

Griffith and Matawatchan Recreation, Sports and Culture Committee

**February 22, 2016 - 7PM
Ginza Street Rink Building**

Present: Melissa Inwood, Melissa MacDonald, Celine Peters

Regrets: Glen MacPherson, Jenelle Rosenblath

Minutes

1. Call to order

Meeting called to order at 7 p.m. by Melissa Inwood

2. Approval of the agenda

Moved by Melissa Inwood, Seconded by Melissa MacDonald

The agenda of February 1, 2016 be approved as amended.

3. Declaration of pecuniary interest

There was no declaration of pecuniary interest by any member present.

4. Approval of previous minutes

Moved by Celine Peters, Seconded by Melissa Inwood

The minutes of January 11, 2016 of the Griffith and Matawatchan Recreation, Sports and Culture Committee be approved as presented.

5. Action tracking update – No items currently on the list.

6. Items to be addressed

a) Event Calendar, Confirm Kids Club Dates, Spring and Fall

- Everyone is happy with event calendar
- Spring Kids Club will be cancelled this year due to construction at the Ginza Rink. Work is to be completed by the middle of July.
- Fall Kids Club dates to be determined at a later date.
- Melissa Inwood spoke with the Matawatchan Hall Committee. They will also be hosting a kids club on a different night during the fall. We would like to have a combined year end party for the kids with a talent show and food. More details to be discussed closer to the fall.

b) Update from Glen MacPherson

- Update from Glen via email
- The Recreation budget is \$2,000 not including the refundable portion of the GST.
- There should not be a separate bank account for the Recreation Committee. If there are funds remaining at the end of the year, they can be transferred to a Recreation Reserve. Funds raised by the Recreation Committee for special projects are to remain available for that use. I will make a commitment to act on behalf of the Recreation Committee to ensure that funds do not get redirected elsewhere.
- If the Recreation Committee would like the stove to be removed with plans of having a couple of hotplates/griddles available for heating/reheating things such as hot dogs, hot chocolate, etc. we are to let Jamie know and he will see that it is removed.
- Emergency Exit signs have now been installed.
- The benches will be replaced with the 2016 Ginza rink budget and are not the responsibility of the Recreation Committee.
- I raised the concern about the lack of exterior lighting and Jamie said that he would see about having that included with the planned renovations.
- I asked about extra cleaning following special events held outside of skating season. I set an arbitrary number of four and Jamie said that he would see if the additional funds can be made available. He is to get back to me on this item.

c) March and April Event Planning

- No plans for April and March

d) Update on Lions Club Easter Party

- Celine meeting with Gail H. from the Lions Club in early March.
- Melissa Inwood and Melissa MacDonald will not be able to attend.

e) 2017 Winter Carnival

Moved by Celine Peters, Seconded by Melissa Inwood

- We would like to make a subcommittee for the winter carnival. The idea is to have one representative from as many other groups in the area to help plan and run the winter carnival. The group can start planning in early or late summer.
- Melissa Inwood has started contacting other groups

f) Beautifying the Community in the spring

- Will be moved to the next meeting agenda as this was Jenelle Rosenblath's idea and she is absent.

g) Other items for discussion

- Melissa Inwood updated us on benches being build. Township will be paying for the material and Jason MacDonald will be building them. The due date for the benches are next rink season 2016/2017.
- Showcase for this year is a go but no date yet. We will most likely participate again this year. Will discuss at a later date on our participation.
- Melissa Inwood would like to have a fundraiser to raise money for a Stay at Home Safe course for our community kids. The fundraiser would be a paint night, 35 people minimum, \$45/person, \$15/person profit, 2 to 3 hour event, they provide advertising posters. Looking at hosting one in the summer time on a week night. Possibly asking Lions Club for participation in maybe opening up the bar.
- Melissa Inwood would like to host a First Aid and CPR course for the community. Chris Peters to get contact information for instructors. Matawatchan Hall would like to help and possibly let us use the hall for the course. Our committee could pay for the travel expense of the instructor.
- Our next meeting was scheduled for March 14, 2016 but that is March Break so we decided to do it a week early, March 7, 2016. Celine Peters will not be able to make it on March 14, 2016.

7. Date and Time of next Board meeting is March 7, 2016 at 7 pm.

8. Adjournment

The meeting be adjourned at 7:40 pm.