



**HCA**

HUNTLEY  
COMMUNITY  
ASSOCIATION

ANNUAL GENERAL MEETING

APRIL 16, 2026

# AGENDA



<b>TOPIC</b>	<b>HCA PRESENTERS</b>
Welcome	Peter Green
Approval of 2025 Minutes	Peter Green
A word from our Councillor	Clarke Kelly
HCA 2025 Financial Highlights	Elizabeth O'Brien
Our Volunteers	Peter Green
HCA Events and Activities in 2025	Peter Green
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
Look Ahead to 2026	Peter Green
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

Robert France	Bar Manager
Al Joyner	Community Liaison
Bryan Armstrong	CAS Liaison
Steve Fahie	Technical Support
Jim Collings	Director at Large
Joanne Elliott- Stewart	Director at Large/Yoga
Pam Meunier	Director at Large

# APPROVAL OF 2025 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 2025 FINANCIAL HIGHLIGHTS

AS OF DEC 31, 2025

ELIZABETH O'BRIEN - TREASURER



<b>INCOME STATEMENT DETAILS 2025</b>			
	<b>INCOME</b>	<b>EXPENSES</b>	<b>NET</b>
City of Ottawa Renewable & Rink Grants	\$66,829	\$0	\$66,829
Administration	\$0	\$12,615	-\$12,615
Bar	\$18,605	\$12,068	\$6,537
Fundraising	\$36,134	\$27,315	\$8,820
Huntley Community Centre, Rink, Splash Pad	\$2,829	\$26,334	-\$25,169
Hockey Program	\$4,230	\$557	\$3,674
Mess Hall Rentals	\$13,268	\$23,034	-\$9,766
Pickleball Program	\$10,407	\$3,502	\$6,725
River Walk Maintenance		\$0	\$0
Soccer Field Rental & Mowing	\$4,050	\$9,449	-\$5,399
Softball Program, Field Rental & Field Maintenance	\$19,341	\$25,967	-\$6,625
Yoga	\$4,800	\$2,250	\$2,550
Depreciation Expense		\$6,164	-\$6,164
<b>NET</b>	<b>\$180,493</b>	<b>\$149,255</b>	<b>\$31,238</b>

<b>BALANCE SHEET SUMMARY AS OF DECEMBER 31, 2025</b>		
<b>ASSETS</b>		
Current Assets		
Cash and cash equivalents	\$170,321	
Accounts receivable (A/R)	\$214	
<b>Total Current Assets</b>	<b>\$170,535</b>	
Non-current Assets		
Property, plant and equipment	\$14,899	
<b>Total Non-current Assets</b>	<b>\$14,899</b>	
<b>Total Assets</b>		<b>\$185,434</b>
<b>Liabilities and Equity</b>		
Current Liabilities		
	\$9,883	
<b>Total Current Liabilities</b>	<b>\$9,883</b>	
Equity	\$175,551	
<b>Total Liabilities and Equity</b>		<b>\$185,434</b>

<b>INCOME STATEMENT COMPARISON 2025-2024</b>	<b>2025</b>	<b>2024</b>
City of Ottawa Renewable & Rink Grants	\$66,829	\$65,612
Administration	-\$12,615	-\$10,254
Bar	\$6,537	-\$1,089
Fundraising	\$8,819	\$18,693
Huntley Community Centre, Rink, Splash Pad	-\$23,505	-\$11,119
Hockey Program	\$3,673	-\$2,010
Mess Hall	-\$9,766	-\$8,615
Pickleball Program	\$6,905	\$6,450
River Walk Maintenance	\$0	-\$1,000
Soccer Field Rental & Mowing	-\$5,399	-\$9,310
Softball Program, Field Rental & Field Maintenance	-\$6,626	-\$20,863
Yoga	\$2,550	\$0
Depreciation Expense	-\$6,164	-\$4,057
<b>NET</b>	<b>\$31,238</b>	<b>\$22,438</b>

THANK YOU TO ALL OUR VOLUNTEERS!



