**TOWNSHIP OF PUSLINCH**

**RECREATION COMMITTEE MEETING**

MINUTES

Date: Tuesday, April 20, 2010
Time: 7:00 p.m.

The Fourth Regular 2010 Recreation Committee meeting was held on the above date and called to order at 7:00 p.m. in the Alf Hales Room at the Puslinch Community Centre.

**ATTENDANCE:** All members of the Committee and the Secretary Colleen Sutton were in attendance.

**OTHERS IN ATTENDANCE:**

1. Lynn Weller
2. Teresa Tibbetts
3. Tim Law
4. Paul Godinho
5. Krista Godinho

**ADOPTION OF THE MINUTES:**

Motion: MOVED by Mary Helen Hohenadel and SECONDED by Dick Visser;
THAT: The Minutes of the Third Regular 2010 Recreation Committee Meeting dated March 16, 2010 be and are hereby adopted as corrected.
CARRIED.

**ACCOUNTS FOR PAYMENT:**

Motion: MOVED by Dick Visser and SECONDED by Lorraine Hayden;
THAT: We accept payment of the attached statement of expenses for March 2010.
CARRIED.

**BOOKING AGENT REPORT:**

1. Thank you notes were received from Aberfoyle School for use of the Community Centre for their inter-school Chess Tournament and from the Caribbean Canadian Association for our contribution toward their Haiti Relief Fundraiser.
2. Lisa has had a request for use of the grounds and the Community Centre for a large function. No tables and chairs would be allowed outside and the Committee felt that the number should be limited to the capacity of the Community Centre (just in case of inclement weather). No tents are to be set-up and the people should be informed that the ball diamond is fenced and the soccer pitch is lined and they should be aware that sporting events could be taking place.

**DELEGATION:**

1. Several people (as noted above) from Puslinch Minor Soccer attended the meeting and Mr. Tim Law gave their presentation. A hard copy of the presentation was handed out to all members. The following are the points made/questions asked and answered/concerns raised:
   - Over the last 7 years, the registration has gone from 60 to 400.
   - A comparison was made to other centres that don't charge user fees. Puslinch Soccer doesn't feel we can charge user fees when they don't feel they are being offered much in the way of facilities.
   - What can Soccer do now and what can the Township offer Soccer?
   - Comments received from surrounding areas were that Puslinch has good coaching and it is cheap to play here.

- It was felt that the fees are low and too many players from out of the Township are being supported by our taxpayers.
- How many of the players are from out of town? Approximately 30-35% are non-residents.
- One of the reasons for initiating a user fee was the fact that next year the MURF will be up and running and everyone will be paying a user fee for it.
- User fees should be tied to the facility that is being used. Looking at lights for one soccer pitch may be required.
- One of our members has a son playing soccer in Guelph and he pays approximately double to playing in Puslinch. Guelph soccer pays rent to the City of Guelph for their fields.
- Our goal is to determine user fees before next year's registration.
- A soccer representative noted that Puslinch is the only centre that is completely volunteer.
- We will be keeping a more accurate breakdown of expenses for each organization this year.
- We are not overly concerned with registrations from out of town but the fact that we need to be charging user fees so as not to impose on our tax payers for players using our facilities and not paying taxes to Puslinch.
- We don't have the land for a full size soccer pitch. Would it be feasible to light the Aberfoyle pitch even if it is under-sized? The consensus from Soccer was yes.
- The Township does not own the property for another field.
- At the end of the year, we need to compare the user fees in direct correlation to the expenses for each organization. Look at this in August or September.

**BUSINESS ARISING FROM MINUTES:**

1. Fred & Norm met with Neil Stewart. Neil agreed to sweep the parking lot and clean up the sand. There was an additional charge on his bill because he was asked to plough back to the ice rink and green shed. He had a schedule for the Community Centre and sometimes had to come in twice in one day. Fred & Norm were satisfied with their discussions with Neil.

