



**HCA**

**HUNTLEY  
COMMUNITY  
ASSOCIATION**

**ANNUAL GENERAL  
MEETING**

**MAY 25, 2023**

# AGENDA



TOPIC	HCA PRESENTERS
Welcome	Peter Green
Approval of 2022 Minutes	Peter Green
A word from our Councillor	Clarke Kelly
HCA 2022 Financial Highlights	Elizabeth O'Brien
Our Volunteers	Peter Green
Huntley Community Centre – Renos and Rentals	Judy Makin
HCA Events and Activities in 2022	Peter Green
Director Reports	Mess Hall – Pam Meunier Sports Activities / ODR - Dan Wallace / Peter Carp Softball & Ball Diamonds - Geoff Lathem
Election of HCA Board of Directors	Peter Green
Question & Answer Period	Peter Green
Closing Remarks & Next Steps	Peter Green

# WELCOME



Peter Green

President, Huntley  
Community  
Association

<b>HCA BOARD</b>	
Peter Green	President
Nicolette Frosst	Secretary
Elizabeth O'Brien	Treasurer
Brian Nemes	Bar Manager
Karen Nemes	Bar Manager
Al Joyner	Community Liaison
Amy Baldry	Communications
Dan Wallace	Sports Director

Pam Meunier	Mess Hall
Judy Makin	Past President
Steve Fahie	Technical Support
Bryan Armstrong	CAS 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 2022 MINUTES



Peter Green

President, Huntley  
Community  
Association





## A WORD FROM OUR COUNCILLOR...

CLARKE KELLY

Ward 5 West Carleton-March

110 Laurier Ave West

Ottawa, ON K1P 1J1

613-580-2475

Huntley Community Association  
AGM 2023



*Special Presentation*

# HCA 2022 FINANCIAL HIGHLIGHTS (AS OF DEC 31, 2022)

## ELIZABETH O'BRIEN - TREASURER



<b>INCOME STATEMENT</b>	<b><u>2021 ACTUAL</u></b>	<b><u>2022 ACTUAL</u></b>
Annual City General Funding	57,344	58,491
Program Specific City Grants	14,044	17,975
Program Income	<u>40,528</u>	88,322
Total Income	111,916	164,788
Total Expenditures	<u>102,777</u>	171,518
<b>Net Income (Loss)</b>	<b>9,139</b>	<b>-6,730</b>

<b>STATEMENT OF EQUITY</b>	<b><u>2021 ACTUAL</u></b>	<b><u>2022 ACTUAL</u></b>
Assets	92,675	91,732
Liabilities	3,117	4,084
<b>Net Equity</b>	<b>89,558</b>	<b>87,648</b>

# HCA 2022 FINANCIAL HIGHLIGHTS (AS OF DEC 31, 2022)

## ELIZABETH O'BRIEN - TREASURER



<b>INCOME STATEMENT DETAILS (2022)</b>	<b><u>INCOME &amp; GRANTS</u></b>	<b><u>EXPENDITURES</u></b>	<b><u>NET</u></b>
City of Ottawa Grants	76,465	0	76,465
Administration		14,388	-14,388
Bar	3,043	1,863	1,180
Fundraising	38,354	22,186	16,167
Huntley Community Centre Rental & Maintenance	2,400	13,802	-11,402
Hockey Program & Rink	5,160	7,827	-2,667
Mess Hall	13,914	17,189	-3,275
Pickleball Program	7,280	343	6,937
River Walk Maintenance		2,879	-2,879
Soccer Field Rental & Mowing	3,367	12,278	-8,911
Softball Program & Field Maintenance	14,805	25,591	-10,786
Splash Pad Maintenance		4,322	-4,322
Major Improvements		48,850	-48,850
<b>Totals</b>	<b>164,787</b>	<b>171,518</b>	<b>-6,730</b>



THANK YOU TO ALL OUR VOLUNTEERS!



THANK  
YOU

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# HUNTLEY COMMUNITY CENTRE – RENOVATIONS

## JUDY MAKIN



# HUNTLEY COMMUNITY CENTRE – RENTALS

## JUDY MAKIN



- Open for rentals as of fall 2022 – building and/or rink.
- Reasonable Rates – e.g., \$40 for main hall or \$50 for hall and rink (half day)
- New HCC rentals managers = Diane Tyndall / Beth Campbell
- Contact - [hccodr@hca-carp.ca](mailto:hccodr@hca-carp.ca) or HCA website  
<https://hca-carp.ca/facility-rentals/>

## HCA EVENTS & ACTIVITIES IN 2022



- Ran the Outdoor Hockey Program
- Ran our annual Winter Carnival in February
- Ran a Recycling Weekend in conjunction with the WCDR Team
- Ran Pickleball at the Outdoor Rink
- Ran Youth Softball
- Hosted the Canadian U23 Men's Fastpitch Tournament on our diamonds, ran a burger event on one night of tourney, ran canteen in Community Centre for six days during the event.
- Hosted Adult softball on our diamonds

