

HUINTLEY COMMUNITY ASSOCIATION





HUNTLEY COMMUNITY ASSOCIATION

ANNUAL GENERAL
MEETING

MAY 5, 2022

AGENDA



TOPIC	HCA PRESENTERS
Welcome	Judy Makin
Approval of 2021 Minutes	Peter Green
A word from our Councillor	Eli El-Chantiry
HCA 2021 Financial Highlights	Cindy Gray
HCA Events and Activities in 2021	Judy Makin
Director Reports	Mess Hall – Pam Meunier Sports Activities - Dan Wallace Carp Riverwalk – Josee Leblanc for Doug Rothwell Carp Softball & Ball Diamonds - Geoff Lathem Outdoor Rink – Peter Green
Election of HCA Board of Directors	Peter Green
Question & Answer Period	Judy Makin
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

Elizabeth O'Brien

Treasurer

Cindy Gray

Treasurer / Finance

Brian Nemes

Bar Manager

Karen Nemes

Bar Manager

Al Joyner

Community Liaison

Amy Baldry

Communications

Dan Wallace

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

Sarah Johnston

Director at Large

Jim Collings

Director at Large

Geoff Lathem

Director at Large
(Ball Diamonds)

APPROVAL OF 2021 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

HCA 2021 FINANCIAL HIGHLIGHTS (AS OF DEC 31, 2021)

CINDY GRAY - TREASURER



INCOME STATEMENT	<u>2020 ACTUAL</u>	<u>2021 ACTUAL</u>	<u>2022 YTD</u>
Annual City General Funding	55,138	57,344	58,000
Program Specific City Grants	5,596	14,044	20,500
Program Income	<u>15,691</u>	<u>40,528</u>	<u>61,750</u>
Total Income	76,425	111,916	140,250
Total Expenditures	<u>88,869</u>	<u>102,777</u>	<u>150,555</u>
Net Income (Loss)	-12,444	9,139	-10,305

STATEMENT OF EQUITY	<u>2020 ACTUAL</u>	<u>2021 ACTUAL</u>	<u>2022 YTD</u>
Assets	84,945	92,675	93,529
Liabilities	<u>5,219</u>	<u>3,117</u>	<u>3,290</u>
Net Equity	79,726	89,558	90,239

HCA 2021 FINANCIAL HIGHLIGHTS (AS OF DEC 31, 2021)

CINDY GRAY - TREASURER



INCOME STATEMENT DETAILS (2021)	<u>INCOME & GRANTS</u>	<u>EXPENDITURES</u>	<u>NET</u>
Annual City General Funding	71,388	0	71,388
HCA Operations / Admin	635	7,820	-7,185
Mess Hall	7,006	14,375	-7,369
Outdoor Rink and Canteen	4,881	16,126	-11,245
Burger Booth	16,470	12,613	3,857
Ball Diamonds	2,230	15,556	-13,326
Soccer Fields	2,214	10,475	-8,261
Pickleball	3,840	843	2,997
Winter Carnival	0	0	0
Splash Pad	0	3,930	-3,930
General Maintenance	0	4,200	-4,200
Carp Beautification	1,375	2,554	-1,179
Riverwalk	0	2,976	-2,976
Christmas Parade	0	475	-475
Metal recycling	1,877	0	1,877
Special events	0	2,000	-2,000
Storage	0	7,886	-7,866
Other	0	968	-968
Totals	111,916	102,777	9,139

HCA EVENTS & ACTIVITIES IN 2021



- Tree Give away
- Metal Recycling
- Installed new storage shed
- HCC renovations
 - Installed new fridge and freezer kitchen
 - Cleaning & tidying of facility
 - Painting
- Minor Cap grant (lighting, patio)
- Pickleball
- Burger Booth at Carp Fair
- Leaf-raking at HCC
- Santa Claus drive-past parade

THANK YOU TO ALL OUR VOLUNTEERS!



HCA EVENTS & ACTIVITIES – WINTER CARNIVAL – 26 FEB 2022



DIRECTOR'S REPORT

MESS HALL - PAM MEUNIER 1/2



Period - January to December 2021

2021

Bookings: 24
Revenues: \$6306.25

Of interest in 2021...

