee met and reports as follows:**

- 1) **Call to Order:** Motion THAT the Phelpston Recreation Committee meeting for February 4<sup>th</sup>, 2010 be called to order.  
MOVED BY: Amanda Costa  
SECONDED BY: Jennifer Rebidoux
- 2) **Approval of Agenda:** THAT the agenda for the February 4<sup>th</sup> Phelpston Recreation Committee be accepted.  
MOVED BY: Jennifer Rebidoux  
SECONDED BY: Amanda Costa
- 3) **Approval of Minutes:** That the minutes for February 4<sup>th</sup>, 2010 be approved by all present.
- 4) **Business Arising from Previous Minutes:**
  - a) Streetlights. Letter needs to be drafted and sent in to the Township asking for the new lights.
  - b) Flyer/Signs etc needed ON & AROUND rink to remind users of fees included. Motion passed to quote prices from Advantage Signs. Also, discussed installing a metal drop box for users to pay fees directly at the rink. Jim Costa has volunteered to make the box.
  - c) Motion passed to quote prices for campaign signs for “Raise the Roof”. Also from Advantage Signs.
  - d) Motion passed by all committee members for further meetings, to require persons to have attended 3 consecutive meetings to be included in forwarding/seconding motions.
  - e) List of rink volunteers should be forwarded to Ron Belcourt for Township insurance purposes.
  - f) Accessibility for Ontario Memo for Springwater – request that all committee members attend.
  - g)
- 5) **New Business:**
  - a) “Raise the Rink” Campaign. Account set up for fundraising. Working on signs.
  - b) Horseshoe Tournament – New date and location? Tabled for June. Will also keep Family Day on July 1<sup>st</sup>.
  - c) Website Designer for Township “Phelpston web page”
  - d) Volunteer for 2009
  - e) Spring Clean up – set date?

- f) Skateboard Park. Fall of 2009 discussed township wanting to move it to another place. Also discussed involvement in township summer camp programs.
  
- 6) **Next Meeting:** The next meeting of the Phelpston Recreation Committee will be held on April 1<sup>st</sup> 2010 at 7:00 in the Valender Park Building.
  
- 7) **Adjournment:** Being no further business Jerry called for a motion to adjourn. Passed by Jennifer. Meeting adjourned at 8:25 p.m.