

Phoenix Recreation Association Board Meeting via Zoom Minutes January 18, 2021

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

Not Attending: Rob Bell, Jack Bell,

Unconfirmed Attendance: Gerry Munday

7pm – Presentation and Q&A by Jim Robson from the Headingley Community Foundation (15 mins)

1. **Call to Order** at 7:33 by Lisa Krishka

2. **Motion to approve previous board meeting minutes from Nov 16, 2020 by Marian Templeton, seconded by Anita Todd. All in Favour. Motion Passed**

Motion to approve December email motion regarding prize funds for private outdoor hockey rinks (attached) All in favour. Motion passed

December 13, 2020

Motion by Marian Templeton – to donate \$100 toward gift basket for home skating rinks contest advertised in local paper

Details:

Special Events is working with the Headingley Times on an article about the Headingley Home Outdoor Skating Rinks for the February issue of the paper. We are thinking that we could give away a gift basket, Chelsea Clapham from the United Church is on board with contributing/preparing a gift basket.

I motion that the PRA be a part of this with a \$100.00 donation towards the gift basket or a second prize gift basket. All prizes will be purchased locally, and all outdoor rink builders that register with PRA special events will get their name in the hat for the gift basket (maybe even 2 gift baskets). (poster will go out tomorrow)

Lisa Krishka	No vote unless tied
Jason Miller	Seconded
Blaine Clapham	In Favor
Jody Cole	In Favor
Gerry Munday	In Favor
Rob Bell	In Favor
Jack Bell	In Favor
Jana More	In Favor
Marian Templeton	Motioned
Candice Johnson	In Favor
Anita Todd	In Favor
Kris Mutcher	In Favor
Dave Deleurme	In Favor
Courtney Deleurme	In Favor
Yolande Franzman	In Favor
Susanne Moore	Ex Officio

3. **Reports: Discussion**

a) **President**

b) **Vice-President** Everything is on hold pending easing of Covid restrictions.

c) **Treasurer**

d) **Secretary** – Email motions must be unanimous to be passed. Please take the time to respond.

e) **Hockey** – Kris Mutcher reported that Hockey Manitoba has posted on their website “return to play” guidelines. If this happens there will be a demand for outdoor ice. Hockey Directors should make a schedule for the south rink. Schedule should be posted at the hockey rink and given to Anita Todd to post on our website and Headingley Families Facebook page.

Hockey Insurance ends on April 30, so the season shouldn't be extended past then.

f) **Softball**

g) **Baseball**

h) **Youth Convener**

i) **Special Events** – Working with Headingley Times on a story about Ringette in Headingley.

Shawn is also making a picture collage of the 27 Outdoor Rinks that homeowners have created for COVID friendly family fun.

No Carnival this year. Looking at an online Bingo. a permit is required to sell game cards.

Apparently, it takes 6 weeks to get a permit so we may just do it as a free event.

j) **Communications**

k) **RM Council Rep**

Baseball and Softball Convenors asked Yolande Franzman about regular maintenance on our current diamonds. Yolande Franzman suggested they send a letter outlining their requirements to Shawn Tosh, Public Works Superintendent and cc Chris Fulsher, Chief Administrative Officer.

l) **MHRD Director**

New “Building Sustainable Communities Grant” just announced. Up to \$300,000 available on a 50/50 basis. Deadline is February 28, 2021.

Dan McInnis, Lisa Krishka and Jason Miller will meet to review and identify opportunities for PRA and report back.

Susanne Moore asked if there was a need in Headingley for a summer day camp. Everyone responded, Yes.

4. Old Business:

* Constitution Revision – Executive and Suzanne to review

5. New Business:

Phoenix Parent Council Outdoor Classroom funding of \$5000 on completion of the project. The School Division has asked for proof of funds prior to starting construction. Parent Council is nervous that if they do not have the money in the bank, the school division could axe the project. They are on a tight schedule as the project must be completed by March 31, 2021.

Motion to advance the second and final payment of the Phoenix Parent Council Outdoor Classroom funding immediately by Anita Todd, seconded by Jana More. Motion Passed.

Abstained: Jason Miller, Blaine Clapham.

Marian Templeton has procured the documents for Blaine Clapham to set up e-transfer payments directly into PRA's bank account. Signatures required to proceed.

