

Griffith and Matawatchan Recreation

October 17, 2016 - 7PM
Ginza Rink

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

The agenda of October 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 Melissa MacDonald Seconded by Melissa Inwood

The minutes of September 19, 2016 of the Griffith and Matawatchan be approved as presented.

5. Action tracking update – No items currently on the list.

6. Items to be addressed

a) All group meeting for Winter Carnival

-Unfortunately, no groups are getting back to Melissa Inwood concerning the Winter Carnival. Hopefully they will and we will have more of an update next meeting.

b) Work Bee October 29th

- Work Bee is still planned for October 29th and Melissa MacDonald will be scheduling a time for that day.

- We would like to have 6 benches made in the changing room (3 per room) and 2 benches made for the main hall way. 1 bench between the windows and 1 bench between the change room doors.

c) Halloween Loot Bags

- Melissa MacDonald will be doing the loot bags and we decided on making 40 bags. Not sure which local business to distribute them yet.

f) Other items for discussion

- Melissa Inwood filled out the townships budget requirements for the committee. \$500 for Christmas, \$500 for Kids Club, \$500 for Halloween and \$500 for Canada Day.
- We were unable to get inside the rink, the doors are locked and Melissa Inwood's key would not work. So, we asked the chief to use the fire hall for our meeting.
- Celine Peters asked a question concerning the \$33.33 that was on our account transactions for water safety for all 3 wards. Melissa Inwood is sending an email and will update us at the next meeting.
- Celine Peters purchased 3 skate trainers for the Ginza Rink as stated in the last meeting minutes.
- Melissa Inwood is trying to schedule a meeting with the Matawatchan Hall Board concerning the Christmas Party for the kids and how the \$500 dollars can be spent.
- The committee is requesting that the Township of Greater Madawaska take into consideration our suggestion on replacing chairs in the Ginza Rink. The chairs are unsafe due to broken pieces, plastic cracking, arms broken, and no back to chairs. We feel that the rink may only need 12 new chairs.
- The committee is requesting that the Township of Greater Madawaska take into consideration the request for inquiring some old tables from the Lions Hall. The Lions Hall recently replaced their tables and the committee wondered if we could acquire some of these tables for the Ginza Rink.

7. Date and Time of next Board meeting is November 21, 2016 at 7 pm.

8. Adjournment

The meeting be adjourned at 8:20 pm.