



HCA

HUNTLEY
COMMUNITY
ASSOCIATION

ANNUAL GENERAL MEETING

APRIL 24, 2025

AGENDA



TOPIC	HCA PRESENTERS
Welcome	Peter Green
Approval of 2024 Minutes	Peter Green
A word from our Councillor	Clarke Kelly
HCA 2024 Financial Highlights	Elizabeth O'Brien
Our Volunteers	Peter Green
HCA Events and Activities in 2024	Peter Green
A word from our past president	Judy Makin
Director Reports	Sports Activities – Ian Richardson Carp Softball and Diamonds – Geoff Lathem Outdoor Rink – Geoff Falls Huntley Community Centre – Geoff Falls Mess Hall – Brian Jeffrey
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

HCA BOARD

Peter Green	President
Jocelyn Everest Bellefeuille	Vice President/ Communications
Nicolette Frosst	Secretary
Elizabeth O'Brien	Treasurer
Brian Jeffrey	Mess Hall Director
Geoff Falls	HCC/ODR Director
Geoff Lathem	Softball/Ball Diamonds
Ian Richardson	Sports Director

Keri Thomas	Bar Manager
Shelley McCormick	Bar Manager
Al Joyner	Community Liaison
Bryan Armstrong	CAS Liaison
Steve Fahie	Technical Support
Jim Collings	Director at Large
Joanne Elliot-Stewart	Director at Large
Judy Makin	Director at Large
Pam Meunier	Director at Large

APPROVAL OF 2024 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



HCA 2024 FINANCIAL HIGHLIGHTS

AS OF DEC 31, 2024

ELIZABETH O'BRIEN - TREASURER



INCOME STATEMENT DETAILS 2024

	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>NET</u>
City of Ottawa Renewable Grant	\$60,854	\$0	\$60,854
Administration	\$0	\$10,254	-\$10,254
Bar	\$9481	\$10,570	-\$1089
Fundraising	\$43,931	\$25,238	\$18,693
Huntley Community Centre	\$4302	\$9314	-\$5012
Hockey Program & Rink (+City Grant)	\$7898	\$5151	\$2747
Mess Hall	\$15,443	\$24,085	-\$8615
Pickleball Program	\$8879	\$2429	\$6450
River Walk Maintenance	\$0	\$1000	-\$1000
Soccer Field Rental & Mowing	\$3597	\$12,907	-\$9310
Softball Prg & Field Maintenance	\$14,898	\$35,581	-\$20,683
Splash Pad & Greenspace Maintenance	\$0	\$6107	-\$6107
Depreciation Expense	\$0	\$4057	-\$4057
TOTALS	\$169,283	\$146,666	\$22,617

INCOME STATEMENT AND EQUITY COMPARISON 2023-2024

INCOME STATEMENT	<u>2023 ACTUAL</u>	<u>2024 ACTUAL</u>	<u>DIFFERENCE</u>
City General Funding	\$65,846	\$65,612	-\$234
Program Income	\$92,474	\$103,671	\$11,197
Total Income	\$158,320	\$169,283	\$10,963
Total Expenditures	\$116,436	\$146,666	\$30,230
Net Income (Loss)	\$41,884	\$22,617	-\$19,267

STATEMENT OF EQUITY	<u>2023 ACTUAL</u>	<u>2024 ACTUAL</u>	
Assets	\$158,636	\$151,505	-\$7,131
Liabilities	\$5481	\$9259	\$3,778
Net Equity	\$153,155	\$142,246	-\$10,909

BALANCE SHEET SUMMARY AS OF DECEMBER 31, 2024

ASSETS

Current Assets	\$23,380	
Cash and cash equivalents	\$109,770	
Accounts receivable (A/R)	\$-96	
Total Current Assets	\$133,054	
Non-current Assets	0	
Property, plant and equipment:	\$18,451	
Total Non-current Assets	\$18,451	
Total Assets		\$151,505

LIABILITIES AND EQUITY

Current Liabilities	\$8474	
Accounts Payable	\$785	
Total Current Liabilities	\$9259	
Equity	\$142,246	
Total Liabilities and Equity		\$151,505

THANK YOU TO ALL OUR VOLUNTEERS!

