Digby Area Recreation Commission Wednesday, November 18, 2015 6:30PM – Digby Arena, 2nd Floor

Present:

Jean Britain

Peter Turnbull Linda Gregory George Manzer

Shawna Curry Cindy O'Neil

Bob Powell

Absent:

David MacNutt

Meeting called to order at 6:30 PM by Chair, Jean Brittain

1. MOVED by L. Gregory, seconded by G. Manzer, to approve the agenda with the following additions; staff recognitions.

PASSED

2. MOVED by P. Turnbull seconded by L. Gregory to approve the minutes of the September 16, 2015

PASSED

- 3. Old Business:
 - Randy Ferbey has been travelling across Canada to promote the Everest-Ferbey National Pro Am. He was in Digby on November 10, 2015 for a Meet & Greet, public was encouraged to attend. During the 216 Everest Canadian Seniors Curling Championships DARC will be hosting the 2nd Annual Everest-Ferbey National Pro Am. Randy Ferbey will go head-to-head with Canada's best curlers and four lucky contest winners from across the country. Created in association with Randy Ferbey, the Everest-Ferbey National Pro Am is dedicated to promoting and inspiring seniors curling for men and women, regardless of skill level. Participants at clubs across Canada can enter for a chance to win one of four VIP trips to the 2016 Everest Canadian Senior Curling Championships in Digby, Nova Scotia and to curl with Ferbey in the Pro Am. The Recreation Manager, Facility Supervisor & Administrative Assistant also had the opportunity to meet with Randy Ferbey and Rob Mabee prior to discuss the event and how DARC can utilize Randy Ferbey while he is in Digby. Bell Aliant has agreed to live stream on at least one sheet for the 2016 Everest Canadian Seniors Curling Championships. There may be some good opportunity for advertising. Recruiting volunteers is starting. An ad is going in the Clare Shopper and Cindy is working with Transcontinental for advertising in community newspapers in Sou'West Nova.
 - b. The Department of Alcohol & Gaming has requested a few more documents to support the Special Premises License application for the Digby Curling Centre; the legal agreement, Bi-Laws and Memorandum. The Digby Curling Club is currently operating under the old license.
 - c. The Recreation Manager has requested engineer drawings from two companies for a splash pad; he is waiting for these documents before moving forward.
 - d. The DARC Christmas Staff & Board Dinner is December 12, 2015 at the Boardwalk Café at 6:15pm. The Administrative Assistant will send out email invites.
 - e. The hockey banners have been placed at the front of the arena starting with the year 2000. As CDMHA receives new banners, old ones will come down.
 - f. Notice has been received that the event organizers for the 2016 Provincial Volunteer Awards Ceremony is Tracy Ashley (Tracy Ashley Communications) and Denise VanWychen. Provincial volunteer nominations are available on line.
- 4. MOVED by P. Turnbull, seconded by G. Manzer to approve the revised the November payables in the amount of \$31,850.85.

PASSED

5. MOVED by G. Manzer, seconded by S. Curry to accept the Financial Reports as circulated.

PASSED

- 6. MOVED L. Gregory seconded by G. Manzer to accept the Recreation Reports as presented.

 PASSED
- 7. New Business:
 - a. The 2016 Hike Nova Scotia Summit will be hosted in Digby, April 29-May 1, 2016. This is co-hosted by DARC, Fundy Erratics and Hike NS. There will be a meet and greet, sessions, trade show, awards dinners and hikes.
- 8. Additions to Agenda:
 - a. <u>Staff Recognitions:</u> DARC has staff that has reached milestones; Danny Harvieux has 15 years of service, Bob Powell, Cindy O'Neil, Justin Wood and Ken Merrell all have 10 years of service. As indicated in the DARC policy, we will make sure these employees are recognized at the DARC Christmas Dinner.
- 9. Next meeting; Wednesday, December 16, 2015, at the Digby Arena, ^{2nd} Floor.
- 10. MOVED by L. Greogry, seconded by G. Manzer, the meeting adjourned at 7:25pm.

PASSED