

John

Special meeting of the Cascades Club Executive and the Squash Club Executives, March 4, 1981.

Meeting was held at the Club on March 4, 1981 at 8:00p.m..
The following were present:

Shirley Brown
Jill Lattimore
Carol Kranenburg
John Kranenburg
Alan Hopkins
Robin Glass
Preston Wilson
Jacques Lemelin
Keith Saunders

A discussion took place with Jill and Carol putting forward a proposal that the Cascades Club and the Squash Club should combine with the West Hull Community Centre and hopefully Farm Point Association with regards to the student employment grant. Attached is a letter and the proposed budget from the Centre and the equalization payments for each association. Both Executives of the Cascades Club agreed to combine with the Centre to go after the grant under one name. The point that will force the Club to reappraise its position will be if any damage is caused to the courts due to poor supervision by the counsellors, who will be operating their activities from the Club house.

Alan made a motion that the Cascades Club and the Squash Club should apply for student employment grant with the West Hull Community Centre with Preston Wilson and Willie Allan being the Club representatives. Second by John. Carried.

John made a motion that Jill Lattimore be empowered to sign the application on behalf of the Cascades Club and the Squash Club under the project name "Gatineau Hills Summer Fun." Second by Preston. Carried.

A discussion took place between the Cascades Club Executive and the Squash Club Executive with regards to amalgamation, financing, fees and by-laws. The following is a summary of what transpired.

1. A by-law committee will be formed by both sections next year to work together to revamp the by-laws to make sure that all members rights and privileges are safe guarded within the new by-law structure. All members have the right to sit on this committee along with members from both executives. These new by-laws will than be approved by both executives and sent out to an AGM meeting by both executives where hopefully they will be approved by each group and then there will be only one set of by-laws for the club.

2. It was agreed that both clubs work for amalgamation within the next year and notify their membership through a newsletter and at the AGM. We must amalgamate both clubs into one to save us the man power to run this club. We presently have more than 20 people on the executive committee. If anybody has any points to bring forawrd they should notify their respective executives so that all members are protected.
3. Each Club will set their fee structure for next year and present if to the Cascades Club Executive who will send out the renewal forms within the upcoming month.
4. A discussion took place basically on the financial side and it was put forward the Squash Club will need \$1300.00 to run the programs that they want next year. It was agreed by the Squash Executive that any money in surplus of the \$1300.00 will be transferred over to the general funds of the Cascades Club. This way the Cascades Club can keep the fee structure low but still do some capital improvements on the building. It was also stated that this amount could either be given out in a lump sum payment when the fees come in or in two increments; one at the beginning and one midway through the year. This will be worked out by the trasurer of each club. It was also noted that this \$1300.00 is for this year only and that next year hopefully that there will be some format set out within the by-laws that will allow a porportion to be taken by the Squash Club for their programs to run. The amount of money will be determined hopefully through the by-laws and through a budgetary system which must allow them to revamp their fee structure or their alotment of money each year. The main point is that we have a basic agreement from the Squash Club that after the \$1300.00 is paid, any surplus money will come over to the general funds of the Cascades Club.

Preston moved that the meeting be adjourned second by Alan, meeting adjourned.

CENTRE COMMUNAUTAIRE DE HULL-OUEST

Proposal regarding a "Summer Canada - Student Employment Program" grant

Prepared by: West Hull Community Centre Staff

Suggested Project Name: "Gatineau Hills Summer Fun"TO: Cascades Club Committee
Farm Point Community Centre Committee

Dear friends in recreation,

I have recently obtained from Employment & Immigration Canada, a copy of the Student Employment Program guide, detailing the steps necessary for community groups to apply for grants to run summer projects. Our staff have studied the guide and would like to make the following proposal:

That the Centre along with Farm Point and Cascades Club apply for one grant to run a summer playground type program in the three locations. One director could oversee the project and space could be provided at the West Hull Community Centre for that individual. Two regular supervisors could staff each location with two specialists in the sports and cultural areas serving as roving supervisors to enrich the regular program, stage special events and fill in, in case of illness.

At least one week training session would be useful before the commencement of the program. This could perhaps be linked up with another municipality's summer staff training or conducted on our own. Sessions in community awareness, age characteristics, discipline as well as program ideas would be helpful to young supervisors. A fair amount of equipment and supplies would be needed and could perhaps be purchased through funds raised in a joint venture.

The merits of applying for a grant are numerous. But the best would be that it is a step toward greater cooperation among our segmented municipality. Also we would be more likely to get such a grant if sought under one umbrella. Should each area apply, it would seem unlikely that each would receive funding and ill feeling could result.

The program offered would be educational and entertaining, thus contributing to the personal enrichment of the children. It would also provide valuable "internship" experience for university students, enabling them to make a more realistic appraisal of their skills, and to clarify their interests and goals.

In the program we could offer:

Swimming skills, canoeing skills, nature love, ecology study, an historical study of our area, folklore, drama, arts and crafts, music, games and orienteering with the following objectives:

.../2.

- 1) the children have an interesting and fun-filled vacation
- 2) that specific skills are learned
- 3) that an appreciation and knowledge of our area is obtained
- 4) that recreational facilities in our area are made use of
- 5) to foster and encourage co-operation between community groups.

We would consider university students specialising in recreation, physical education, education, theatre, arts psychology, national sciences and ecology to be most suitable as councillors.

The following is a rough budget for a program such as we have outlined.

The project duration could be for 14 weeks, starting at the beginning of June, which would allow for hiring of staff and training, and getting set up before the vacation period commences, until September 4th.

Salaries

- 1 Director		
14 weeks at \$231/week		\$ 3,234
- 8 Councillors		
12 weeks at \$154/week		14,784
	Total: -	\$18,018

Extra cost allowance:

- up to \$35 per work week		
- \$35 X 110 work weeks		\$ 3,850
Total amount of grant to be applied for:		<u>\$21,868</u>

Breakdown of extra cost allowance

- Total:		\$ 3,850
- Employee Benefits	\$ 1,982	
- Rent at 3 locations to cover hydro, water, telephone, etc.		
Suggest \$75 per month		
3 months X 3 locations X \$75	675	
- Sports supplies	300	
- Art supplies	300	
	Total: -	\$ 3,257
		\$ <u>3,257</u>

Balances:

- for transport, publicity
- contracted services (eg. secretarial)
- Insurance (may be paid by Employment Canada)
- Bank charges
- Equipment rental (perhaps an arrangement can be made with the school boards).

\$ 591

As the deadline for applications is March 16, I would suggest that if you are interested, we meet as soon as possible to discuss details. Please phone me if you have any points requiring clarification.

Hoping that we can work together on this project.

Yours sincerely,

WEST HULL COMMUNITY CENTRE

J. J. Lattimore
Jill Lattimore, Director
Karen Woods, Program Co-Ordinator
Lynn Omholt-Jensen, Program Co-Ordinator

JL./pbd