

Griffith and Matawatchan Recreation

April 17, 2016 - 7PM
Ginza Rink

Present: Melissa MacDonald, Celine Peters, Jenelle Rosenblath and Allison Holtzhauer

Regrets: Melissa Inwood, Glen MacPherson

Minutes

1. Call to order

Meeting called to order at 7:18 p.m. by Melissa MacDonald

2. Approval of the agenda

Moved by Jenelle Rosenblath Seconded by Melissa MacDonald

The agenda of March 6, 2017 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 MacDonald

The minutes of January 23, 2017 of the Griffith and Matawatchan Recreation be approved as presented.

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

6. Items to be addressed

a) Sporting Equipment – Glen Update

Glen updated us via email:

The first item was the sports equipment that Jordan ordered for us. Jordan informed Melissa and I that the equipment is ready for pickup/delivery. I sent him a note indicating that Allison was attending the meeting tomorrow evening and that she could bring the equipment with her (hope you don't mind Allison) if he could get it to Calabogie tomorrow. Otherwise, someone would reach out to him following the rec meeting.

Allison is looking into the sports equipment because it is not in the Ginza rink yet.

b) Ginza Rink next step for improvements – Glen Update

Glen updated us via email:

Ginza Rink next step for improvements - I have discussed rink improvements with Allison and she can provide thoughts about this as part of the Grants and Fundraising discussion.

Allison updated us on the new facilities person indicating the walls would be painted and the floors replaced. We indicated a couple items that needed to be looked at, ice guard at the entrance door, nails needed to be covered in doorways, Emergency door not working, path to rink surface needs improved (handrail), lighting outside of rink.

- c) Benches for Ginza Rink – Update

Fall project.

- d) Labels, tables, chairs and helmets – Jenelle Update

Labels done but not on equipment yet. We will put them on next meeting.

- e) Grants and Fundraising – Glen and Allison

Allison spoke to us concerning some Grants available for 2017 and 2018. We had a discussion on some ideas and looked at some play structure books

- f) Lions Club Easter Party – Celine

Party had passed, Saturday April 15th.

- g) 2018 Winter Carnival

No update.

- h) Community Calendar – Glen

Glen updated us via email. We can manually update the calendar ourselves

- i) Other items for discussion

- Briefly discussed Spring and Fall Kids Club at the Ginza Rink. More discussion at the next meeting on dates and times when the kids club would start.
- Discussed working with the fire department for the June Combat Challenge. Need more incentive for the community to come out and participate, something free. Also, we need to change the name.
- Jan Roche sent the committee a letter asking us to put in a table at the 10th Annual Show and Shine this year to help celebrate with them and it also marks the Canada 150 Anniversary. Date is August 26th. We would not be allowed to sell food because that is a big fundraiser for the Lions. We spoke about having a table in to inform the community of the upcoming grants and possibly doing the sparkle tattoos. More to discuss next meeting to see if we have enough man power to participate in this event.
- Allison told us that the Township has advertisement in the Mercury.
- The Township is starting interviews for the swimming and day camp instructor.

7. Date and Time of next Board meeting is May 15, 2016 at 7 pm.

8. Adjournment

The meeting be adjourned at 9 pm.