

Griffith and Matawatchan Recreation, Sports and Culture Committee

March 7, 2016 - 7PM
Ginza Street Rink Building

Present: Melissa Inwood, Melissa MacDonald, Celine Peters, Glen MacPherson

Regrets: Jenelle Rosenblath

Minutes

1. Call to order

Meeting called to order at 7:10 p.m. by Melissa Inwood

2. Approval of the agenda

Moved by Melissa MacDonald, Seconded by Melissa Inwood

The agenda of March 2, 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 Melissa Inwood, Seconded by Melissa MacDonald

The minutes of February 22, 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) Ideas and any new ideas for Lions Club Easter Party

- Celine Peters showed paper crafts, food crafts and egg hunt ideas to committee.
- Committee is good with the ideas, Celine will meet with Gail H. from the Lions Club to present and to see what ideas they want to do. Once selected we will than help in any other way.

b) 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.

- c) Firefighter games for kids
 - Celine Peters asked to take this task on. Committee was fine with that.
 - Celine will meet with the fire department and start the organizing process.
 - Committee thought having the firefighter games around Father's Day (June 19th)
 - Celine will update the committee at the next meeting.

- d) March Break event for kids
 - Unfortunately, no time to plan anything for March Break.

- e) National Fiddle Day Update
 - Melissa Inwood had no update on the National Fiddle Day. Her update meeting had been cancelled. Possible update next meeting.

- f) Other items for discussion
 - Glen spoke about the email he had sent on his updates. This email was in the last meeting minutes.
 - The rink renovations has selected a tender and it will be discussed at the next council meeting.
 - Glen had gotten the approval to remove the stove from the rink and to be replaced by hot plates. Melissa Inwood might have someone interested in taking the stove and giving a donation. It was suggested to get a couple hot plates donated instead of money donation.

Moved by Melissa Inwood, Seconded by Melissa MacDonald
 - Kids Club will not be active during the spring due to the renovations at the Rink. We had good success with the last movie night. Looking at possibly doing a movie night sometime in June.
 - Committee spoke about the frequency of the rink cleaning. We would like to revisit this subject in October. Make a tentative event plan for 2017 and presenting it to Jamie Doering for possible additional cleaning for the 2017 Budget.

7. Date and Time of next Board meeting is April 11, 2016 at 7 pm.

8. Adjournment

The meeting be adjourned at 7:37 pm.