- Board approved purchase of second-hand chairs from Cohen & Cohen.
- Tentative January bookings were cancelled due to Covid.
- Mess Hall re-opened Mid-July.
- Bookings comprised of 13 weekends and 2 weekday events; 1 bar event and 2 regular events; 4 days reserved for elections and 4 meetings.
- Regular groups such as Guides and Beavers - did not meet in Mess Hall but accessed their storage chest & washrooms



DIRECTOR'S REPORT

MESS HALL - PAM MEUNIER 2/2



Period - January to December 2021

Thank you...

- **Angela Skinner** – maintained cleanliness of Mess Hall
- **Doug Rothwell** – for supervising Outdoor Services
- **Nolan Craig** – handyman assistance
- **Steve Fahie** – knowledge, patience and willingness to assist, lead, research or shop
- **Judy Makin** - our President and my trainer... THANK YOU



DIRECTOR'S REPORT

SPORTS ACTIVITIES – DAN WALLACE 1/3



Carp Outdoor Rink (ODR)

- Ice was extremely well used this year
- Outdoor hockey teams; 4 age groups
- Rentals increased by 50%
- All January/February slots full
- Additional slots created for special events
- Ice opened in Jan, closed in March
- Timeslots for adult skate and ringette



DIRECTOR'S REPORT

SPORTS ACTIVITIES – DAN WALLACE 2/3



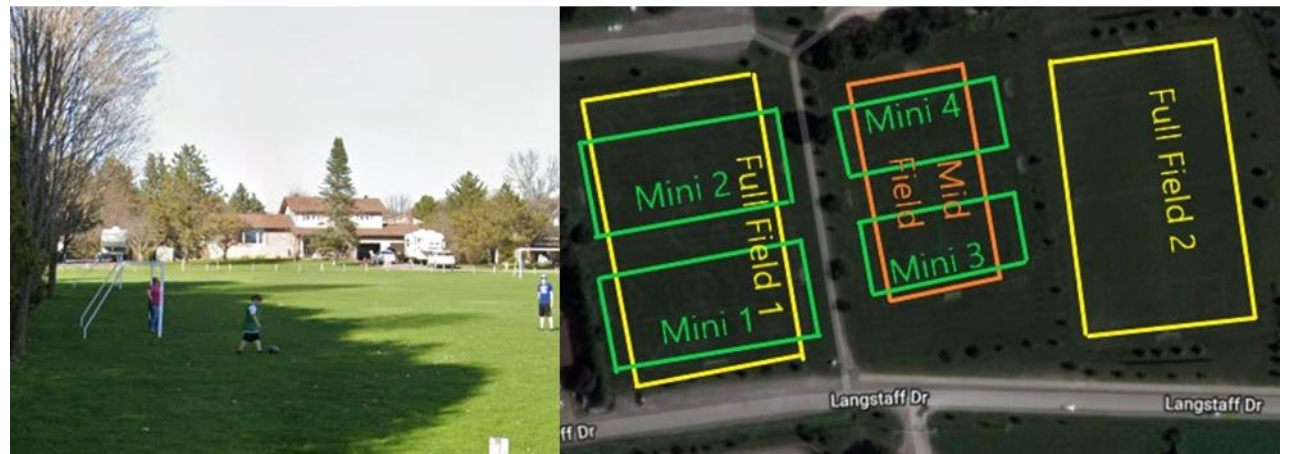
Pickleball

- 128 paid memberships
- Growing very quickly
- Great support from community
- 4 courts now available



Soccer Fields

- Well used again this past year
- WCSC is primary user
- Grass contract was successful



DIRECTOR'S REPORT

SPORTS ACTIVITIES – DAN WALLACE 3/3



Softball Update

- 2021 Softball limited due to COVID
- 2022 registration 80 players
- 5 Carp softball teams
- “Learn to Play” at Craig Side Road field