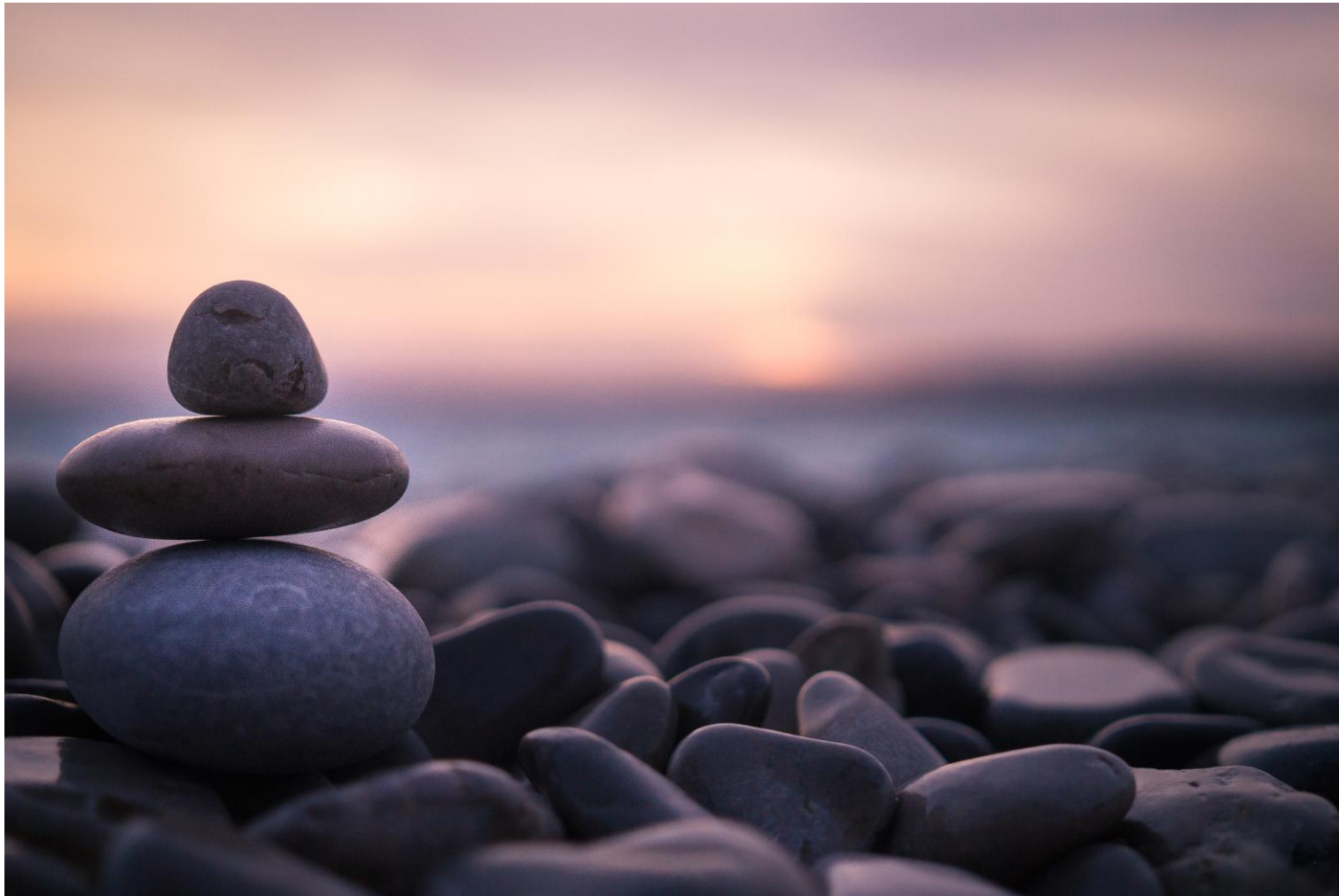


HCA EVENTS & ACTIVITIES IN 2024



- Winter Carnival including a Trivia and Pub Night and Spaghetti Dinner
- House League Softball
- Pickleball
- Metal Recycling (twice a year)
- Carp Fastpitch Shoot out and Canadian U19 National Fastpitch Championships
- Burger Booth
- Santa Claus Parade
- Outdoor Ice maintenance January and February, Outdoor Hockey League, HCC Rentals
- Hosted WCSC on Carp Soccer Fields
- Annual AGM

PAST PRESIDENT REMARKS – JUDY MAKIN



DIRECTOR'S REPORT

SPORTS ACTIVITIES – IAN RICHARDSON 1/3



Carp Outdoor Rink (ODR)

- We had a fantastic year, with lots of ice time for the kids. +50 participants.
- The icemakers were able to keep quality ice over most of the winter season.
- The other community associations, along with Carp, were able to put on many weekend and weekday "games."
- Thank you, Dan Kovacs – our convenor.



