

**Phoenix Recreation Association**  
**Board Meeting**  
**Monday, August 17, 2020**  
**Headingley Community Center**

Present: Lisa K, Susanne M, Marian T, Jody C, Gerry M, Candice J, Blaine C, Jason M  
Regrets: Rob B, Yolande F, Jana M, Jack B  
Unconfirmed Attendance:

**1. Call to Order:** by Lisa Krishka at 7:07 pm

**2. Motion to approve the board meeting minutes from February 24, 2020 and June 1, 2020** by Gerry Munday, seconded by Blaine Clapham. All in Favour. Motion passed.

**2a. Approval of Email Motions:** Documentation attached.

Repair of Hockey Hutch eve troughs,  
Discontinuation of Nursery School program.  
Portable Batting Net.

**3. Reports:**

**a) President:** In order to make meetings more productive, reports must be submitted in point form 5 days prior to the board meeting to jodycole@shaw.ca

-Jeff Memka has been asked to design a new generic PRA logo. The sports team logo will remain unchanged..

-Emergency Community Support Foundation Grant has been approved and 8 Hockey Bumper Pads and Outdoor Lighting at the rear of the hutch have been ordered.

-The Headingley Foundation is taking Grant Applications, Due Sept 15. Ideas for opportunities are welcome.

-Communications position is still vacant. Does anyone have any idea who may be a good fit for this role – Discuss

-Moving forward, for any repair/maintenance issues or where necessary, please present 2 quotes so we can make an educated decision.

-Meeting attendance, moving forward please advise Jody EITHER WAY if you can or can NOT attend.

**b) Vice-President** - no report

**c) Treasurer** – still trying to get signing authorization switched over with Noventis Credit Union

**d) Secretary** – submit reports 5 days prior to meeting and advise EITHER WAY on attendance. All received reports will be emailed with the agenda for you to read prior to the meeting.

**e) Hockey** – APHA try outs, New COVID protocols for tryouts are being implemented.

APHA governs indoor arenas.

Phoenix will have to set their own COVID rules once outdoor ice opens.

**f) Softball** – No Report

**g) Baseball** – No Report

h) Nursery School – Parents have been notified about the discontinuation of this program. . Discussed Respite for mothers trapped at home with children 5 and under to replace the Nursery program. Something more casual, possibly once a week (parent required to stay). Or an exercise program with daycare provided.

Monique, our Manitoba Child Care Program Coordinator recommends the Nursery School supplies be donated to other community groups as they were obtained thorough government grants.

**l) Youth Convener** - No report

**j) Special Events** –

COVID-19 has not been good to special events, but we continue to try. We have planned our equipment sale for Saturday August 29, I am getting families booking tables and donating items. It will be outside in the small parking lot, and the big parking lot for the cars to park.

We have a drive-in movie planned for September 18th at 8:00. I have asked Whitney to help, she is also picking a movie. Waiting on highways!!!

We have talked about Halloween. It does not look good that we would be able to have a party with 300 people. We are working on a Scavenger Hunt.

Chase is Ace is considering starting up again on September 2nd. Working on maybe trying a drive through. How does the board feel? Would you attend?

Being asked about Meat Draw but leaving this on hold until the bar has more people there. Survey says, not more than 10 inside and maybe same or less outside. We don't want to break even, so will see what the next couple of months goes.

The framed Joel Hofer Jersey was previously purchased and needs to be located and installed at the Hutch.

**k) Communications** – No Report

**l) RM Council Rep** - No Report

**m) MHRD Director** - Calendarize Feb 15 as the deadline to submit funding requests to Susanne for RM consideration.

-New federal grant announced to help communities thru COVID. More details TBA

#### **4. Old Business:**

\* Constitution Revision – Tabled – Executive with meet with Suzanne and bring a draft to the board at a later time.

#### **5. New Business:**

**Motion for 30 new jerseys for 7/8 year olds, 15 home and 15 away \$1600 from Home Run Sports by Gerry Munday and second Blaine Clapham. All in favour. Motion passed.**

**Motion to donate nursery program equipment and supplies to local community groups. by Candice Johnson seconded by Gerry Munday. All in Favor. Motion passed.**

Foundation Grant Due Sept 15 – Please contact Lisa with your ideas!

**6. Adjournment:** 8:26 pm by Lisa Krishna

Next meeting Sept 21, 7 pm at Headingley Community Center

**July 26<sup>th</sup>, 2020**

**Motion by Jana More: “to purchase a portable batting net for the U12 softball team.”**

Details:

We originally bought one for the U19’s this year at a cost of \$169.99 from Home Run Sports and thought we could share it, but it is not working.

Lisa Krishka	No vote unless tied
Jason Miller	In favor
Blaine Clapham	In favor
Jody Cole	In favor
Gerry Munday	-
Rob Bell	-
Jack Bell	In favor
Jana More	<b>Motion</b>
Marian Templeton	-
Candice Johnson	<b>Second</b>
Yolande Franzman	In favor
Susanne Moore	Ex Officio

**July 31st, 2020**

Motion by Marian Templeton: We have brought up the issue of the dripping and damaged eves troughs at the rink quite a few times in the last few years. Any of you that have kids in hockey, know what I'm talking about! I have talked to the RM and they do not have a budget for that, however they will do any upkeep, or damage caused by their equipment. They would also like to work with the installer to ensure it is done to their satisfaction.

I have a quote from Red River for \$3,979.50 that includes supply and install eves troughs, removal of existing eves troughs, and supply and install downpipes and removal of existing downpipes.

I would like to make a motion to go ahead with this project before the snow flies.

Lisa Krishka	No vote unless tied
Jason Miller	In Favor
Blaine Clapham	In Favor
Jody Cole	<b>SECOND</b>
Gerry Munday	In Favor
Rob Bell	In Favor
Jack Bell	In favor
Jana More	In Favor
Marian Templeton	<b>MOTION</b>
Candice Johnson	In Favor
Yolande Franzman	In favor
Susanne Moore	Ex Officio

**August 8<sup>th</sup>, 2020**

**Motion by Jason Miller: “cease operations of the nursery school in order to focus those resources and finances from the Headingley Rec Board on recreational activities in Headingley.”**

After careful consideration of the Rec Board Constitution and bylaws and the finances, my recommendation is for the Rec Association to cease operations of the nursery school. Here is my rationale:

1. The Rec Association exists to deliver recreational programs. It is not written in our mission statement to offer daycare services.
2. As evidenced by the Poor financial position of the nursery school and lack of current Director and employees, the Rec Association is not equipped to handle the responsibilities of running a daycare service, especially during a Pandemic.
3. The Rec Association has already lost many thousands of dollars (gained by offering recreation services) trying to run a daycare service, which is not the mandate. This is not good business practice.
4. I, personally, joined this board to further enhance the recreation side of Headingley. I have little interest in trying to run a daycare without having any experience in that field.

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Lisa Krishka	No vote unless tied
Jason Miller	<b>Motion</b>
Blaine Clapham	<b>Second</b>
Jody Cole	In Favor
Gerry Munday	In favor
Rob Bell	In favor
Jack Bell	In favor
Jana More	In favor
Marian Templeton	In favor
Candice Johnson	In favor
Yolande Franzman	In favor
Susanne Moore	Ex Officio