

Griffith and Matawatchan Recreation

January 23, 2017 - 7PM
Ginza Rink

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

Regrets: none

Minutes

1. Call to order

Meeting called to order at 7:09 p.m. by Melissa Inwood

2. Approval of the agenda

Moved by Melissa MacDonald Seconded by Jenelle Rosenblath

The agenda of January 16, 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 MacDonald

The minutes of November 28, 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) Update on Table and Chairs

- Tables and chairs arrived in early December, they look very nice.
- Jenelle is going to make labels for all the tables and chairs.

b) Update Matawatchan Christmas Party

- The Matawatchan Christmas Party had 21 kids attend. The event went well.
- We have gifts left over from the purchases made for the party.

- c) Matawatchan Hall Board Partnership
 - Agenda item C) and D) are the same subject

- d) December 13, 2016 Matawatchan Meeting – Celine Update
 - The Matawatchan Meeting was very good. All different committees spoke for 5 minutes on their group and group goals.
 - We asked all groups for help on the 2018 Winter Carnival. We have decided that we should start organizing the 2018 Winter Carnival starting in March. Possibly putting together a Winter Carnival subcommittee.
 - At the meeting Wendy MacFarlane said she would help us if we wanted to do a 2017 Winter Carnival this year. The whole committee has decided that it is too late for planning.
 - Celine will email the Douglas Winter Carnival flyer for an example for our 2018 Winter Carnival.

- e) Discuss the remaining sport equipment items from the township and helmets
 - We received 10 hockey helmets from Jordan Wall.
 - Jenelle will be making labels for the helmets. Gold permanent marker didn't work.
 - Glen is going to follow up with Jordan Wall on the remaining sport equipment. Update for next meeting.

- f) Other items for discussion
 - Benches being made for the Ginza Rink – coming soon, update at next meeting
 - Glen is going to make inquiries for what is the next step on improving the Ginza Rink, update for next meeting
 - Glen spoke to us concerning grants being applied for in the township a package that Victoria Thomas put together before maternity leave. Glen sent us an email with the grant information. The Recreation committee will have to fill out the paperwork and return it to the township. Our goal is the park play structure and additional improvements to the Ginza Rink. We briefly spoke about grant number 8, 10 and 13.
 - The Recreation meetings for 2017 will be held the third Monday of the each month.

7. Date and Time of next Board meeting is February 20, 2017 at 7 pm.

8. Adjournment

The meeting be adjourned at 8 pm.