DIRECTOR'S REPORT

SPORTS ACTIVITIES – IAN RICHARDSON 2/3



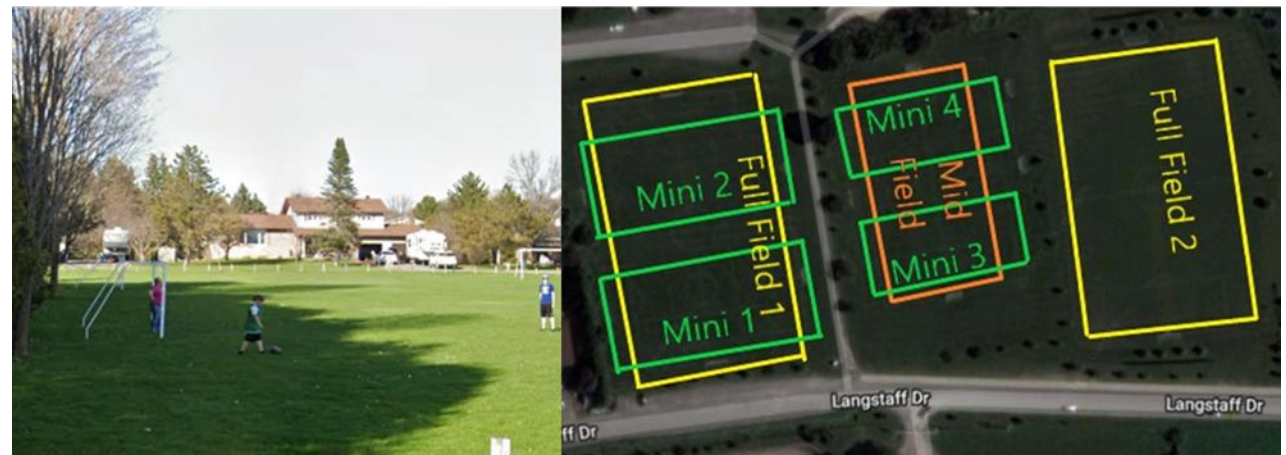
Pickleball

- High participation levels and full most days/evenings. ~ 200 participants



Soccer Fields

- Getting ready to kick off this season.
- WCSC will be running the soccer program on the Langstaff fields weeknight and some weekends.



DIRECTOR'S REPORT

SPORTS ACTIVITIES – IAN RICHARDSON 3/3



Softball Update

- +100 participants for 2025 registration – starting early May.
- Diamonds were in fantastic shape last year.
- Dan Kovacs has agreed to be the convenor again this year.



DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 1/3



- Ball Diamonds were well used again last year.
- Minor ball program – another success year. The HCA hosted end of year tournament including a BBQ for all players and parents/fans.
- Thanks to Dan Kovacs for his help with the minor ball program.
- Glen Cairn Men's league booked Carp diamonds for their annual tournament last June and again this June.
- Adult mixed softball booked the diamonds again - it seems to be getting more popular every year.
- Men's Tuesday night recreational league played throughout spring and summer. Concluded season with one-day tournament in September.

DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 2/3



- Carp diamonds hosted Men's U20 Canadians in August. Brought over 4000 spectators to our village. Nine teams from across Canada. Softball Canada - very happy with our facilities. Our organizing committee has submitted a bid to host the 2026 Men's U20.
- Ottawa University women's softball team played all their home games in Carp last season. They hosted the Women's University Nationals in Carp - a 4-day event with teams from all over Canada. Many volunteers help us get the diamonds playable after the fair so the Women's nationals could be successful.

DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 3/3



- Upgrades to Diamond 2- installed gate on the 3rd base line; another gate for right field outfield fence - helps us access diamond and us and the Carp Agricultural Society at Carp Fair time.
- With the help of local carpentry business Boyd/Howie Carpentry, we finalised the scoreboard we installed two years ago. Built deck around it and created a spot where scoring volunteers can sit out of the sun. It looks fantastic and have had many compliments.
- The diamond here at Craig Side Road was built in the mid 90's by volunteers has been restored and upgraded by the Kanata Baseball Association and the City of Ottawa. Kanata baseball committed to using this diamond for a min of 32 hours a week with at least 4-5 tournaments booked for this year. The HCA is thrilled that this diamond will be once again be used for baseball and that people of all ages will get to enjoy this facility.

DIRECTOR'S REPORT

CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 3/3



Thank You!