# COMPLETED HCA EVENTS & ACTIVITIES IN 2025



- Outdoor ice maintenance January and February; Outdoor Hockey League; HCC winter and year-long rentals
- Winter Carnival included Bingo and Trivia nights, and a Spaghetti dinner
- Annual AGM
- House League Softball Program
- Pickleball Club
- Metal Recycling Weekend (twice a year)
- Hosted WCSC on Carp Soccer Fields
- Carp Fastpitch Shoot Out
- Carp Burger Booth at the Carp Fair (our biggest fund raiser)
- Santa Claus Parade through the Village
- Yoga classes introduced at Mess Hall

# DIRECTOR'S REPORT

## SPORTS ACTIVITIES – IAN RICHARDSON 1/3



### Carp Outdoor Hockey (ODR)

- We had a fantastic year, with lots of ice time for the kids. +35 participants from Carp.
- 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



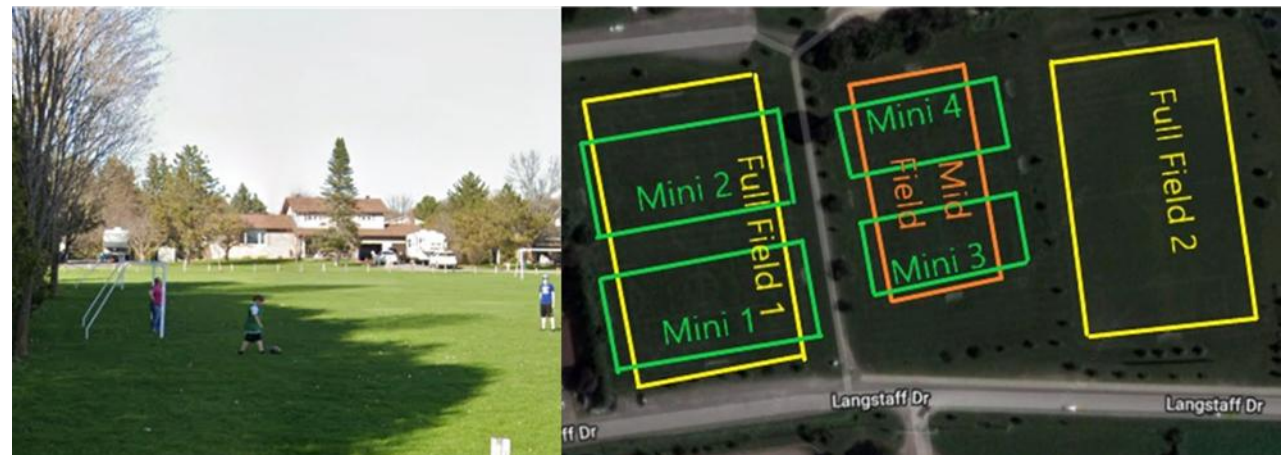
### Pickleball

- 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

- 2026 play starts early May. Over 100 kids have registered.
- Diamonds were in fantastic shape last year.
- Dan Kovacs has agreed to be our convenor again this year.



# DIRECTOR'S REPORT

## CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 1/4



- Ball Diamonds were well used again last year.
- Minor ball program – another success year.
- Thanks to Dan Kovacs and Ian Richardson for their help with the minor ball program.
- Glen Cairn Men's league booked Carp diamonds for their annual tournament last June and again this June. They also played league games in August and September.
- Adult mixed softball booked the diamonds again on Thursday evenings.
- 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 2/4



- Competitive women's league comprised of 4 teams played every Wednesday evening. This was the 3rd year for this league; they are excited to have added a 5th team to the league this coming summer.
- Carp diamonds also hosted the Canadian Women's national team in June. The day included morning practices with an intra squad game in the afternoon.
- Carp diamonds also hosted Men's Team Ontario team that participated in the Canada Games in Newfoundland. The day included a well participated youth softball clinic (close to 100 future stars from West Carleton and the Ottawa Valley).
- Carp Fastball Committee hosted annual Carp Shootout tournament in August - teams from afar played including Nova Scotia.

# DIRECTOR'S REPORT

## CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 3/4



- Ottawa University women's softball team played home games once again in Carp last September.
- 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.
- Ball diamond on Craig Side Road was built for baseball in the mid 90's by volunteers. Recently restored and upgraded by Kanata Baseball Association and City of Ottawa. Diamond was well used last year - Kanata baseball used it a minimum 32 hours a week from early of May to early Sept.

