



**Attending**

Debbie Bedard  
 JF Stokli  
 Jeff Vankessel  
 Kirk Buegger  
 Pierre Thibault  
 Luc Breton

Rohn Patenaude  
 Victoria Middleton

**Special Guests**

None

**Regrets**

Vince Bouchard

Andre Lavictoire  
 Simone Quensel  
 Martin Quensel  
 Mel Lafrance  
 Roger Lafrance  
 Sean Parnham

**Crysler Community Center Committee Meeting  
 Minutes May 28th, 7:00pm**

TIMES	AGENDA ITEM & WHO WILL PRESENT	ACTION, WHO IS RESPONSIBLE & BY WHAT DATE
7-7:05	<b>Welcome –</b> <b>Minutes from last meeting approved?</b> <b>Additions to the agenda? – round table</b>	Minutes from last meeting - approved <b>ACTION:</b> Minutes will now be posted on website - approved
7:05-7:15	<b>Summer Camp Update</b> <b>Ice Shack update</b>	-All schools have been contacted -Job postings have been posted on Facebook, township website, and Job zone - most weeks are filling up well -asking businesses for sponsorship towards outings -Ice shack has linoleum installed -Handicap washroom stove and freezer and first Aid kit are being installed.
7:15-7:25	<b>Summer Sports</b> <b>Rec directors Update</b> Youth Ball Hockey Ladies Ball Hockey Mixed Ball Hockey Volleyball	<b>ACTION:</b> -All coaches will be registered with Optimist club for insurance purposes. 15\$ per adult, CCC will pay - approved  - <b>ACTION:</b> CCC needs second set of goalie equipment Rohn P will purchase –approved under 200\$ Andrew grant is being replaced by Jason Beehler, Jason will pay (40\$) -approved Karin Devries due to health reasons will be reimbursed for ball hockey. (50\$) -approved 2 refunds (30\$ ea) for older Volleyball players as there was not enough 12-16yr olds who registered - approved  -NO water is allowed on rink surface so a goalie break will be required during the games. -approved
7:25-7:45	<b>Rink Update –Pierre T</b> Canteen Pepsi machine 2 First Aid Kits purchased Defib Machine	<b>ACTION:</b> Claudia Bouchard is in charge of the Canteen and the pepsi machine for summer ONLY - approved <b>ACTION:</b> Claudia will be in charge of keeping the rink tidy, maintaining the machine and float, emptying the trash, and checking all the dressing rooms. - approved  -1 first aid kit is in Zamboni room, 2nd is in main rink area and 3 <sup>rd</sup> is at ice shack <b>-ACTION:</b> Defib.. PT will find 2 quotes and JF will get a quote from work.
7:45-7:55	<b>Finances – Mel L</b> CCC Budget summary	Not Available
7:55-8:00	<b>Grants and Contributions – Pierre T</b> Hydro Grant Agrifest Grant	-Waiting on Hydro, Nouvelle Horizon & Mike Weir.  <b>ACTION:</b> Asked the amalgamated rec committees and received permission to apply for the Trillium grant before July 2 <sup>nd</sup> <b>ACTION:</b> Will send an application to the township to use the rec matching fund

<p><b>8:00-8:30</b></p>	<p><b>Fundraising/Events/Activities</b>  <b>Golf tournament</b> - Silent auction items needed, tickets, posters etc.  <b>Bingo update:</b> Pierre T  <b>Rib-meal Fest</b> - Update: Vincent  <b>Hillbillies Softball Tournament-</b>  1 –bar at the diamond for the entire tournament (Friday night to Saturday night)  2 – The Hillbillies and the Community Centre will share the profits made from the ball diamond bar  3 – The ball diamond and the front of the ice shack/bar will be licensed as per last year. (no need the park licensed -not be using the volleyball courts)  4 – They will be selling food during lunch time. If go with a BBQ they will borrow the community centre BBQ  <b>Fish Fry –</b>  Fall party in the structure – CCC should start researching organizing a band, DJ, details to be discussed?</p>	<p>-Golf tournament needs golfers; signs will be posted around the area, reminder placed on Facebook and will be a main section in the Crysler email</p> <p>-Need volunteers for Bingo – URGENT</p> <p>-Hillbillies ball tournament - approved</p> <p>-Fish Fry - date to be discussed</p> <p>-End of year sports party – defer to next meeting</p>
<p><b>8:30-9:00</b></p>	<p><b>General Business – Pierre T</b>  Web page update – JF  New Carpet in Entrance – Quote Pierre T  Hard Wood Floor- Date has been booked- Pierre T  Discussion on Committee restructuring for 2014-2015</p>	<p>-Website is great keeping as up to date as possible</p> <p><b>ACTION:</b> Will go ahead with new carpet as long as it's under 1500\$ -approved</p> <p><b>ACTION:</b> hardwood repair going ahead - approved</p> <p><b>ACTION:</b> Need to discuss at next meeting concerning changing the structure of the committee as the recreation team needs to be better structured to handle the new rink.</p>