7. Adjournment: 8:40 by Lisa Krishka

8. Next Meeting: Monday, February 15, 2021

President's Report by Lisa Krishka

- We received the \$5000 Manitoba Bridge Grant. Then an additional \$5000 because the Code Red Restrictions were extended on Jan 8. Thank you to Dan McInnis for bringing this grant opportunity to my attention and looking after the process. The funds are already deposited in our account.

Vice President's Report by Jason Miller

Batting cages

Exploration is on-going. Seeking new quotes. Inquiring with RM about location.

Alternative Introductory Hockey Programming

Looking at some version of Pond/Rec Hockey. 12-16 weeks in the New Year. Cost \$50-100 with paid instructor(s) and volunteers at ODR. Looking to integrate in 2022.

INDOOR Community Centre Programming

Fit Kids/Healthy Kids - <https://fitkidshealthykids.ca/>

[Working on booking a training session. Awaiting FKHK staff reply/code red restrictions lifted.](#)

High Five - <https://www.highfive.org/>

I am registered with the organization, requested a group (in-person training) and started the individual online training.

Bridge Church Gym - Pastor Chris and I had a great conversation over the Winter Break, and they would welcome Headingley resident programming in their gym. There would be little to no cost, especially if the groups would completely clean up after themselves.

Treasurer's Report by Blaine Clapham

Included Financial reports: Comparative Profit and Loss for the year (summary and detailed versions) and the Balance Sheet as at December 30th 2020. We are still in the black thanks to the Provincial, Foundation, and RM grants

- Provincial Government Grants received \$10,000 total
- First payment of \$5,000 to Phoenix Parent council has been sent.
- T4's for the nursery school staff will be completed in the next couple of weeks. I will close the payworks account after this is completed.

PHOENIX RECREATION ASSOCIATION INC

BALANCE SHEET As of December 31, 2020

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Noventis Credit Union	121,796.59
Total Cash and Cash Equivalent	\$121,796.59
Accounts Receivable (A/R)	
Accounts Receivable	377.50
Total Accounts Receivable (A/R)	\$377.50
Total Current Assets	\$122,174.09
Total Assets	\$122,174.09
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Accounts Payable	78.75
Total Accounts Payable (A/P)	\$78.75
Total Current Liabilities	\$78.75
Total Liabilities	\$78.75
Equity	
Opening Balance Equity	87,489.44
Retained Earnings	25,479.11
Profit for the year	9,126.79
Total Equity	\$122,095.34
Total Liabilities and Equity	\$122,174.09

PHOENIX RECREATION ASSOCIATION INC

PROFIT AND LOSS April - December, 2020

	TOTAL			
	APR - DEC, 2020	APR - DEC, 2019 (PP)	CHANGE	% CHANGE
INCOME				
Other Types of Income	13,241.96		13,241.96	
Revenue	19,197.10	71,321.71	-52,124.61	-73.08 %
Total Income	\$32,439.06	\$71,321.71	\$ -38,882.65	-54.52 %
GROSS PROFIT	\$32,439.06	\$71,321.71	\$ -38,882.65	-54.52 %
EXPENSES				
Expenses	10,294.37	62,199.49	-51,905.12	-83.45 %
Facilities and Equipment	5,088.30		5,088.30	
Operations	7,929.60	4,132.53	3,797.07	91.88 %
Total Expenses	\$23,312.27	\$66,332.02	\$ -43,019.75	-64.86 %
PROFIT	\$9,126.79	\$4,989.69	\$4,137.10	82.91 %

Secretary's Report by Jody Cole

Email Motions – it is important for everyone to respond to these. If you don't vote, we don't know where you stand and if further discussion is required

Hockey Report by Rob Bell, Gerry Munday, Kris Mutcher

Nothing to Report

Softball Report by Jana More

Nothing to Report

Baseball Report by Jack Bell & Dale Deleurme

There is not much to report on baseball this time of year, but there is a rumour that Hockey Manitoba is talking about extending their season right into June if they can get the Arenas to keep their ice that long. If that's the case, it might really affect the baseball registration numbers.

Youth Convenor Report by Courtney Deleurme & Candice Johnson

Nothing to report

Special Events Report by Marian Templeton

I am working on an article with Headingley Times for all the outdoor rinks. We are working with the United Church for gift baskets, and Sean from Headingley Times will donate a plaque for the prize winner. I sent an email to the last year's carnival committee, being very optimistic, I was hoping we could plan some events, but after Friday's covid report, we will not be able to plan anything safe enough for big groups.

That's it, that's all!

