



HUNTLEY COMMUNITY ASSOCIATION

ANNUAL GENERAL
MEETING

MAY 20, 2021

AGENDA



TOPIC	HCA PRESENTERS
Welcome	Judy Makin
Approval of 2020 Minutes	Peter Green
HCA 2020 Financial Highlights	Dan Kovacs
HCA Events and Activities	Judy Makin
Director Reports	Sports Activities - Dan Kovacs Mess Hall – Pam Meunier Riverwalk – Doug Rothwell Carp Softball & Ball Diamonds - Geoff Lathem HCA Storage Shed – Jim Collings
HCA Constitution Review and Revamp	Judy Makin
Question & Answer Period	Judy Makin
Election of HCA Board of Directors	Peter Green
Closing Remarks & Next Steps	Judy Makin

WELCOME



Judy Makin

President

Huntley Community
Association

HCA BOARD

Judy Makin

President

Peter Green

Vice-President;
Outdoor Rink

Nicolette Frosst

Secretary

Jodi Bell

Treasurer

Brian Nemes

Bar Manager

Karen Nemes

Bar Manager

Al Joyner

Community Liaison

Amy Baldry

Communications

Dan Kovacs

Financial Oversight;
Sports Director

Pam Meunier

Mess Hall

Steve Fahie

Technical Support

Bryan Armstrong

CAS Liaison

Doug Rothwell

Grounds Maintenance;
Riverwalk Liaison

Nolan Craig

Building Maintenance

Wanda Clark

Events Coordinator

Hanns Baader

Director at Large

Jim Collings

Director at Large

Geoff Lathem

Director at Large
(Ball Diamonds)

Dan Wallace

Director at Large

APPROVAL OF 2020 MINUTES



Peter Green

Vice President,
Huntley Community
Association





A WORD FROM OUR COUNCILLOR...

ELI EL-CHANTIRY

Ward 5 West Carleton-March

110 Laurier Ave West

Ottawa, ON K1P 1J1

613.580.2475

INCOME STATEMENT	<u>2019 ACTUAL</u>	<u>2020 ACTUAL</u>	<u>2021 FORECAST</u>
Annual City General Funding	56,198	55,138	57,344
Program Specific City Grants	4,740	5,596	12,617
Program Income	61,390	15,691	12,350
Total Income	122,328	76,425	82,311
Total Expenditures	(116,683)	(88,869)	(74,729)
Net Income (Loss)	5,645	(12,444)	7,582

STATEMENT OF EQUITY	<u>2019 ACTUAL</u>	<u>2020 ACTUAL</u>	<u>2021 FORECAST</u>
Assets	104,083	84,945	92,527
Liabilities	11,129	5,219	5,219
Net Equity	92,955	79,726	87,308

INCOME STATEMENT DETAILS (2020)	<u>INCOME & GRANTS</u>	<u>EXPENDITURES</u>	<u>NET</u>
Annual City General Funding	55,138	N/A	55,138
HCA Operations / Admin	1,678	6,038	(4,360)
Mess Hall	6,258	16,686	(10,428)
Outdoor Rink and Canteen	4,008	11,178	(7,170)
Burger Booth	0	0	0
Ball Diamonds	405	25,904	(25,499)
Soccer Fields	2,000	6,176	(4,176)
Pickleball	2,400	1,064	1,336
Winter Carnival	2,598	2,677	(79)
Splash Pad	N/A	2,535	(2,535)
General Maintenance	N/A	2,715	(2,715)
Carp Beautification	1,375	2,500	(1,125)
Fitness Park Donation	0	7,000	(7,000)
Christmas Parade	0	1,179	(1,179)
Other	565	3,217	(2,652)
Totals	76,425	88,869	(12,444)

HCA 2020 FINANCIAL HIGHLIGHTS

AS OF DEC 31, 2020

DAN KOVACS

HCA EVENTS & ACTIVITIES IN 2020



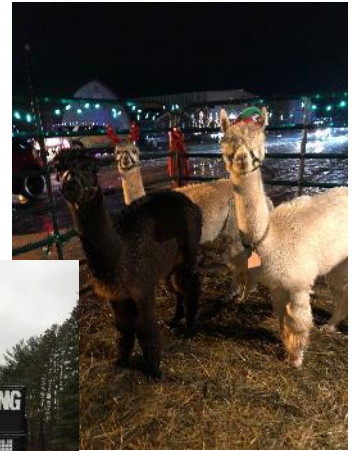
HCA EVENTS & ACTIVITIES IN 2020



Thank you to all the volunteers who participated in these events:

- Winter Carnival – February 29, 2020
- Greeting cards for seniors – Spring 2020
- Summer flower baskets
- Canadian flags in village along Carp Road
- Fitness Park and HCA donation
- Metal Recycling – November 2020
- Opening of the Carp Riverwalk – November 2020
- Drive thro' Christmas parade – December 2020
- Christmas baskets – December 2020
- Outdoor Rink – Winter 2021

POSTPONED FOR NOW - Walking Clinic; Tree Giveaway;
Matthew House



DIRECTOR'S REPORT

SPORTS ACTIVITIES – DAN KOVACS 1/2



Carp Outdoor Rink (ODR)

- WC Outdoor Youth Hockey League primary user of the rink
- HCA provided free weekly use to ringette players, families and shinny players in 2020
- COVID restrictions = no youth league games in 2021

ODR Pickleball

- The City funded the painting of two additional courts - we now have 4 courts
- HCA registered 40 individuals in 2020 and 100 in 2021

DIRECTOR'S REPORT

SPORTS ACTIVITIES – DAN KOVACS 2/2



Soccer Fields

- COVID restrictions = no youth or adult league games – however HCA rented the fields to the WCSC competitive youth teams for practices and scrimmages.

Ball Diamonds

- COVID restrictions = no youth or adult league games.

DIRECTOR'S REPORT

MESS HALL RENTALS - PAM MEUNIER



Period - January to December 2020

Non Revenue Activities

Weekly Regular Groups

Yearly Part-time Groups

One-time bookings (HCA sponsored)

Revenue Activities

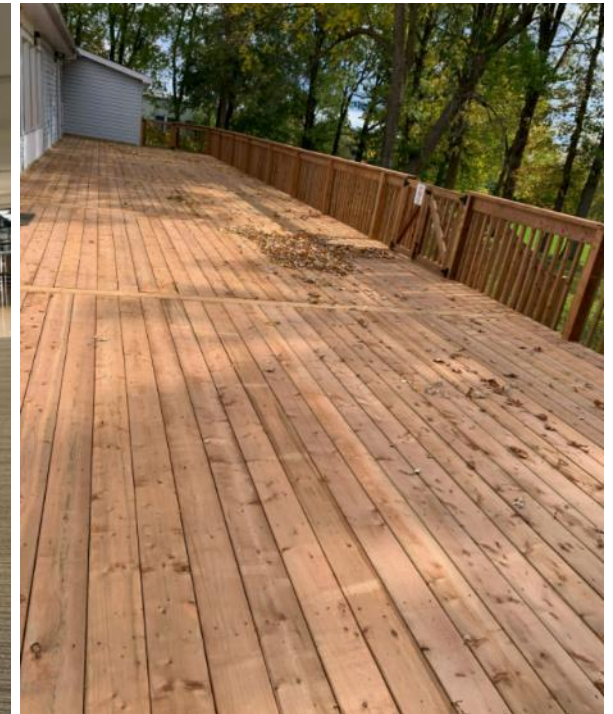
Small Meeting Room

Non-Bar Events

Bar Events



New Carpet



New Back Deck

DIRECTOR'S REPORT

CARP RIVERWALK – DOUG ROTHWELL



- Partnership between the HCA and Friends of the Carp River (FCR).
- Agreement is in keeping with the City's Contribution Agreement and the Commemorative Integrity Statement of the Diefenbunker National Historic Site.
- Trail is part of the Carp Community Design Plan
 - All season, multi purpose trail
 - Opened November 2020
 - Consists of two loops: 1 km and 2 km
 - Located on City property bordered by the Diefenbunker, Craig Side Road and Carp river
- Pedestrian access available - from village near Library parking lot and from Mess Hall and Craig Side Road.
- Planning underway for Service Agreement with City.
- All future developments such as City approved signage, picnic benches, interpretive and welcoming signs are contingent upon this agreement.

DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 1/3



- Financial assistance received from City of Ottawa, a Community Partnership minor capital grant. Construction supplies and materials from local companies. We have:
 - Done major upgrades on both Ball diamonds
 - Diamond 2 - Replaced outfield fence and 3rd baseline fence
 - Replaced existing dugouts on both diamonds with covered dugouts with metal roofs
- 900 volunteer hours to date.
- Special thanks to...
 - The Carp Agriculture Society (Ryan Foley, Patricia Boyd, James Daley)
 - Neil Falls, Aecon/Karson Group
 - Doug Norton, All-in-One Septic and Excavation
 - Shawn Clouthier, Clouthier Custom Carpentry
 - Robert James
 - Barry Dean, M&R Feeds Arnprior
 - Bryan Armstrong
 - Terry Boyd
 - Warren Lathem



DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 2/3



UPCOMING EVENT

- Successfully hosted 2019 Men's U-19 Provincial Eliminations at the HCA facilities.
- Organizing committee submitted a second bid to Softball Canada to host the National Event for Men's Under 23.
- Carp was awarded 2020 tournament – but postponed due to COVID.

- Committee re-submitted another bid to host this summer - but postponed due to COVID.

GOOD NEWS

Softball Canada awarded 2022 Men's Under 23 National Event to Carp.

DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 3/3



DIRECTOR'S REPORT

NEW STORAGE SHED – JIM COLLINGS 1/2



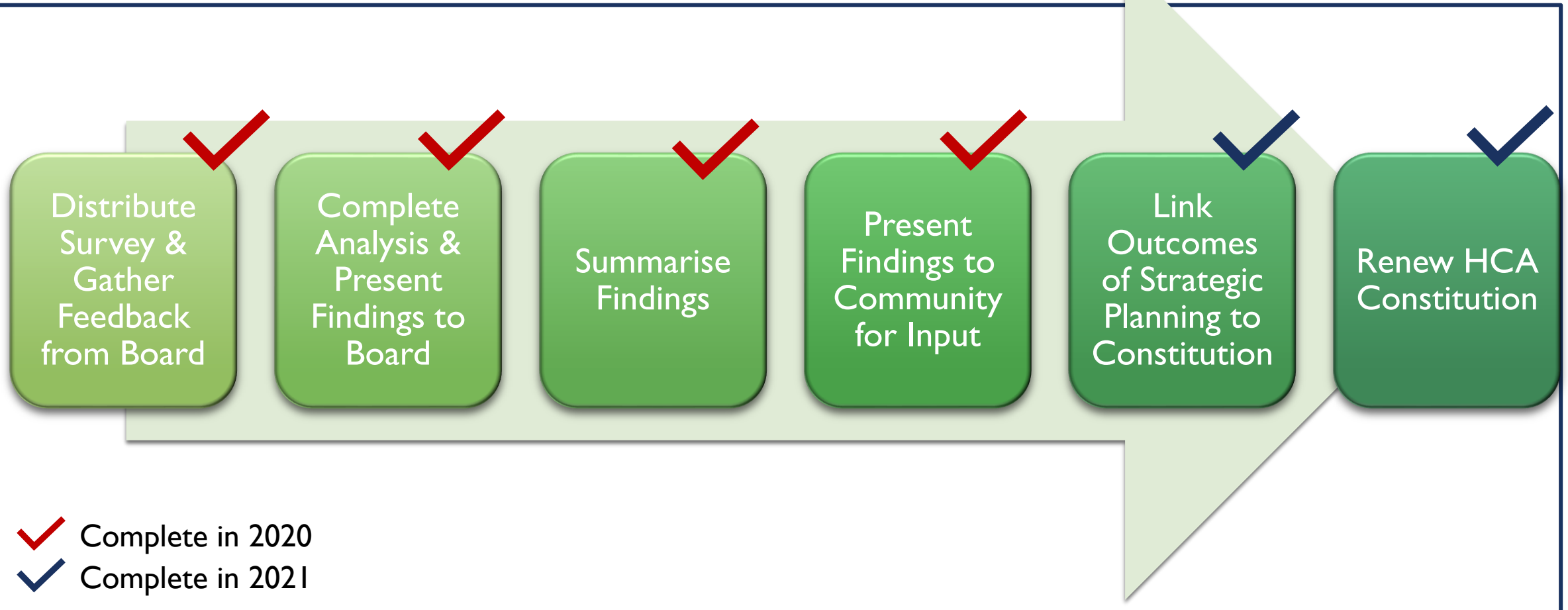
- Several storage options were considered.
- Impetus to consolidate general storage into one location to reduce rental costs (\$3000/year).
- New unit is an Amish shed, 10' x 20' - similar to Burger Booth.
- To be positioned east of the ODR building toward Ball Diamond #1.
- Cost of new storage unit is \$4100 plus tax.
- Delivery late May / early June.
- Additional costs include granular base, steel doors and interior shelving.
- Total cost \$7000 plus tax.

