

**Phoenix Recreation Association  
November Board meeting  
November 18th, 2019**

1. **Called to order** by Yvonne Dube at 7:00 pm
2. **Present:** Yvonne Dubé, Whitney Kostiuk, Blaine Clapham, Lisa Krishka, Susanne Moore, Jennifer Rothwell, Chase Ward, Courtney Larkin, Marian Templeton, Candace Johnson, Yolande Franzmann, Jack Bell, Gerry Munday, Rob Bell  
**Regrets:** Jana More
  
3. **Approval of minutes** dated **October 21st, 2019 by Chase 2<sup>nd</sup>** by Gerry. Motion was passed with revision to meat draw wording.
  
4. **Reports**
  - a. **Presidents Report: Yvonne**
    - welcome to Blaine (treasurer), Courtney and Candace (preschool) - welcome to the board
    - Community Networking meeting - great to hear from other community partners.
    - Reminder to 'reply all' on emails when we are responding to emails so that all are in the loop
    - RM meeting - attended with Blaine and Marian
  
  - b. **Vice Presidents Report: Whitney Kostiuk**
    - Nursery school reps - welcome
    - Reminder that nursery school volunteers needs Criminal Record Check, with vulnerable sector
    - attended the carnival meeting
  
  - c. **Treasurers Report: Blaine Clapham**
    - no books yet from previous treasurer-looking to arrange
    - now has signing authority
    - RM of Headingley Meeting - was informative
  
  - d. **Secretary: Jennifer Rothwell**
    - binders for all board members are ready. Please keep records for your position in the binder so that when you pass it to a new board member filling the position, the knowledge/history is shared
    - webinar for board development shared via email ([acheive.com](http://acheive.com)) for interested board members - just a suggestion
    - Financial meeting notes and ideas have been passed to Blaine for review. A financial sub committee meeting will happen once Blaine has a chance to review.

**e. Hockey: Gerry Munday and Rob Bell**

- 12 teams total -3 x 5/6, 2 x 7/8, 8A1, 9A1, 10A1, Peewee A1, Peewee A3, Bantam A3, Polar Bears Bantam
- motion to spend money on pucks and cones. 2nd by Jack. All were in favour.
- carnival consideration: flood throughout carnival
- regarding coaches: there are fees associated with coach training, this year all coaches are up to date, but something to be mindful of
- next year, we will bring someone new on as hockey convenor in order to prepare for new position
- motion to buy a new hockey goalie stick. 2nd by Blaine. All were in favour.

**f. Softball: Jana More**

- no report

**g. Baseball: Jack Bell**

- work was done at the diamonds - nice improvements are on the way

**h. Nursery School: Candace Johnson and Courtney Larkin**

- Blaine made a motion to appoint Candace and Courtney as the two nursery school reps. 2nd by Marian. All were in favour.
- Peak of the market fundraiser is on and delivery will be December 18th.
- Lisa will be advertising for the Peak of the Market

**i. Youth Convener - Chase Ward**

- article to advertise the youth convenor will be in the next issue of the Headingley Times

**j. Special Events: Marian Templeton**

- Halloween Howl was a great success Expenses: \$2500, Revenue: \$3200 = \$700 profit. Looking at 5:30-9:30 for a pizza dinner and dance afterwards for next year's Howl
- Movie Night - November 7 - approximately 100 attended. Advertising went out late, may have had an effective
- Movie night for teens - looking into this idea - \$50 more for movie license which would last December/January. Then, license needs to be renewed, and it would be \$300 to run movies at two locations
- Motion to spend \$50 to add a second location for movies (December/January) 2nd by Chase. All were in favour.

- Hockey wall of Flames: almost complete.

Carnival: 20 teams have signed up, Jana will be running the hockey portion, Letter for donations is in the works (will be sent via email, Free BBQ, Fireworks, Firefighters will do pancake breakfast, February 1st is social, skills competition, paint nite - thinking still, Carnival paper - in the works with the committee.  
- rubber mats: tabled to December meeting - Marian will look into pricing options.

**k. Communications: Lisa Krishka**

- email - public email and 'board use' email
- logo - looking into logocontests.com

**m. RM Council Rep: Yolande Franzmann**

- RFP has gone out for the green space
- Submission has gone out for the Manitoba 150 grant (December 21 will find out)

**n. MHRD: Susanne Moore**

- MHRD Guide goes to print November 19th, 2019

**5. Old Business:**

- addressed during reports

**6. New Business:**

- Constitution: Led by Susanne  
Discussion regarding Article 1, Article 2, Article 3
- Homework: Look at your job description - as much detail as possible - to share knowledge of the position for the next person.

**7. Meeting Adjourned** at 8:20 pm by Yvonne Dubé