## HCA EVENTS & ACTIVITIES IN 2022



- Ran the HCA Burger Booth at the Carp Fair
- Maintained grass at all our locations
- Ran a second metal and e-waste recycling weekend in October
- Organized and ran the HCA Santa Claus Parade

# DIRECTOR'S REPORT

## MESS HALL - PAM MEUNIER



**2022**

Bookings: 77  
Revenues: \$13,913.50

**2021**

Bookings: 24  
Revenues: \$6,306.25

### Of interest in 2022...

- Variety of Local Club Meetings: Tennis Club; Carp Heritage Walk; Youth Softball; Tennis AGM; HCA Board; WCDR
- Special Events - no charge: BBQ for Tball; WCRC Diners Club



# DIRECTOR'S REPORT

## SPORTS ACTIVITIES – DAN WALLACE 1/3



### Carp Outdoor Rink (ODR)

- Disappointing ice season
- Early melt in February
- Outdoor hockey took their best shot
- Handful of rentals
- Ringette usage



# DIRECTOR'S REPORT

## SPORTS ACTIVITIES – DAN WALLACE 2/3



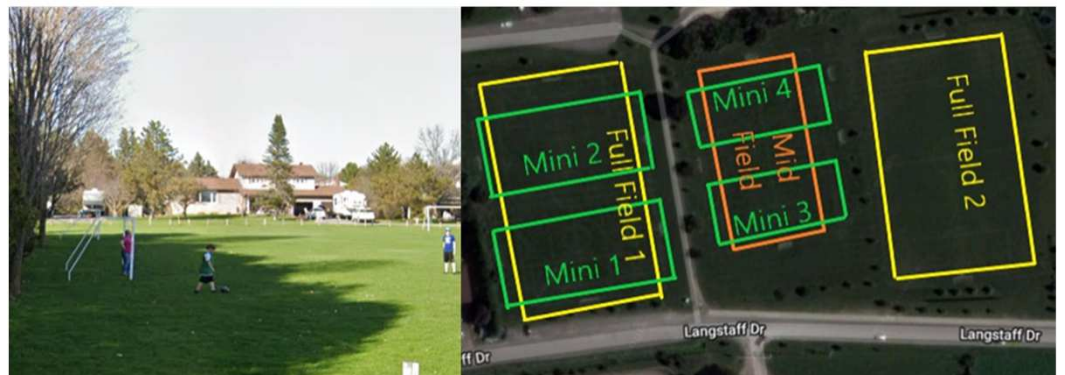
### Pickleball

- Expanded to ~180 members
- Continued growth
- 4 courts



### Soccer Fields

- Renewed agreement with WCSC
- Mon-Thursday 6-8 PM
- Huntley Centennial rentals





# DIRECTOR'S REPORT

## SPORTS ACTIVITIES – DAN WALLACE 3/3



### Softball Update

- 2023 registration ~85 players
- 5 Carp Teams
- LTP is back at Craig Side Road



# DIRECTOR'S REPORT

## CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 1/2



**Ball diamonds well used during 2022; many groups used facilities and major upgrades were achieved during the year.**

- West Carleton Minor Ball, Glen Cairn Men's League, Ottawa University Women's team, Adult Mixed softball were users.
- Hosted the Men's U23 Canadian Championships
- Scoreboard on Diamond 1 built and installed. Financial support from the City of Ottawa.
- Hydro poles and additional safety netting, new gate for Diamond 2.
- Upgrades to Scorekeeper/Announcer booth Diamond 1.
- Many donations of time, equipment and materials by both volunteers and local businesses. Around 2500 hours of work donated by volunteers.



The HCA would like to thank all those involved with this project and we'd also like to thank the Carp Agricultural Society for their support.

# DIRECTOR'S REPORT

## CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 2/2



# ELECTION OF HCA BOARD OF DIRECTORS – 2023/2024



- **Voting Process** – Peter Green will chair process.
- **Continuing Directors**
  - Bryan Armstrong, Jim Collings, Steve Fahie, Nicolette Frosst, Peter Green, Al Joyner, Geoff Lathem, Judy Makin, Pam Meunier, Brian Nemes, Karen Nemes, Elizabeth O'Brien, Dan Wallace.
- **Retiring Directors**
  - Doug Rothwell, Cindy Gray, Amy Baldry, Wanda Clark, Sarah Johnston, Nolan Craig.



## CLOSING REMARKS AND CONNECTING WITH US...



- To contact the HCA President - [president@hca-carp.ca](mailto:president@hca-carp.ca)
- If you would like to be added to our monthly newsletter, email [info@hca-Carp.ca](mailto: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 - <https://hca-carp.ca/>