

Griffith and Matawatchan Recreation

June 6, 2017 - 7PM
Ginza Rink

Present: Melissa Inwood, Melissa MacDonald, Celine Peters, Jenelle Rosenblath

Regrets: Glen MacPherson

Minutes

1. Call to order

Meeting called to order at 7:20 p.m. by Melissa MacDonald

2. Approval of the agenda

Moved by Jenelle Rosenblath Seconded by Melissa MacDonald

The agenda of May 15, 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 Melissa MacDonald Seconded by Jenelle Rosenblath

The minutes of April 17, 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 – Allison Update

Allison Holtzhauer has the equipment.

b) Labels, tables, chairs and helmets – possible to put on equipment at meeting

Jenelle Rosenblath forgot them.

c) Grants and Fundraising

Celine Peters going to email Allison and Glen for any updates.

d) Spring and Fall Kids Club – Date and Time

Moved By Melissa Inwood Seconded By Melissa MacDonald

Kids Club will be held at the Ginza Rink on July 19, July 26, August 2 and August 9 from 6:30 PM to 8:00 PM

Melissa Inwood will contact Kathy to make up a flyer.

e) June Combat Challenge

Recreation cancelled this event and did not contact the Fire Department due to the weather and flies.

f) Show and Shine booth (sparkle tattoos)

Moved By Melissa Inwood Seconded By Jenelle Rosenblath

The Show and Shine is on August 26th and we would like to do sparkle tattoos for the kids or anyone. Melissa MacDonald and Celine Peters will be involved. We would like to only do 2 hours (11am to 1pm). The budget is \$100 dollars. Celine Peters will be contacting the Lions Club with a few questions and will update the rest of the group next meeting.

g) CPR Training

Melissa Inwood is planning this event and will determine the dates at a later time.

h) Paint Night for fundraising

Jenelle Rosenblath has put together a flyer and contacted someone to host a paint night fundraiser. Possible dates would be July 14, 21 or 28. It also has to be verified with the Lions Hall. More updates next meeting

i) 2018 Winter Carnival

No Updates

j) Other items for discussion

Celine Peters is going to send an email concerning the rink renovations. Update at next meeting.

We have donated a petting zoo for the Annual 135th Canada Day Picnic and Canada 150th Celebrations. We need a cheque made out to “Waddles N Wags” for \$400 before June 28th. This will need to go to Melissa Inwood.

The committee viewed the Township Summer Camp Flyer. We would like to discuss this with Glen MacPherson but unfortunately, he was not able to attend. This will be added the next meeting agenda.

7. Date and Time of next Board meeting is July 11, 2017 at 7 pm.

8. Adjournment

The meeting be adjourned at 9:20 pm.