- Thanks to the dozens of volunteers and local small businesses for their help in all Ball Diamond improvements over last 4-5 years with close to 3000+ work hours donated plus donated equipment and materials.
- A special thanks go to Bryan Armstrong, Terry Boyd, Wayne Morris, Shawn Clouthier and Warren Lathem.
- Thanks to the Carp Agricultural Society for their continued support, use of their equipment and for letting us use the land where diamond 2 is located.

DIRECTOR'S REPORT

ODR – GEOFF FALLS

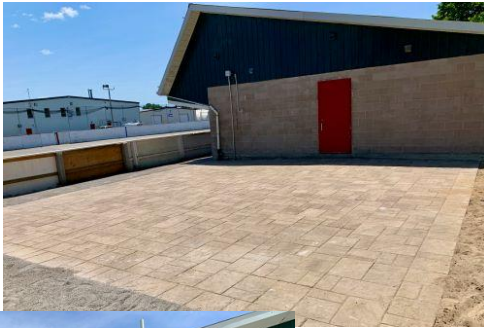


- We had a great year for Outdoor Rink.
- We had over 62 days of green flag skate days. ODR Attendance was up on recreational skating and shinny hockey skating due to the great conditions.
- A full season of ODR hockey league was completed.
- Special thank you to our ice making team Warren Lathem, Mike Hackett, Wayne Morris and Terry Boyd.
- We are looking for volunteers for next winter to help keep the HCC open throughout the winter months and allow local skaters to utilize our facility during weeknights and weekends. Anyone interested in participating please reach out to hccodr@hca-carp.ca



DIRECTOR'S REPORT

HUNTLEY COMMUNITY CENTRE – GEOFF FALLS



- HCC is available for a variety of events and is a year-round multi-use facility. Cost to rent:
 - Event with use of kitchen = \$40 for 3hrs or \$80 per day
 - HCC building and outdoor rink pad = \$50 for 3hrs or \$100 per day
 - Winter ice rink only = \$30 per hour or \$120 per day
- We have had an increase in rental use from previous year of 25%
- 6 week City of Ottawa run summer camp was held daily at the HCC from July to August.
- Canteen operation returned and was successful being opened for 2 baseball tournaments in 2024. Goal for 2025 would be to continue operations for ball tournaments and sport events. Always looking for student volunteers to help run the canteen.
- Thanks to HCC rentals managers. Diane Tyndall and Beth Campbell(available via email hccodr@hca-carp.ca) or request form <https://hca-carp.ca/facility-rentals/>)

DIRECTOR'S REPORT

MESS HALL 2024 REPORT – BRIAN JEFFREY



Mess Hall Activity for 2024-25													
Revenue Events	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Totals
Bar Events			1		2	3	2	2	1	5	2	1	19
Non-bar Events	3	4	3	4	1	2	5	2	7	2	2	3	38
Other Events	2	1	1	1			1	2					8
										Subtotal:		65	
Local/Community Groups													
Guides	4	3	5	3			4	5	4	3	4	4	39
Beavers	3	5	4	3			4	5	4	3	4	4	39
Yoga	3	4	4	3							3	4	21
Senior's Fitness	7	8	9	6			5	10	8	6	4	8	71
Historical Society (HTHS)	1	1	1					1	1	1			6
HCA Board	1	1	1	1		1	1	1	1	1	1	1	11
WC Diners Club (WORC)	1			1					1				3
Rack'em Up (Pool Club)	5	4	5	4	4	5	4	4	5	3	4	4	51
Other Events				2									2
										Subtotal:		243	
										Total:		308	

2024
Total Bookings: 308



DIRECTOR'S REPORT

MESS HALL 2024 REPORT – BRIAN JEFFREY



Key Highlights

- New rental pricing for 2025
- New renter insurance process
- Plan to visit other “like” facilities
- Although not a revenue generator, we are of great service to our community.

Thank you to...

- Previous Mess Hall Director
- Steve Fahie, Shelley McCormick and Keri Thomas
- And, especially Angie Skinner

ELECTION OF HCA BOARD OF DIRECTORS – 2024/2025



- Voting Process – Peter Green to chair process.
- Continuing Directors
Allan Joyner, Bryan Armstrong, Elizabeth O'Brien, Geoff Falls, Geoff Lathem, Jim Collings, Joanne Elliot-Stewart, Jocelyn Everest Bellefeuille, Nicolette Frosst, Pam Meunier, Peter Green, Shelley McCormick, Steve Fahie, Ian Richardson
- Retiring Directors
Kari Thomas, Dan Wallace, Judy Makin



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/>



[@HCACarp](https://twitter.com/HCACarp) and [@carpodr2](https://twitter.com/carpodr2)



HCA

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