

08/2011

December 1, 2011

**MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON December 1, 2011
AT 5:15 PM**

PRESENT: Councilor Rick Popadynetz
Councilor Randy Sparks
Luke Wijna
Danielle Hansen
Councilor Don Johnson (Arrived 5:21 pm)

ABSENT: Tim O'Donnell (Excused)

ALSO PRESENT:
Aline Holmen, Leisure Services Manager
Marty Planger, Recording Secretary
Taber Times

CALL TO ORDER

Luke Wijna called the Regular Meeting of the Taber Recreation Board to order at 5:15 pm

ADOPTION OF THE AGENDA

RES. 64/2011 MOVED by D. Hansen to adopt the agenda as presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

1. Regular meeting – October 6, 2011

RES. 65/2011 MOVED by Councilor R. Sparks that the Recreation Board adopt the minutes of the Regular Meeting of the Recreation Board held on September 7, 2011 as presented.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Sponsorship Update

A. Holmen explained Town Council's decision to accept the first portion on the Sponsorship Group's proposal being Asset identification and valuation. Council will then review the findings prior to making a decision

to move onto the "Selling of Sponsorship" portion. Once the Agreement is signed both parties will move forward.

Councilor Don Johnson arrived 5:21pm.

The Recreation Board was pleased that council is ready to get the ball rolling on the project.

RES. 66/2011 MOVED by Councilor Rick Popadynetz that the Recreation Board accepts the update regarding Sponsorship as presented.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

A) Southern Alberta Recreation Association

A. Holmen reported that the 2012 Southern Alberta Games would be held in Raymond and that the Southern Alberta Recreation Association was still looking for a host Community for 2013 games. The SARA board is looking at opportunities to align/partner with Alberta Games to help share the cost on signage, website strategies, etc. These may keep the cost down for future host communities.

It was brought up that SARA should consider tightening up the age brackets for the older age categories in the sports to allow for fairer competition and possibly getting more participating. These individuals are there watching maybe they will participate. A. Holmen explained that this has been looked at for some sports, but some of the categories are consistent with the sports provincial governing bodies. However, she agreed to bring the concern forth to the next meeting so it can be reviewed again.

RES. 67/2011 MOVED by Councilor Don Johnson that the Recreation Board accepts the Southern Alberta Recreation Association minutes as presented.

CARRIED UNANIMOUSLY

B) Town of Taber Website

A. Holmen reported that the new site has been up for over a month and explained some of its added capabilities. It's very user friendly and allows Automatic updates to Facebook within its Special Event/Calendar features. Recreation Board Agendas/Minutes are now accessible to the public and board members. The majority of the Recreation Board prefers to continue to receive paper versions of agenda vs electronic.

Persons organizing community events can contact the Town to have their event added to the Events Calendar. On the site there is a "Quick Links" section that allows community groups and organizations to add a link.

Concerns that the website has not been available or "under construction" numerous times.

RES. 68/2011 MOVED by D. Hansen that the Recreation Board accepts the Town of Taber Website information as presented.

CARRIED UNANIMOUSLY

C) Rick Hansen 25th Anniversary Relay

A. Holmen explained where the committee is at with its planning. The members discussed the event and asked questions. A. Holmen expressed gratitude for all her volunteers on the committee and felt it was shaping up to be a great event.

RES. 69/2011 MOVED by Councilor R. Sparks that the Recreation Board accepts the Taber Rick Hansen 25th Anniversary Relay Committee as presented.

CARRIED UNANIMOUSLY

BOARD/STAFF REPORTS

I. Reports

A. Holmen confirmed that the Safety Program review is always ongoing with new equipment, procedure, policies, etc.

RES. 70/2011 MOVED by Councilor D. Johnson that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

RECOGNITION AWARDS

A. Holmen acknowledged Tanner Wilson will be included in the next agenda as he is continuing on to Nationals.

It was explained that a lot of the recommendations come from the public, schools, and newspaper so a reminder given to bring forward any known accomplishments.

RES. 71/2011 MOVED by Councilor R. Popadynetz that the Recreation Board recommends that the following team/individuals receive Recognition Awards:

1. Gold Medal – Grace Holowiski - 2011 National Canadian ITF Taekwon-Do Championships (Patterns)
2. Silver Medal – Grace Holowiski - 2011 National Canadian ITF Taekwon-Do Championships (Sparring)
3. Gold Medal – Torrance Gedney - 2011 National Canadian ITF Taekwon-Do Championships (Sparring)
4. Bronze Medal – Regan Speer - 2011 National Canadian ITF Taekwon-Do Championships (Patterns)
5. Bronze Medal – Regan Speer - 2011 National Canadian ITF Taekwon-Do Championships (Sparring)
6. Gold Medal – Joe Hymanyk - 2011 National Canadian ITF Taekwon-Do Championships (Patterns)
7. Silver Medal – Joe Hymanyk - 2011 National Canadian ITF Taekwon-Do Championships (Sparring)
8. Bronze Medal – Teegan Nielsen - 2011 National Canadian ITF Taekwon-Do Championships (Patterns)
9. Bronze Medal – Teegan Nielsen - 2011 National Canadian ITF Taekwon-Do Championships (Sparring)
10. Bronze Medal – Jocelyn Planger - 2011 National Canadian ITF Taekwon-Do Championships (Sparring)
11. Bronze Medal – Mark Planger - 2011 National Canadian ITF Taekwon-Do Championships (Patterns)
12. Silver Medal – Mark Planger - 2011 National Canadian ITF Taekwon-Do Championships (Sparring)

CARRIED UNANIMOUSLY

A. Holmen announced that unless there is a need for a January meeting the next meeting will be held February 2, 2012.

CLOSE OF MEETING

RES. 72/2011 MOVED by Councilor R. Sparks that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:02 PM



CHAIRMAN