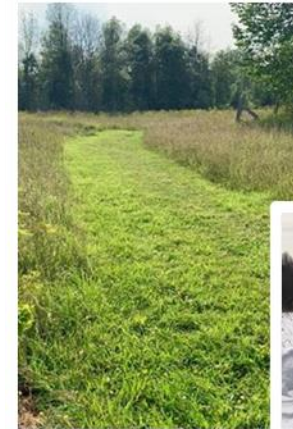
DIRECTOR'S REPORT

CARP RIVERWALK – JOSEE LEBLANC FOR DOUG ROTHWELL



WORK COMPLETE IN 2021

- Developed 9-year Stewardship Agreement with City
 - HCA maintain & operate the trail, support conservation activities
 - Collaboration with Friends of the Carp River
 - No additional funds; can apply for grants
 - Annual Stewardship Plan – to be approved by City
- Mowed trail continuously in summer
- Installed signs to protect ski trail



WORK COMPLETE SINCE JAN 2022

- Stewardship Agreement signed Jan 2022
- Signs for species at risk birds (dogs on leash!)
- Built the world's longest snow worm
- Swept the field for obstacles to prep for clearing

ACTIVITIES PLANNED REST IN 2022

- Install City signs
- Remove/control invasive plants
- Bush hog field* (volunteer?)
- Complete Environmental Stewardship Plan

DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 1/2



Spring / Summer 2021

- Challenging times due to COVID.
- HCA's minor softball program didn't operate for 2nd consecutive year.
- Once restrictions lifted, some ball diamond rentals happened.
 - Greater Ottawa fastball league
 - Competitive Ladies
 - Ottawa Men's Senior Softball League
 - Ottawa University Women's team
 - Ottawa Baseball Association
- **Thank you volunteers** over 900 volunteer hours in past 2 years on diamonds. Plus, heavy equipment and materials donated from companies / individuals in community.
- **Thank you to Carp Agricultural Society** for their continuing support.

DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 2/2



Planned Improvements - spring and summer of 2022.

- Continue improvements to ball diamonds.
- Diamond 1 - Replace some fencing on 3rd baseline; Install netting between diamonds and on first base line; fixing announcer's booth behind home plate and fixing warning track.
- Diamond 2 - Installing gate.

Planned Activities – 2022 - Minor ball will be operational this year.

- **Glen Cairn Men's League** - rented in June.
- **Greater Ottawa Fastball League** - weekly games planned
- **Two Competitive Ladies teams** - weekly games.
- **Ottawa Men's Senior Softball League** - hosting weekend tournament in August.
- **Co-ed adult fun night** – regular Thursday evenings.
- **Men's Recreational Fastball League** – back after 2-year hiatus.
- **Men's under 23 Canadians** - will be played Aug 2 – Aug 7. Expecting 10-12 teams from across Canada and around 10,000 spectators that week.

DIRECTOR'S REPORT

OUTDOOR RINK – PETER GREEN



- Excellent ice conditions past season due to very cold temperatures AND
- Excellent ice maintenance by Warren Lathem, Joe Palsson, Dan Armstrong and Terry Boyd – Thank you!
- One serviceable snow blower this winter; ice cleared twice by contractor with tractor
- 57 of 62 days of green flag, 5 red flag days
- No winter thaw
- Ice - no issues compared to previous winter due to solid frost in ground
- Plan - purchase second snowblower this year to speed up clearing

ELECTION OF HCA BOARD OF DIRECTORS – 2021/2022



Voting Process – Peter Green will chair process.

Change in President

- Outgoing President – Judy Makin.
- Proposed Incoming President – TBD at next board meeting (Peter Green is willing to assume position).

Continuing Directors

Bryan Armstrong, Amy Baldry, Wanda Clark, Jim Collings, Nolan Craig, Steve Fahie, Nicolette Frosst, Cindy Gray, Peter Green, Sarah Johnston, Al Joyner, Geoff Latham, Judy Makin, Pam Meunier, Brian Nemes, Karen Nemes, Elizabeth O'Brien, Doug Rothwell, Dan Wallace.

Retiring Directors

- None – all remaining.



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/>