



COMMITTEE MINUTES

HIGHLAND GAMES COMMITTEE

JUNE 12, 2019 @ 7:00 P.M.

Kingsville Arena Room 'C', 1741 Jasperson Lane, Kingsville

A. CALL TO ORDER

D. Plumb called the Meeting to order at 7:00 p.m. with the following persons in attendance:

Members of Highland Games Committee:

Robyn Braybrook-Gard
Patricia Reid Crichton
Donald Noels
Helen Noels
Tom Omstead
Douglas Robinson
Ray Silvis
Robert Stafford
Barry Wilson
Councilor K. DeYong

Members of Administration:

Maggie Durocher, Prog. Mngr

Guest: R. Burns

B. DISCLOSURE OF PECUNIARY INTEREST

D. Plumb reminded the Committee Members that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. PRESENTATIONS/DELEGATIONS

R. Burns

D. Plumb thanked R. Burns on behalf of the committee for all of his efforts with regard to the Tug of War. The Trophies for the event have been donated by R. Burns in memory of Mark McLaren. There are 4 teams currently registered for competition including Movati, Royal Elite, Windsor Police Service, and the Essex-Kent Scottish Regiment.



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D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

1. M. Durocher, Program Manager - no report

F. MINUTES OF THE PREVIOUS MEETING

1. Highland Games Committee Meeting Minutes May 1 2019

D. Plumb requested an amendment to the minutes to indicate that parking and shuttles would be organized by an outside agency.

066-2019 Moved by Councilor K. DeYong seconded by D. Noels to receive the amended minutes of Highland Games Committee Meeting dated May 1 2019.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. **M. Durocher**—Administrative Requests.

M. Durocher asked Committee for any final requests for items for their respective areas.

L. Nielson-has received all cheques and floats

Councilor K. DeYong-requires 4 copies of Eventbrite lists for gates

Signs for sponsors to be distributed to Dance Area, Kilt Run

M. Durocher to provide T. Omstead with SWAG as prizing

Easels to be provided to Dance Area, PPBSO, and Kilt Run

2. **D. Plumb-Chairman's Report**

D. Plumb updated committee on items within his prevue including:

Trophies are completed



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R. Braybrook-Gard requires a copy of National Anthem on MP3 or CD-to be provided by M. Durocher

R. Brabybrook-Gard requires a layout for the stage

D. Plumb indicated that a banner had been purchased

067-2019 Moved by T. Omstead seconded by B. Wilson to receive the report as presented by D. Plumb

CARRIED

3. H. Noels Reports-Vendors, Merchandise, Medals

H. Noels reported that to date there are 19 vendors. Food vendors will be located in the upper bowl, merchandise vendors in the lower bowl. There are a total of 8 Not for Profit vendors to date.

H. Noels requested that the website be updated-M. Durocher to update

068-2019 Moved by R. Stafford seconded by Councilor K. DeYong to receive the report of H. Noels as presented.

CARRIED

4. R. Braybrook - Gard Sponsorship Report

R. Braybrook Gard presented the updated sponsorship package, which was reviewed by the committee.

069-2019 Moved by T. Omstead seconded by H. Noels to receive the sponsorship report as presented.

CARRIED

5. T. OMSTEAD-KILT RUN



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T. Omstead provided a breakdown of expected revenue from the run. Currently the town will receive \$2000 and the charities will each receive \$2000 with another \$1000 being donated to the museum through the RBC donation.

The kilts will be at the arena and ready for pick up Monday-Wednesday.

070-2019 Moved by Councilor K. DeYong seconded by D. Robinson to receive the report on the Kilt Run as presented.

CARRIED

6. D. Robinson - Sheep Herding Demonstration Update

D. Robinson reported that sheep herding demonstration was set to go. Payment was arranged, and parks and recreation would be providing a small POOL to provide drinking water for the sheep.

071-2019 Moved by R. Stafford seconded by R. Braybrook-Gard to receive the report on the sheep herding demonstration as presented.