DIRECTOR'S REPORT

NEW STORAGE SHED – JIM COLLINGS 2/2



HCA STRATEGIC PLANNING PROCESS OVERVIEW...



HCA'S STRATEGIC DIRECTION



HCA CONSTITUTION REVIEW AND REVAMP

- Why an update was needed
- Our Process to get there
- Summary of significant changes
- Vote to ratify new constitution

Constitution and By-Laws	Huntley Community Association
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HCA CONSTITUTION

KEY CHANGE – HCA OBJECTIVES

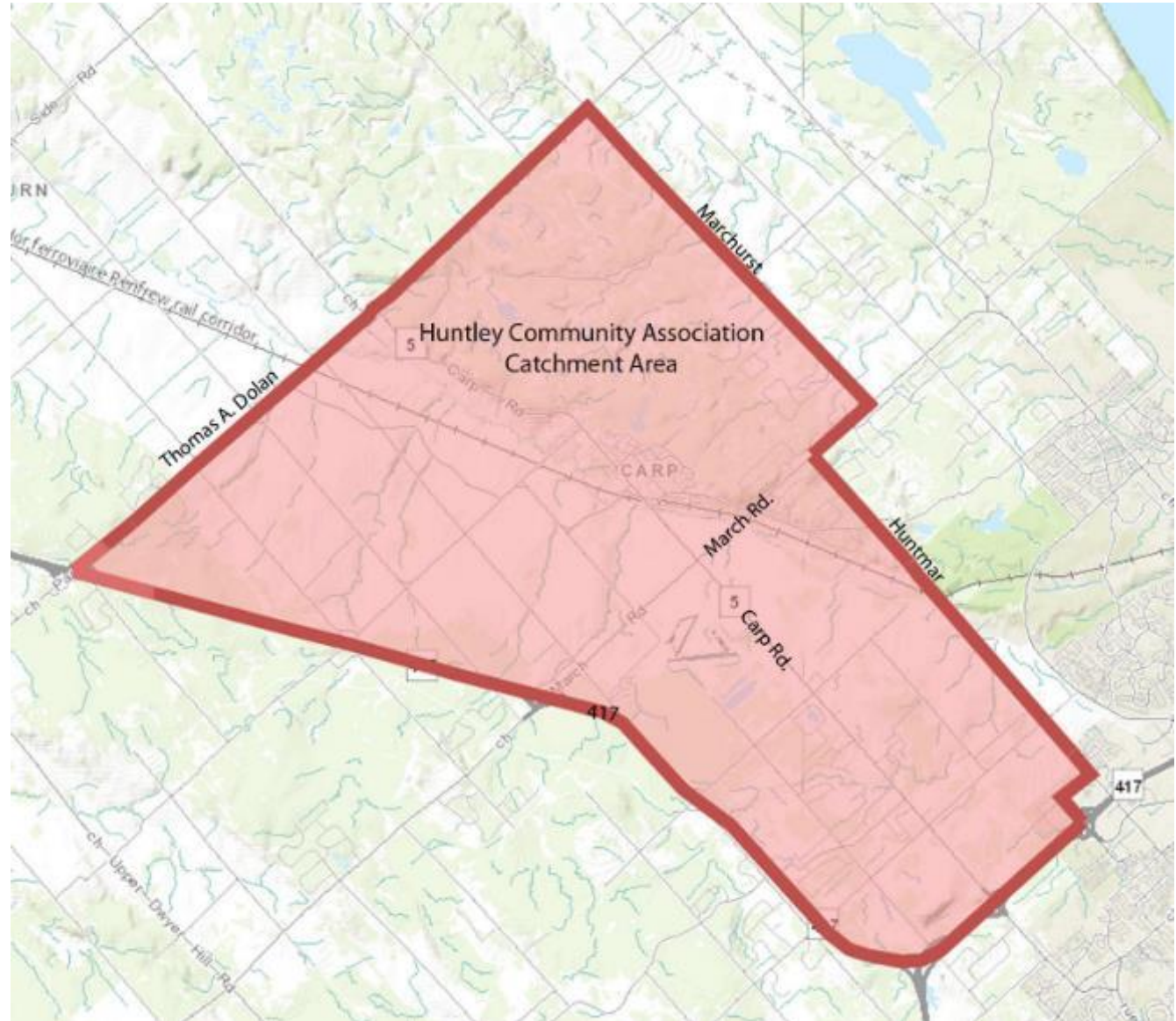


Article 2: Objectives

- The Huntley Community Association is a not-for-profit and transparent organization dedicated to promoting quality of life for residents within the Huntley community catchment area (as illustrated in Appendix A). This will be achieved through the following objectives:
 - a) Promoting, sports, recreation, social, cultural, benevolent, and educational events, and activities within the community.
 - b) Promoting, maintaining and updating /growing community facilities and amenities.
 - c) Providing various forums for residents to be informed about issues relevant to the community, facilitate discussion and to gather feedback from the community.

