

**Phoenix Recreation Association  
September Board meeting  
September 18th, 2018**

Called to order by Yvonne Dube at 8:00pm.

Present: Yvonne Dube, Gail Coady, Haley Thorne, Heather Lawless, Lindsey Taggart, Jennifer Rothwell, Susanne Moore, Yolande Franzmann, Whitney Kostiuik, Marion Templeton, Lisa Krishka, Emily Laycock,

Regrets: Gerry Munday, Rob Bell, Lindsey Taggart

Approval of minutes from June 2018 - Jana motioned to approve. 2nd by Whitney. All were in favour.

Reports:

**Presidents Report:** Yvonne Dube

- keep reports short and sweet to keep the meeting shorter
- welcome back everyone

**Vice Presidents Report:** Haley Thorne

- keys - 2 sets of keys, sign them out and return them (Yvonne and Haley each have a set)
- deposits will go through Haley and reimbursements through Jackie

**Treasurers Report:** Jackie Newton

- quickbooks are now in Jackie's hands
- report will be ready for October
- payworks in good and ready for use

**Secretary:** Jennifer Rothwell

- meeting dates for the year (sent via email) and start time is 8:00 for the 2018-19 year

**Hockey: via email:** Gerry Munday and Rob Bell

- hockey is up and running
- Jana will be running the Headingley Carnival

**Softball:** Jana Moore

- season went well - 1 group made it to provincials

**Baseball:** Linsey Taggart

- regrets (no report)

**Nursery School:** Heather Lawless and Emily Laycock

- Peak of the market - November fundraiser
- Heather made a motion to appoint Emily as the 2nd nursery school rep. 2nd by Jana. All were in favour.
- 10 Mon/Wed/Fri ad 20 Tues/Thurs
- Heather made a motion that Nancy C. be paid by the board for an additional 3 hours of prep time. 2nd by Haley. All were in favour.

**Youth Convener**

there is no youth convener

**Special Events:** Marian Templeton

- hockey registration: signup for canteen and carnival
- September 14th - 1st movie night \$200 +
- Halloween Howl on October 27th - VOLUNTEERS NEEDED. Entry cost will be lower and pizza will be a cost.
- Thursday, November 15th 6:00-9:30 - Vendor Sale (fundraiser for the nursery school) 30 tables and 29 booked. Door prize, baking table (donations welcome)
- November 8 - Incredibles 2 Movie Night
- December 31 - New Years Eve Family Night at the North Hall
- Marian made a motion to spend \$1500 on the Halloween Howl Event. 2nd by Jana. All were in favour. Motion was passed.

**Communications:** Lisa Krishka

Yvonne made a motion to appoint Lisa Krishka as communications rep. 2nd by Whitney. All were in favour.

**After school program:** Whitney Kostiuk

- 7 full time, 4 part time kids
- hired a second person as an assistant for \$12 per hour for the days that Nicole is in school. (2 hours at day) She is also available on inservice days.
- Calendar of events has also been create by Nicole
- Whitney made a motion to spend up to \$400 on a rolling cage for supplies. 2nd by Lisa. All were in favour. Motion passed.
- Dressing room #1 needs a door handle. Yolande

**RM Council Rep:** Yolande Franzmann

- new ovens and a stove top in the kitchen
- election will be October 24th

**MHRD Director:** Susanne Moore

- Fall rec guide is out
- new staff member: Alex Youswa
- Rec Parks Master Plan available online
- HR Pack has meeting coming up to get in place new plans

- new trails going in Wescana to Thomas Acres

Old Business:

Batting Cages: Jana will touch base with Lindsey to confirm batting cage proposal

Hockey Tournament: Yvonne will confirm date of the carnival

New Business:

Article for the Times: Lisa will contact Sean

Meeting Adjourned at 9:06 pm by Yvonne Dube