

Griffith and Matawatchan Recreation, Sports and Culture Committee

May 16, 2016 - 7PM
Griffith Fire Hall

Present: Melissa Inwood, Celine Peters, Glen MacPherson, Jenelle Rosenblath

Regrets: Melissa MacDonald

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 Jenelle Rosenblath

The agenda of May 13, 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 Jenelle Rosenblath Seconded by Melissa Inwood

The minutes of April 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) Update on CPR and First Aid Course

- No Updates

b) Update on Beautifying the Community in the spring

- Jenelle has been in contact with the Matawatchan Hall
- Plant Sale will not happen this year
- 2017 start a plant sale on the Victoria Day Weekend
- Committee would like to start planning February 2017

c) Update on Firefighter games for kids

- Celine presented advertising and layout for the Family Combat Challenge
- Committee approved us doing the Advertising and Food (\$200 maximum)
- Food will be hot dogs, chips and drinks
- Celine will contact the Township for approval on the poster, get poster mailed out to K0J 2R0, added to township website and some posters printed out.
- Once poster approved Melissa Inwood will advertise on Facebook
- Celine will contact the Lion's Hall for any events going on the same day.
- Committee would like to see Sparky outside early to promote event.
- Celine to meet again on May 25th with Sean T. and Chris P. for final plans

Moved By Melissa Inwood Seconded By Jenelle Rosenblath

d) Kids Zone Canada Day in Matawatchan

- Committee has decided to rent a Camo Bouncy Castle from Climbing Adventures for the Canada Day Celebration at the Matawatchan Hall.
- The amount of \$409 + tx include 4 hours of bouncing, travel, setup, take down, insurance and people at the bouncy castle for the 4 hours.
- This will not require any committee member to be present during the 4 hours of operation.
- The Canada Day Celebration is taking place on July 2, 2016

Moved By Celine Peters Seconded By Jenelle Rosenblath

e) Showcase in July

- The committee has decide that we will not be able to participate in the Showcase this year.

f) Other items for discussion

- Glen MacPherson stated that the construction on the rink should be done by the end of June
- Falls Kids Club Agenda to be planned at the June 13th, 2016 meeting.
- June 13th meeting will be the last meeting for the summer. July and August we will not have meetings.
- This Saturday is the Fiddle Festival. No cost incurred to the committee. The committee worked with the Senior Housing. Melissa Inwood did some advertising, selling tickets, getting a stage lined up, getting the Lions Hall
- Glen MacPherson action item. How does the committee change our name? Our current name is Griffith and Matawatchan Recreation, Sports and Culture Committee. Is this our legal name? Can we change our name to Griffith and Matawatchan Recreation? What is the process of changing our name? Will the township allow us to use Griffith and Matawatchan Recreation on flyers and so on?
- We would like to discuss in September meeting about getting all groups in the area for a meeting to create a Winter Carnival Committee. In turn we hope to have all groups organize the Winter Carnival.

7. Date and Time of next Board meeting is June 13, 2016 at 7 pm at the Griffith Fire Hall.

8. Adjournment

The meeting be adjourned at 8:30 pm.