

**Phoenix Recreation Association  
June Board meeting  
June 1, 2020**

Called to order by Yvonne Dube at 7:07pm

Present: Yvonne Dubé, Whitney Kostiuk, Blaine Clapham, Lisa Krishka, Marian Templeton, Jennifer Rothwell, Candice Johnson, Susanne Moore, Rob Bell, Jana More, Courtney Larkin

Regrets: Yolande Franzmann, Chase Ward, Gerry Munday,

Minutes dated February 24, 2020 need to be approved at the next meeting.

**Reports:**

**Presidents Report: Yvonne Dube**

- welcome back everyone
- AGM - Yvonne and Susanne will look into how to have an AGM and will get back to the board on information regarding when AGM can occur
- After nine years of serving on the board - Yvonne shared that she will be stepping down.
- Current board members shared their intentions for next year - so that planning for the AGM can continue. Ad-hoc committee (Yvonne, Blaine and Lisa) will work to recruit new board members.

**Vice Presidents Report: Whitney Kostiuk**

- looking in to an outdoor movie

**Treasurers Report: Blaine Clapham**

- APHA Fees have been sent back
- Re-instated with company branch of Manitoba
- Hockey Socks money is sorted out
- Carnival Sponsorship Money is collected
- Chase the Ace: \$2900 profit

**Secretary: Jennifer Rothwell**

- nothing to report

**Hockey: Gerry Munday and Rob Bell**

- encouraging correspondence from Hockey Canada.
- waiting for more information to come.

**Softball: Jana More**

- Information from Softball Manitoba shared that the season can start June 1st.
- planning for season is underway for registration, season will be determined with this information

**Baseball: Jack Bell**

- Information from Baseball Manitoba shared for starting the season on June 8th.
- Registration process will happen and with that information, season will be determined.

**Nursery School: Candice Johnson and Courtney Larkin**

- Unsure if the nursery school will be opening up in the near future or in the fall. Information regarding re-opening was shared by provincial licensing coordinator
- Reps will survey the parent community to understand where the needs/desire for the program are for the fall.

**Youth Convener - Chase Ward**

- No report

**Special Events: Marian Templeton**

- 19 day challenge was a success
- looking into 'Hockeyville' for next year
- no community garage sale this year

**Communications: Lisa Krishka**

- MHRD Fall Guide - submission due at the end of June

**RM Council Rep: Yolande Franzmann**

- Information regarding zamboni request from the RM shared via email

**MHRD: Susanne Moore**

-Constitution: work will continue next year in regards to improving/cleaning up the constitution.

**Old Business:**

- ice rentals: none available within city limits. Consider ice contract at Starbuck arena for the 7/8. More discussion to be had in the fall.

**New Business:**

- Zamboni - Motion made by Rob that the PRA spend funds to replace the existing ice re-servicer. Second by Jack. All were in favour.
- Hockey Registration is now online - therefore Volunteer Registration will be done online this year.

Meeting Adjourned at 8:42pm by Yvonne Dubé