# DIRECTOR'S REPORT

## CARP SOFTBALL/BALL DIAMONDS – GEOFF LATHEM 4/4



- Carp Fastball Committee is excited host another Canadian Championship in beautiful Carp in August. (Aug 04-09)
- HCA, along with many other volunteers, will continue to upgrade and maintain the diamonds so future generations can enjoy our great facilities!

# DIRECTOR'S REPORT

## ODR – GEOFF FALLS 1/4



- Great year for Outdoor Rink (ODR). Thank you to all who braved the cold or helped by picking up a snow shovel.
- Over 56 days of green flag skate days.
- Attendance was up on recreational skating and shinny hockey skating periods due to great conditions.
- Rental opportunities are available (weather permitting) during the following times:
  - Thursdays 8pm-9pm;
  - Saturdays 5pm-6pm;
  - Sundays 10am-11am and 5pm-6pm



# DIRECTOR'S REPORT

## ODR – GEOFF FALLS 2/4



- Special thank you to our ice making team - Warren Lathem, Wayne Morris, Peter Green and Terry Boyd. We continue to appreciate your efforts and take pride in having the best ice in Ottawa.

- We started a new volunteer run program to keep the nights 6pm to 9pm during ODR green flag days and n slots. Thank you to the volunteers who helped lead th skaters really appreciated being able to change and w the cold. Anyone interested in volunteering please rea [volunteer@hca-carp.ca](mailto:volunteer@hca-carp.ca)



# DIRECTOR'S REPORT

## HUNTLEY COMMUNITY CENTRE – GEOFF FALLS 3/4



- HCC is a year-round, multi-use rental facility available for a variety of events.
- Kids Camps: Hosted a 6-week City of Ottawa run summer camp offered daily at the HCC from July to August. March Break camp also run.
- Successful canteen operations continued - looking to open for new opportunities this year.
- Successful Winter carnival despite cold weather. Also we continue to be open during summer baseball tournaments.

# DIRECTOR'S REPORT

## HUNTLEY COMMUNITY CENTRE – GEOFF FALLS 4/4



- We are always looking for student volunteers to help run the canteen please reach out [volunteer@hca-carp.ca](mailto:volunteer@hca-carp.ca) if interested.
- We are working on upgrading some of our kitchen appliances and have added some new tables and chairs.
- Thanks to HCC rentals managers. Diane Tyndall and Beth Campbell



# DIRECTOR'S REPORT

## MESS HALL 2025 REPORT – BRIAN JEFFREY



### Key Highlights

- 20% increase in community-based bookings (from 243 to 291).
- Upgraded A/V system
- New appliances for the kitchen
- Facility was repainted and carpets cleaned.

### Special thank you to...

- Previous Mess Hall Directors
- **Peter Green** (for staying out of my hair)
- **Steve Fahie** (for his technical advice)
- **Rob France** (for dazzling bar performances)
- **Greg Bennet** (for keeping the furnace running)
- And, especially our cleaner, **Angie Skinner**

# PRESIDENT'S LOOK AHEAD TO 2026



## Key Highlights

- New Kitchen Appliances planned in ODR and Mess Hall
- Further upgrades/maintenance of all three Ball Diamonds
- Sound system at ODR for outdoor music
- Sun Shade at ODR Patio
- Planning for tractor purchase/lease
- Open House Event Showcasing Mess Hall
- Planning for new Pickleball Courts
- Planning for potential cover of ODR
- Planning for additional community focused events
- Continue with programming we already provide

# ELECTION OF HCA BOARD OF DIRECTORS – 2025/2026



- **Voting Process** – Peter Green to chair process.
- **Continuing Directors**  
Allan Joyner, Bryan Armstrong, Brian Jeffrey, Elizabeth O’Brien, Geoff Falls, Geoff Lathem, Jim Collings, Joanne Elliott-Stewart, Jocelyn Everest Bellefeuille, Nicolette Frosst, Pam Meunier, Peter Green, Robert France, Steve Fahie
- **Retiring Director**  
Ian Richardson



## 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/>



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



**HCA**

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