HCA CONSTITUTION

KEY CHANGE - OUR CATCHMENT AREA



ELECTION OF HCA BOARD OF DIRECTORS – 2021/2022



Voting Process – Peter Green will chair process

Continuing Directors

Bryan Armstrong, Amy Baldry, Jodi Bell, Wanda Clark, Jim Collings, Nolan Craig, Steve Fahie, Nicolette Frosst, Peter Green, Al Joyner, Dan Kovacs, Geoff Latham, Judy Makin, Pam Meunier, Brian Nemes, Karen Nemes, Doug Rothwell, Dan Wallace

Retiring Directors

- Hanns Baader

Call for new Directors

- We have gaps we need to fill – Treasurer and Administration –
Is anyone interested?
- Sarah Johnston

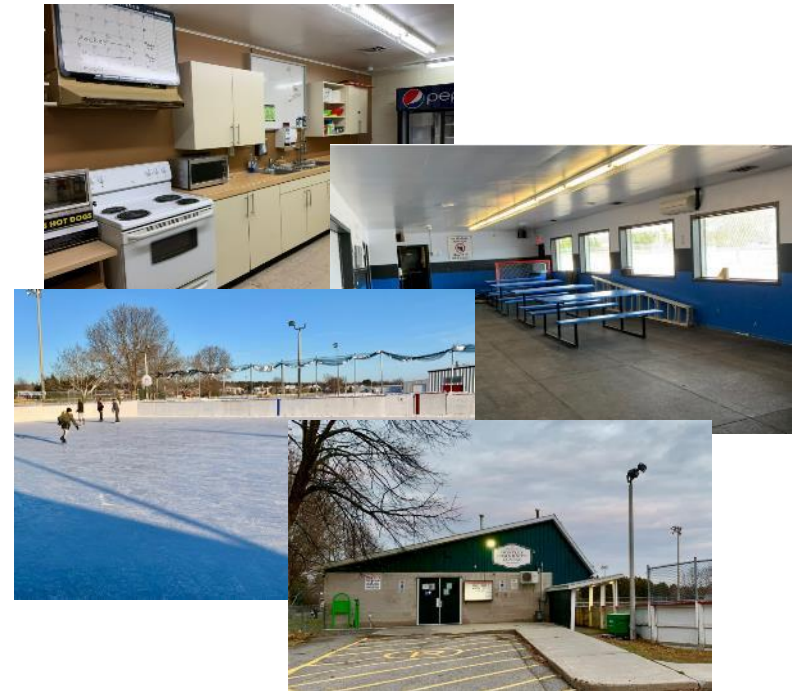
NEXT STEPS



BIG PROJECT IDEAS



Carp Village Dog Park



ODR Renewal



CLOSING REMARKS AND CONNECTING WITH US...



- To contact the HCA President - president@hca-carp.ca
- If you would like to be added to our monthly newsletter, email info@hca-Carp.ca
- Or you can connect with us via any of the following...



<https://www.facebook.com/groups/HuntleyCommunityAssociation/>



<https://twitter.com/hcacarp?lang=en>



HCA website - <http://hca-carp.ca/>