

Griffith and Matawatchan Recreation

September 19, 2016 - 7PM
Ginza Rink

Present: Melissa Inwood, Melissa MacDonald, Celine Peters

Regrets: Glen MacPherson, Jenelle Rosenblath

Minutes

1. Call to order

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

2. Approval of the agenda

Moved by Melissa MacDonald Seconded by Melissa Inwood

The agenda of September 8, 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 June 13, 2016 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) Schedule for Fall Kids Club

This year instead of our own Kids Club, we have decided that we would like to team up with the Matawatchan Recreation committee and donate \$500 dollars to the kids club and an additional \$500 to the Kids Christmas party.

Moved By Celine Peters Seconded By Melissa MacDonald

b) All group meeting for Winter Carnival

Melissa Inwood will contact all groups again to see if they would like to collaborate with us on a Winer Carnival. She will update us at the next meeting.

c) October 29th Kids Halloween Party

The committee will be having a work bee to build the new rink benches on October 29th which will create a scheduling problem, so we will not be able to have the Halloween Party this year.

Loot Bags in the amount of \$100 dollars will be purchased and distributed out to the kids on Halloween by one of the local business.

Melissa MacDonald will be making the loot bags. We will also be attaching a tag on each bag with "Happy Halloween from Greater Madawaska (logo) Griffith and Matawatchan Recreation Committee".

Moved By Melissa MacDonald Seconded By Celine Peters

d) Other items for discussion

The committee has decided to purchase approximately \$100 worth of skater learning aids for the rink.

Moved By Melissa MacDonald Seconded By Celine Peters

The committee is requesting that the Township of Greater Madawaska take into consideration our suggestion on placing a Ginza Rink sign. Our suggestion is to make the Ginza Rink sign similar to the Greater Madawaska Fire Department Station #2. One part have the building name and the other part be for adding messages. By placing the message board we can place the skating times, events and advertisement.

7. Date and Time of next Board meeting is October 17, 2016 at 7 pm, Ginza Rink. Meeting was schedule for October 10th, 2016, but it is a Holiday.

8. Adjournment

The meeting be adjourned at 8 pm.