

**Phoenix Recreation Association  
June Board meeting  
June 17th, 2019**

1. **Called to order** by Yvonne Dube at 8:04 pm.
2. **Present:** Yvonne Dube, Whitney Kostiuk, Haley Thorne, Marian Templeton, Lisa Krishka, Susanne Moore, Yolande Franzmann Jack Bell, Jennifer Rothwell, Gail Coady, Chase Ward, **Regrets:** Gerry Munday, Rob Bell, Olivia Parks, Emily Haycock
3. **Approval of minutes** dated **April (as amended)** by Marian. 2<sup>nd</sup> by Whitney , all were in favour.
4. **Reports**
  - a. **Presidents Report: Yvonne**
    - movie night was low attendance - perhaps because it is June and also because of inservice day
    - Volunteer Night - great success
  - b. **Vice Presidents Report: Haley**
    - no report
    - credit card info shared for consideration going forward
  - c. **Treasurers Report: Jackie**
    - no report
  - d. **Secretary: Jennifer**
    - meeting dates at times for next year will be set out. Meetings continues as the 3rd Monday of the month at **7:00 start time**
  - e. **Hockey:**
  - f. - no report
  - f. **Softball: Jana**
    - no report
  - g. **Baseball:**
    - winding down next week Thursday
    - in the fall, edging and field mix needs to be completed for the baseball fields. Yolande (RM) will take care of this
  - h. **Nursery School: Olivia and Emily - via email**

We had a pretty successful community garage sale during the first weekend in June. Overall, there was a good amount of community involvement, and attendance from surrounding communities was good! Just over \$1,000 was raised. Marian and Lisa can speak more to this if they'd like.

This is our last week of school! We are winding down the year on a fun note. Our Farm Trip is scheduled for this Thursday. Cross your fingers for no rain! I will make a deposit of the collected fees from families attending this, and I will touch base with Jackie to ask for a cheque for the farm after I confirm totals. It is looking like we will have about 61 people in attendance, including 27 kids. The Rec Association will pay \$108 to help cover the kids' fees.

We received a letter from Red River College asking us to renew our contract with them regarding practicum students. This new contract will be valid from July 1, 2019 to July 1, 2024. Can we go ahead and sign this? This would allow us to remain an option as a placement site for practicum students from the College, and potentially be a big help with our adult to child ratio. Of course, a bit of work from Ursula and Nancy would be required, so ultimately, this decision should be theirs if they are able to receive a student at any given time.

We would like to ask for some money to improve a couple things at the Nursery site. The biggest ticket item, and the one at the top of Ursula's wish list, is a cubby shelf for the entrance of the basement to replace the current bench. This is where the kids place their lunch kits when they come into the Nursery. The total for this item is \$400. Other items include a set of large building Grid Blocks for \$290, farm animals, zoo animals, egg shakers, a felt board, new puzzles, paint brushes, etc. In all, these items would cost approximately \$1,500 or less including taxes. Can we have permission to spend up to \$1,500?

I wanted to plant another seed about the location of the large garbage dumpsters at the South Headingley Community Centre. Currently, they sit at the entrance to the parking lot that the majority of visitors would take; the north entrance of the parking lot, right under the community centre sign. Perhaps a better location for these dumpsters would be at the other parking lot entrance; the one to the south? It wouldn't be a big change, but might help welcome visitors as well as keep these dumpsters from creeping out into the lane as they are picked up and set down. I know there is no really "good" location for these.

Olivia and I will be asking the new parents coming into Phoenix Nursery School to fill the roles of Parent Rep for next year. My son will be going into kindergarten, and Olivia is starting a new program in school and is unable to commit the time. We will keep you updated on this.

Finally, on a sad note, we received word on Friday that Ursula's husband has passed away. He was ill, but his passing has been hard and untimely. Judy Jensen covered for Ursula on Friday and will be in for her Monday to Wednesday this week. (Our field trip

is on Thursday and we are still looking for a substitute for Friday.) Please keep Ursula in your thoughts and prayers!

**i. Youth Convener - Chase**

- Chase is our newest member of the board - we have not had a youth convenor for many years

**j. Special Events: Marian**

- Slow Pitch - July 13th with Family Movie Night
- September 20 - Movie Night
- October 26 - Halloween Howl
- November 7th - Movie Night
- November 14th - Vendor Sale
- December 13 - Movie Night
- January 10 - Movie Night
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**k. Communications: Lisa**

- Contest for Manitobaville - Yvonne and Whitney will investigate
- request access from Yvonne to Headingley Families - to create access to all event posting - Yvonne will check with other admin and get back to Lisa
- Sports schedule: Should hockey practice schedule be posted on website? Yolande will explore options

**m. RM Council Rep: Yolande**

- cork strip is up in the south hall
- copies of transportation survey is available at library and RM (lower speed limit to 70 on Roblin has been passed)
- capital budget has been completed - plan to expand north hall has been bumped up to two next years versus five year

**n. MHRD: Susanne**

- Fall catalogue is in the works - send dates/information
- grand received for 'Play Boxes' - one will be at north hall and one at the south hall - for kids/families to access to promote unstructured play. Call office for code to unlock box
- July 31st - Deadline for Headingley Community Foundation

**5. Old Business -**

**1. Spending of Money - proposals and plans**

- idea to have a sub committee for spending of money
- ideas have come in from community to start conversation
- sub committee will be formed - Yvonne will take the lead on this
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**6. New Business:**

1. nomination and appointment of Canteen Coordinator: Marian has been nominated by Yvonne and has accepted.as canteen coordinator by acclamation
- 2.ParticipACTION campaign:
3. Motion to donate \$350 to Headingley fishing derby: Made by Haley. 2nd by Jack. All were in favour.
4. Email Addresses: Going forward use of the board members rec association email addresses are to be used
5. Constitution: Review of constitution to be done by the executive

**7. Meeting Adjourned** at 9:49 pm by Yvonne Dube