

## **Minutes of the Anten Mills Board of Management Annual Meeting**

**April 28, 2010**

### **Duration**

7:30 p.m.-9:00 p.m.

### **Persons in Attendance**

Linda Collins- Ward Rep.

Patricia Wilson- Chair

Dennis Gannon-Director

Greg Nell-Executive member

Lesley Oligmueller-Secretary

Joe Racco-Street Captain

Kevin Harris

Rick Webster

Kim Tyler

### **Call to Order**

Pat Wilson 7:35 p.m.

### **Adoption of Agenda**

Motioned by Pat Wilson, Seconded by Dennis Gannon 7:36 p.m.

### **Introduction of Persons Present**

Pat Wilson 7:37 p.m.

### **Approval of minutes from November 2009**

NA 7:40 p.m.

### **Review of Financial Statement**

NA 7:42 p.m.

## **Rink Committee Report**

Greg Nell 7:45-8:00 p.m.

- heavy use this winter
- lot ploughed regularly
- lights and doors remain an issue
- a company had come in to fix lights, but were not successful
- Morrow then came in and made necessary repairs; payment to company pending
- keys for doors no longer an issue, however, door frames require repair to ensure lock works effectively
- ballast replaced
- rink house needs to be reinsulated
- agreed to boards being left out for the summer for ball hockey use
- request for new nets made to Ron Balcourt

## **Hall Report**

Dennis Gannon 8:00 p.m.

- front door is now completely wheelchair accessible with the addition of a button press
- new lights installed, with some follow-up repairs required (e.g. sensor light not working)
- rentals low for past six months
- Township Recreational programs include Ladies Fitness Group and Saturday morning/afternoon group
- May to August rentals include: 2 Family Reunions, 1 Buck and Doe, 1 shower
- a suggestion made requiring a deposit fee to ensure clean-up is under consideration
- rental rate remains \$ 180 for full day, \$50 for smaller(2-3 hour) afternoon events
- suggestion made to lower rate for children's parties to generate more local business discussed
- in regard to one particular event, a discretionary decision was made to suggest a \$100 donation (official motion by Lesley Oligmueller, seconded by Pat Wilson, all persons present in favour)

## **Spring Clean Up Day**

Greg Nell, Lesley Oligmueller 8:30 p.m.

- main park in good condition
- Township to be contacted in regard to branch removal

- suggestion made to focus on a neighbourhood clean-up, with an emphasis on Wilson Road
- clean-up date is Saturday May 15 from 9:00 a.m-noon
- volunteers to meet at the entrance to Pinery Rd.
- filled bags to be left at the side of the road for pick-up by the Township
- Randy Sweets and Jeanette Mays to be contacted with particulars

### **New Business**

Dennis Gannon, Greg Nell, Pat Wilson 8:37 p.m.

- suggestion made to replace flag pole; all members in agreement
- inquiry regarding approval of (3 on 3?) basketball court and swings for Pinery Park and Wagner Park to be pursued at Township level
- suggestion made to put chains on picnic tables by rink; all members in agreement
- no chains required for tables under pavilion
- in need of 4 new picnic tables; request to be made

### **Officers for 2010-2011**

Pat Wilson 8:48 p.m.

- Directors: Dennis Gannon, Kevin Harris, Joe Racco
- Chair: Patricia Wilson
- Vice-Chair: Greg Nell
- Secretary: Lesley Oligmueller
- all volunteers approved by persons present

### **Motion to adjourn meeting**

Pat Wilson 8: 50 p.m.

- motioned by Patricia Wilson, seconded by Dennis Gannon

### **Next meeting at the call of the chair**

- end of September 2010