**NEW BUSINESS:**

1. Lawn Maintenance Tender – only one tender was received and a discussion was held regarding cutting back the fertilizer application to two instead of three and arrange for a soil test before the second application.
   MOTION by Matthew Bulmer and SECONDED by Dick Visser;
   THAT: We accept the tender from Hayden's Property Maintenance as amended to two fertilizer applications for this year. Request a soil test to be done before the second application (at our expense).
   CARRIED.

2. Budget
   MOTION by Lorraine Hayden and SECONDED by Mary Helen Hohenadel;
   THAT: we present a budget in the amount of $294,900.00 to Council for approval (see attached). No MURF expenses were included in this figure.
   CARRIED.

**ADJOURNMENT:**

MOTION by Dick Visser and SECONDED by Lorraine Hayden;
THAT: The meeting be adjourned.
CARRIED.

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Chairman

_____
Secretary

| PUSLINCH RECREATION COMMISSION | | | | |
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| Apr-10 | | | | |
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| CHQ # | NAME | DESCRIPTION | BUDGET CATEGORY | AMOUNT |
| | | | | |
| 10452 | SGS Environmental Services | Water Protection | E26 | $194.25 |
| 10455 | Abell Pest Control | Rps/mn - Com Centre | E20 | $315.00 |
| 10459 | Bell | Telephone | E30 | $85.06 |
| 10460 | Bell Mobility | Telephone | E30 | $47.13 |
| 10463 | Campus Home Hardware | Jan Supp | E18 | $26.43 |
| 10465 | Country Boy Services | Rps/mn - Grounds | E21 | $341.25 |
| 10468 | G.T. French Paper | Jan Supp | E18 | $198.37 |
| 10475 | Pride Signs | Rps/mn - Grounds | E21 | $376.43 |
| 10480 | Swan Dust Control | Rps/mn - Com Centre | E20 | $67.30 |
| 10484 | WSI Waste Services | Rps/mn - Com Centre | E20 | $229.71 |
| 10495 | Hydro One | Hydro | E16 | $77.71 |
| 10497 | Lisa Ross | Mileage | E29 | $291.00 |
| 10498 | Northern Ice | Bar Supp | E19 | $101.40 |
| 10499 | Paul's Snobiz Ltd. | Rps/mn - Grounds | E21 | $1,050.00 |
| 10503 | Sandra Viol | Rps/mn - Com Centre | E20 | $107.64 |
| 10509 | Hydro One | Hydro | E16 | $1,065.23 |
| 10511 | Union Gas | Heat | E17 | $327.05 |
| 10512 | Air Wave | Rps/mn - Com Centre | E20 | $177.00 |
| 10514 | Bell Canada | Pay Phone | E30 | $255.30 |
| 10516 | STOP Restaurant Supply | Rps/mn - Com Centre | E20 | $159.31 |
| 10517 | SGS Canada | Water Protection | E26 | $184.98 |
| 10568 | Coca-Cola | Bar Supp | E19 | $846.72 |
| 10569 | Patricia Osmond | Refund | E24 | $51.12 |
| 10570 | Tom Theriault | Rps/mn - Com Centre | E20 | $1,575.00 |
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| | Audrey Mast | $2,178.57 | | |
| | Lisa Ross | $1,691.24 | | |
| | Judy Smith | $188.37 | TOTAL | $8,150.39 |
| | Neil Smith | $502.32 | | |
| | Dave Sutton | $154.98 | Payroll | $6,445.76 |
| | Bill Dobbie | $48.69 | | |
| | Cathy Haskell | $97.37 | | |
| | Peter Wigood | $97.37 | TOTAL April 2010 | $14,596.15 |
| | George Harris | $97.37 | | |
| | Pierre Le May | $97.37 | | |
| | Paul Barber | $97.37 | | |
| | Rochelle Barber | $97.37 | TOTAL REVENUE | $8,845.84 |
| | Carol Schwartzenburg | $97.37 | | |