

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

1. **Called to order** by Yvonne Dube at 7:05 pm
2. **Present:** Yvonne Dube, Whitney Kostiuik, Lisa Krishka, Susanne Moore, Jennifer Rothwell, Chase Ward, **Regrets:** Gerry Munday, Rob Bell, Marian Templeton, Yolande Franzmann Jack Bell, Gail Coady

\*We did not meet Quorum for this meeting\*

3. **Approval of minutes** dated **June 17th, 2019** by Whitney. 2<sup>nd</sup> by Lisa. Motion to be ratified at October board meeting.

4. **Reports**

a. **Presidents Report: Yvonne**

- Executive has met - Updated/suggested changes to the Constitution will be presented at the October meeting
- September 25 at 7:00pm - financial meeting - spending sub committee - if you interested in attending, please rsvp to Jennifer Rothwell.
- Reminder that all decisions /all financial decisions must be past by the board prior to execution
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b. **Vice Presidents Report: Whitney**

- no report

c. **Treasurers Report: Jackie**

- no report

d. **Secretary: Jennifer**

- Meetings continues as the 3rd Monday of the month at **7:00 start time**
- Regrets are to be sent to Jennifer, who then communicates with Yvonne for decision if meeting will happen
- If regrets are sent, then electronic report is to be sent to Jennifer prior to meeting

e. **Hockey: Gerry and Rob**

- no report

f. **Softball: Jana**

- no report

**g. Baseball: Jack**

- Baseball Tournament day was a success - 4 teams played
- Curling event - looking into this event in November - (discussion tabled to October meeting)
- Little Red Shed - was cleaned out - wondering if old equipment could be donated (discussion tabled to October meeting)
- Edging - meeting with the RM of Headingley coming up

**h. Nursery School: Currently No Nursey School Reps**

- Whitney is going to email the Nursery School Families to recruit two representatives. They will be informed that without PRA Representatives, the program will fold.

**i. Youth Convener - Chase**

- **no report**

**j. Special Events: Marian**

- Jack will have a report on the SLO-Pitch and Family Fun Day on July 13th. I felt it was a success and looking forward to next year.
- Chase the Ace started on Sept.5, this is a joint venture with the PRA and the Headingley Foundation. Please consider taking a shift on a Thursday night 5-7:30, at the Headingley sports bar, until it grows to over 100, it will move to HHC. Let me know what Thursday you would like. Thanks
- We have the grinch movie on Sept 20th. The highlight is that the grinch himself is coming to the movie, he has not seen his own movie, so be prepared! Thanks Lisa for getting the ad out. We like the handout for the school, kids like that they OWN it, even though they could send an email to the families.
- Hockey Registration for Canteen was Sept.4, we signed up 60+.
- October 26th is the Halloween Howl, getting things organized for that.TBA
- November 7th could be a family bingo, I get asked a lot for another, that is an in service, maybe try pizza? Thoughts?
- The 2nd annual vendor sale is Sunday, October 20th 10-4.
- We will be starting up the meat draws again, Saturday's from 4-6., in October, at the Bar. Again, If anyone wants to help with this, it would help, let me know. but if you wish to vote to cancel this, let me know. I will let them know to find a new charity. (discussion tabled to October meeting)
- December movie night has not been booked.

- The Phoenix Hall of Flames is coming along, I have over 70+ pictures framed and waiting on more from printer. I am still hopeful that this will be complete for 2020.

**k. Communications: Lisa**

Participation – Update on spending of funds. We can compete again in 2020.

- Who has a jail contact?
- We should spiff off Daycare, school, and seniors for ongoing support of PRA initiatives. This will ensure they participate in everything moving forward.
- Do Ball Tournament during 2-week participation challenge? But not of Fire run weekend. Dates will be released Oct 1

Emails: is everyone using them? Issues?

Name & Logo: I feel that the association needs a logo, not just the Flames logo. That logo means hockey to everyone. We are more than just hockey. Like wise the word Phoenix goes with hockey. I think we should look at a rebrand- new logo, new name: HRA

Community Calendar: set up on FB, good response.

**m. RM Council Rep: Yolande**

- no report

**n. MHRD: Susanne**

- Programs are up and running
- *Headingley Plays Every Day Boxes* are out
- Nicole is hired as Project/Program Coordinator - new position
- RFP (Request for Proposal) is still being fine tuned
- Manitoba 150 is next year - grant is available - discussion is happening to apply for the grant

**5. Old Business -**

- Spending of money: meeting on Tuesday, September 25th at 7:00 at Yvonne's house

**6. New Business:**

- Foundation's AGM is October 7th at 7:00 pm

7. **Meeting Adjourned** at 8:16 pm by Yvonne Dube