

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN**

**MINUTES
Monday, January 20, 2014**

In attendance: Dale Borys, Ross Bradley, Tom Devecseri, Joshua Giguere, Phil Grandmaitre, Fred Hyde, Virginia Lowe, Chris MacPherson. Luc Picknell, Ray Vetter,

1. **Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Fred Hyde that the agenda be approved as read. Carried.**
2. **Approval of minutes of the last meeting of December 16, 2013. Moved by Phil Grandmaitre and seconded by Ray Vetter that the minutes be adopted as read. Carried.**
3. **Outstanding Business**
4. **Communications and Announcements**
 - **Bill for post office box – handed to Dayle Borys**
5. **Reports**
 - 5.1 Treasurer – Dale Borys

Dayle reported that the deposits and pay outs are now up to date. Ray requested an updated financial report for Nifty-Fifty.
 - 5.2 Public Relations – Virginia Lowe
 - 5.3 Social Media – Anne Warburton
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
 - Ray reported 112 members in the NCA. 4 new members were added to the list and funds transferred to Dayle.
 - NCC had a meeting last Wednesday to release the 60 year plan for the Greenbelt. Ray was unable to attend but it was open to the public. As soon as Ray receives the report he will distribute to members by E-mail.
 - 5.6 Transportation
 - 5.7 Safety – Fred St. Pierre
 - 5.8 Youth Dances – Tom Devecseri

Tom reports a 10% increase in dance attendance. Financially the dances are at -\$1721.50 thus far. Tom asked to extend the bursary application deadline to February 15. Virginia will put this in the Nugget
 - 5.9 Parks and Recreation – Luc Picknell
 - Luc informed members that the rink was opened on December 15th and had to close for about 5 days during the warmer weather. 15 – 16 volunteers are now assisting with rink maintenance.
 - Winterfest – February 15 from 11 – 3. Radio station coming out and free skating and pick-up hockey. Having a mascot this year. (David Grattan) Lions BBQ to start at 11. Need to bring large urn for hot chocolate. Coffee will be provided by Winterfest Committee. Fred will see about

getting tables and chairs. \$300.00 needed for the wagon rides. Luc will look into insurance needs. **Motion by Luc Picknell for up to \$500.00 for expenses to cover the day. Seconded by Chris MacPherson. Carried.**

- Hockey Day in Canada – February 8th – Game against Cardinal Creek at their rink. Kevin Woodward is helping with the event. One for kids 4 – 16 and one for adults. 1 – 3 p.m. Luc would like to get jerseys for the team. \$30.00 per jersey about \$600.00 a one time cost. 4500.00 in the rink fund now. Tom suggested having a design on the shirts which we could use on other occasions. Discussion took place around lettering on the shirts. Agreed on Navan Nuggets on the front and Navan Community Association on the back. **Motion by Luc seconded by Phil Grandmaitre that Luc go ahead with ordering the sweaters from Jay's Embroidery. Carried.**
- Baseball diamond – previously suggested putting up nets. Will not be assessed by the City until 2018 as to whether improvements are warranted at that time and whether money is available. Discussion took place concerning installing higher fences. Phil will enquire of the Vars community regarding the cost of their nets.

5.10 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

5.11 City business – Stephen Blais/Joshua Giguère

- Stephen Blais financed \$100.00 for the rink.
- Josh investigated getting a larger second 231 bus with OC Transpo but was informed that there are no larger buses available at that time and, in any case, the bus is not over-capacity at this time.
- Stop sign on Henn and Colonial came up but Phil said traffic division says a Stop sign is more dangerous than not having one so Phil said not to bother.

6. New Business

7. Adjournment