

Munster Community Association - Meeting Minutes

January 17, 2019, 6:30pm Danbys

Attendees: Dave Tellier, Karen Heney, Frank Stokes, Sharron McClelland, Tami Campbell, Lisa Lahey, Gabi Beyer, Genn Brown, Jessica Breckenridge, Laura Rupert, Bruce Ewen, Bob Easy

1. Approval of past minutes: Tami seconded, Shern second, all in favour
2. Winter Carnival Update
 - PERMITS: City of Ottawa Special Events Application - Complete. Fire Permit - Got letter of approval. Community Centre - Booked.
 - Entertainment Boom Radio 99.7 - Looking good, will confirm on Monday. Michael Bourada (magician) - Booked, need cheque.
 - VIP invitations: Councillor Scott Moffatt (regrets), Mayor Watson (may attend), MPP Goldie Ghamari (no response), MP Pierre Polievre (Dave to invite)
 - Adverting (all to still be done): Create FB Post + FB event Website Post, Create flyer (Jodi) Mail Post Flyer, A-Frame sign (Tami)
 - Food: Danby's will run canteen at rink from 1-10pm, Hot Chocolate will be provided free (MCA needs to provide hot chocolate) and food items for purchase. Popcorn could be provided too by MCA. Church Pancake Breakfast - Mary Tubman and Pat Lindsey are confirmed 8:30 to 10:00 Munster United Church, Adults \$8:00, 6-12 \$5:00, 5-0 free, Family (2+3) \$24.
 - ENTERTAINMENT Boom radio 99.7 to come in afternoon to provide outdoor music, Face Painting - youth group unavailable, discussed providing glitter tattoos instead. Michael the Magician - Booked for 3pm. Bonfire - Doug Fisher confirmed. 5-11pm, Crafts - 1-2:45 inside community centre (need 1 person and supplies). Potential to include one more attraction, outside hopefully.
 - There will be no ribbons this year to admittance fee

Timeline and Roles

- Food (1-5pm): Get hot chocolate and help as needed to set it up and will assist with popcorn GENN
- Glitter tattoos station inside (1-3pm) JESSICA & TAMI
- Crafts inside (1-2:45) – LISA
- Magician (3pm)
- Outdoor activities (1-2:45pm) Timed outdoor activities (potential activities include under 10 hockey, 10-16 hockey on ice, snow building contest, snow ball throwing). Discussed activates that do not require a whole team, an individual competition. GABI & TAMI
- Bonfire (5-11pm) DAVE booked

3. Community Coffee:
 - Community members who are meeting for coffee regularly Thursdays at community center requested funding for coffee supplies. Shern moved \$100 to purchase, Laura seconded, all in favor to approve the funding.
 - Community Coffee group did suggest a gift be provided to Vi, the who was our postal carrier for nearly 40 years who retired last month. They are having a thank you event for Vi on February 21. Gabi made a suggestion as a gift to recognize Vi's retirement, Genn moved \$50 for the gift, Tami seconded, all in favour.
4. Dog Park – notification sent to Scott, Tami to move forward
5. Sandwich Board – Jude received quote for sandwich board for \$275 to repair or \$500 for new with the new logo included. Jessica moved \$500 for new, Genn seconded, all in favour
6. Next newsletter date – no specific date required, will seek insight from Jude on her timing.
7. Easter Egg Hunt – Date of Saturday, April 13 confirmed, no volunteers yet confirmed to lead the event.
8. AGM date – Will be in need of new members, determined date would be Thursday, April 11 at the community centre (Dave to confirm with Heather if CC is available). Invitation should be sent to Scott Moffatt to attend.
9. New business
 - a. Gabi noted the outdoor hockey rink nets falling apart and should be replaced. Sharron moved \$300 to purchase new nets, Laura seconded, all in favour
 - b. Dave noted Scott Moffatt is having a Townhall January 23: Munster Community Centre, 7:00 pm, may be of interest for residents to attend.
 - c. Frank and Genn recapped speeding concerns in the community and noted the importance to continue reporting speeding.
 - d. Karen raised concerns she has heard from members of the community regarding the phonebook delivery delays, not supportive of meeting location at Danby's, basketball fee for youth, requiring people to be MCA members to be considered for the holiday lights contest
 - e. Charging a fee for youth basketball was discussed and noted that it is free for families who have paid their MCA membership or there is a \$2 drop in fee for non-members. This is done to encourage people to pay their MCA membership. Last year Laura did have a few houses that paid their membership at the basketball. Karen moved motion that there be no charge for any youth to attend the basketball, Tami seconded the motion, Frank and Karen supported, Dave is abstained, all others not in favour, motion lost.

- f. Bob requested to have the annual Ball Tournament on the agenda for the next meeting. Tournament is booked for May 31 – June 2. Bob noted he would like to receive a donation from MCA to run the event. Event will raise money for families in community affected by cancer.
- g. Phonebook delivery – Genn provided update that almost all books have been delivered, there are still a few houses to receive their books. In future years should be able to start the delivery earlier, but in 2018 we had to wait till after municipal election to print this year. There was discussion regarding delays in delivery and community volunteering.

Meeting adjourned at 7:50pm. Next meeting is February 21.