

Phoenix Recreation Association Board Meeting Minutes November 16, 2020 via ZOOM

Attending: Lisa Krishka, Jason Miller, Blaine Clapham, Jody Cole, Rob Bell, Jack Bell, Jana More, Marian Templeton, Candice Johnson, Susanne Moore, Yolande Franzman, Kris Mutcher, Anita Todd, Courtney Deleurme, Dale Deleurme

Not Attending:

Unconfirmed Attendance: Gerry Munday

Presentation by Phoenix School Parent Council, Chair of the Outdoor Classroom Committee, Sally Guarino and Sharron MacKin. Deviation from the printed proposal: Shade sails will be replaced with another form of shade. Requesting financial support of \$10,000.

1. Call to Order: 7:40 by Lisa Krishka

2. Motion to approve previous board meeting minutes from October 19, 2020 by Marian Templeton, seconded by Jana More. All in favour. Motion passed.

3. Reports: Discussion

a) President

Motion to approve spending \$2000 on rubber matting (1/4" thick and 43" wide) to accommodate skate traffic from the new north and south rink doors to the basement entrance of the main building by Marian Templeton, seconded by Jack Bell. All in favour. Motion passed.

Fall Hazard – Non-skaters exiting the west door of Hockey Hutch to attend activities at the rear of the property. During winter events this door should be off limits to non-skaters. Signage required to direct non-skate traffic to south side of south rink rather than thru Hutch.

b) Vice-President

Covid Critical Status preventing any programming from moving forward.

c) Treasurer

d) Secretary

e) Hockey

Hockey is in a holding pattern until the Health Department allows play to return.

f) Softball

g) Baseball

h) Youth Convener

Welcome Courtney Deleurme to the Board.

i) Special Events

Nursery School Grad Caps and Gowns donated to Phoenix School kindergarten.

Nursery School Elf and Reindeer headwear donated to Phoenix School as well.

River Trail idea not permitted by Public Health

j) Communications

Welcome Anita Todd to the Board.

k) RM Council Rep

Bright Beginnings School Aged Daycare has been relocated from Phoenix School to Phoenix Community Club, main hall to allow for more physical distancing at Phoenix School.

Mike Waite from the St James School Division has requisitioned a portable classroom for Phoenix School to assist with social distancing in classrooms.

No ice will be started at the Community Club until we are out of the Critical Stage of COVID

l) MHRD Director:

Ideas for the development of recreation at the Phoenix Community Club site included: Concrete pad in one of the hockey pens for summer volleyball, tennis and pickle ball court. Pump Track for bicycles.

The board would rather see the Phoenix Community site expansion focus on developing other types of recreation instead of expanding parking since parking is only an issue at winter carnival time.

4. Old Business:

* Constitution Revision – Executive and Suzanne to review - Tabled

5. New Business:

Motion to appoint Anita Todd to the Communications Director Position by Jana More, seconded by Blaine Clapham. All in favour. Motion passed.

Motion to appoint Courtney to the Youth Representative Position by Yolande Franzman, seconded by Marian Templeton. All in favour. Motion passed.

Headingley Community Foundation has asked the board to consider investing in the future with them. A \$5,000 donation is required to start a designated fund that would generate a 4% award back to the PRA every year forever. Community minded residents could also make charitable donations directly to the designated fund through Endowment Manitoba. This would grow our fund and the annual award by 4% forever. Lisa will ask the Headingley Community Foundation to make a presentation at our next Board Meeting.

Phoenix Parent Council Outdoor Classroom discussion. While not in our mandate, phase 2 of the proposal (outdoor soccer pitch and running track) is in our mandate.

Motion to support the Phoenix Parent Council Outdoor Classroom Project with a \$5000 contribution now and another \$5000 upon completion of Phase 1 by Jason Miller, seconded by Jody Cole. All in favour. Motion passed.

6. Next Meeting: January 18, 2021

7. Adjournment: Meeting adjourned at 8:49 by Lisa Krishka