Communications Report by Anita Todd

Nothing to Report

RM of Headingley Council Rep Report by Yolande Franzman

Happy New Year everyone !! Over the last few months we have been kept busy within the RM. These are some issues/projects we have been working on but have no concrete dates, times, confirmations etc....

1- fibre optics installed to provide high speed internet. This is the proposed installation of underground fibre in Jan of 2021, but have heard nothing to date about confirmation. RFNow is the company that is contracted for this and they will be doing the marketing to all businesses and residents.

2- Blumberg trail, there is a 3rd 55 plus building going up now.

3- The provincial government is supposed to be expanding and changing around the piece of highway at Portage Ave that goes west of the North Hall to the weigh scales. It was supposed to be done last year and has been pushed to this year but I for one will actually be interested to see when it will actually happen.

The RM council and now the community stakeholders have met with Scatliff Miller and Murray in regards to the Headingley Recreation Facilities Plan. Because this had to happen over Zoom we didn't invite all community groups in Headingley but only the ones that were consulted at the very beginning of the project. There's still more to complete before it can go to the public but Lisa will be given the preliminary drawings of the plans.

Keep in mind that these plans will take up to if not more than 10 years to complete and as SMM indicated, the needs of the community may change during that time so the plans are not carved in stone by no means. The other component to this plan is that if the RM has to fund the entire project, it could possibly take longer than 10 plus years to complete. The RM applies for grants all the time along with MHRD which always helps. GTT has applied for a few grants to help with the costs at the trail. SMM suggested getting corporate funding, having fundraisers etc. to help with the costs.

One of the main questions is the relocation of the ball diamonds. The RM's vision for the ball diamonds is to make it more of a "destination" I guess is the best way to describe it. We'd like a set up something like Marg Edey Park in Charleswood or how its laid out at the John Blumberg diamonds. For those of you not familiar with it ... there are 4 diamonds that back onto each other with a large space in the middle of the diamonds with bleachers for every diamond. We'd like to potentially see a structure for a canteen in the middle of all the diamonds and permanent washrooms. This will only happen once we have secured a piece of property large enough to do this which would have to be upwards to 20-22 acres. This would allow for dugouts, bleachers, parking etc. Once the space is secured and we have the money, we would then start to make new diamonds. Only once they are complete would we then remove the existing diamonds. The plan is to definitely never be without diamonds. As well when the time comes, consultation with PRA will be very valuable.

This though my friends is still definitely some years away. It is constantly on our minds though! Every time a developer comes forward with plans to develop an area, we think about space for diamonds.

Covid is still being nasty. We've done our best with trying to accommodate our skaters while staying within the rules of Regional Health and the Province. We've hired the Penners, those that make our ice at the hockey rinks to also make a skating trail on the river. They have flooded and made a trail going east from the boat launch. The trail going west from the launch is made by a community member. We are so appreciative for this support. We are also keeping all of our paths throughout the community cleared for walking.

The Christmas lights on all of our community buildings this year was Gail's idea and it was very well received. We are going to see if at budget time if we have the funds to do this again next year. It's quite costly so it needs to be a budget item. The clearing of the walking trails and the flooding of the river will also have to be a budget item.

The RM has given the go ahead to make adjustment to the newly acquired home next to the South Hall. With consultation with MHRD, Ray from the RM and myself will be going through the home to see

what needs to be done to make it a workable space for MHRD to move too. They have outgrown the wee little white shack on Alboro. In the Rec Plan, it was suggested that we make changes to the house so that it can be used for smaller gathering/meeting spaces after hours of MHRD. That is may be a space where some of their programming can happen etc. All of this will be taken into consideration.

Looking forward to seeing everyone.

MHRD Recreational Director Report by Susanne Moore

- MHRD did not do a printed version of our Recreation and Resource Guide for the Winter session due to the uncertainty of COVID
- Deadline to submit information for the Spring Guide is January 29th
- Winter Programs are being delivered through virtual platforms however we have pre identified programs that will move to in-person when restrictions change providing we have access to facilities
- We are in the process of hiring a Recreation Intern to help us manage all of the virtual programs as well as support overall staffing. Karen Lough, our Program Director is retiring at the end of March.
- MHRD will relocate our office to the “Gompf” house (house located at the south end of the Phoenix Community Centre site) in the Spring.
- WE are in the process of planning Spring programs as well as Summer.
- Looking for feedback on whether there would be interest to offer a Summer Day Camp program in Headingley with extended hours. It could be planned for one week or multiple weeks.

We currently have children’s snowshoes to lend out. We will be ordering adult sizes in the next couple of days.