

Griffith and Matawatchan Recreation, Sports and Culture Committee

June 13, 2016 - 7PM
Griffith Fire Hall

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

Regrets: Jenelle Rosenblath

Minutes

1. Call to order

Meeting called to order at 7:05 p.m. by Melissa Inwood

2. Approval of the agenda

Moved by Melissa Inwood Seconded by Melissa MacDonald

The agenda of June 7, 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 MacDonald Seconded by Melissa Inwood

The minutes of May 16, 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) Final plans for Combat Challenge June 17th

Moved By Melissa MacDonald Seconded By Celine Peters

- Celine Peters meeting with Griffith Fire Department on Wednesday night for final plans for Friday. Sending email on updates to Recreation members on Thursday.
- Melissa Inwood to repost flyer on Facebook.
- Many donations from businesses but all adults. Recreation decided to purchase kids prizes. Melissa Inwood to purchase on Wednesday.
- Recreation was donating the food but it got changed to the Matacuchi Community Development. Melissa Inwood and Celine Peters put a list together for them to order. Food will be picked up Friday morning.

b) Plan Falls Kids Club Agenda

- Fall kids club will start September 21st, 2016 and run for 5 weeks, ending October 19th.
- Kids club will run from 6:30pm to 8:00pm
- Next Recreation meeting on September 12th, we will decide weekly kid club events (sports or crafts)
- Advertising will be done by hand outs on the bus to all kids by that week
- Snacks and drinks will need to be purchased
- October 28th, 2016 we will have our Kids Halloween party and pizza party.

c) All group meeting for Winter Carnival

- Groups that we would like to work with for the Winter Carnival are Denbigh & Griffith Lions Club, Matawatchan Hall Board, Greater Madawaska Fire Department Station #2, Seniors Housing Corporation, Fish & Game Club, Fellowship, Northern Lights.
- Please excuse if these groups have not been named correctly, we are not sure of the proper names.
- Next Recreation Meeting we will further discuss having meetings with these groups and seeing if they would like to participate in the winter carnival.

d) Update on Committee name change (Glen)

- To change the name of the group. Committee decides on a name and members approve.
- Place it in the meeting minutes and Victoria Thomas will take the name change to council for approval.

f) Other items for discussion

- The group would like to change the name of the Griffith and Matawatchan Recreation, Sports and Culture Committee to **Griffith and Matawatchan Recreation**

Forward name change: Melissa Inwood

Approved name change: Melissa MacDonald and Celine Peters

- The progress of the rink is going well.
- The committee will not be meeting during July and August.

7. Date and Time of next Board meeting is September 12, 2016 at 7 pm.

8. Adjournment

The meeting be adjourned at 8 pm.