CARRIED

7. P. Reid-Crichton - Highland Dance and Children's Activities

There are 72 competitors registered for the highland dance competition. The raffle license will not be ready for this year, so the raffle will be moved to next year. The film camp set up is ready, M. Durocher to provide a few supplies and print materials for the children to use.

072-2019 Moved by P. Reid-Crichton seconded by R. Braybrook-Gard to receive the report on the Highland Dance Competition as presented.

CARRIED

8. R. Silvius-Social Media Campaign and Parking

The final blast for social media is now underway. There is only 1 day left to purchase tickets on line through Eventbrite. Instagram is also encouraged for use to promote the event.



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Parking and shuttle service has been proposed by migration hall. SECC or Switzer Carty bus lines can provide transportation. Migration hall has agreed to pay for the service and will organize and solicit donations from riders. Committee feels that if this is done then it needs to be promoted as a service along with where to park to pick up the shuttle.

073-2019 Moved by Councilor K. DeYong seconded by B. Wilson that the committee will support Migration Hall's offer to run the shuttle service and agrees to advertise the service.

CARRIED

9. Mudmen Concert Logistics

Chips will be sold in the pavilion as part of the licensing requirement for the event under AGCO. M. Durocher to provide Eventbrite print outs for gates.

074-2019 Moved by T. Omstead seconded by D. Noels to receive the report on the Mudmen Concert logistics as presented.

CARRIED

10. D. Noels-Clans Report

D. Noels reported that the McLean clan is bringing 38 people and will be the featured clan. They have 91 year old twins that are participating. There will be 8 clans in tents and in the parade. Each clan will receive 2 wrist bands for admittance.

075-2019 Moved by R. Braybrook-Gard seconded by B. Wilson to receive the report on the Clans as presented.

CARRIED

11. Councilor K. DeYong-Volunteers

Councilor K. DeYong reported that the online sign up for volunteers has concluded. The lists are not finalized however; she indicated that all areas are covered. Request made to M. Durocher and the rest of the committee to please provide the final list of VIP'S, sponsors and dignitaries that will be arriving at the gate for whom payment is not necessary. M. Durocher to request list of dignitaries for haggis hurl.



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Volunteer orientation is set for June 19 at 6pm at the Pavilion. T Shirts will be distributed, and team leaders will be assigned. The Alcohol Policy, Site Plan and Command Protocol will be reviewed at the orientation. M. Durocher to arrange for garbage bags and gloves for the green team.

076-2019 Moved by T. Omstead seconded by R. Silvius to receive the Volunteer report as presented.

CARRIED

12. B. Stafford - Tug of War

B. Stafford pointed out the r. Burns had worked very hard on the tug of war component of the event and that they were very disappointed in the lack of local support for teams such as local police. Scoring for the tug of war will be based on a point system with best out of 3.

077-2019 Moved by R. Silvius seconded Councilor K. DeYong to receive the Tug of War report as presented.

CARRIED

13. B. Wilson - Beverage Report

B. Wilson reported on the beers and wines that would be for sale at the event. June `7 at 12:30 the office release of the We 3 Scottish ale will take place which is a collective endeavour by the Banded Goose, the Grove and Kingsville brewing. June 20 at 5 p.m. the blessing of the kegs will take place at the grove. At the Highland games there will be a mobile serving cart on the grounds which will be staffed and provide beer and wine. Friday June 21 the pipers association is holding a kitchen party at the banded goose for those that are interested. Pelee Island winery will have Chardonnay and Merlot available in commemorative bottles.

078-2019 Moved by D. Noels seconded by D. Robinson to receive the Beverage report as presented.

CARRIED



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I. NEXT MEETING DATE-AT THE CALL OF THE CHAIR

J. ADJOURNMENT

079-2019 Moved by T. Omstead seconded by B. Wilson to adjourn this Meeting at 9:25 p.m.

CARRIED

CHAIR, D. Plumb

**RECORDING SECRETARY,
M. Durocher**