

**Phoenix Recreation Association
January Board meeting
January 7th, 2019 8:00 p.m.**

Called to order by Yvonne Dube at 8:05 pm.

Present: Yvonne Dube, Gail Coady, Jackie Newton, Jennifer Rothwell, Whitney Kostiuk, Marion Templeton, Rob Bell, Lisa Krishka, Jana More, Emily Laycock
Regrets: Gerry Munday, Lindsey Taggart, Yolande Franzmann, Haley Thorne, Susanne Moore

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

Reports:

Presidents Report: Yvonne Dube

- Headliner is writing an article on the Phoenix Rec Association
- Volunteer Night is booked for June 8 - send your email list of volunteers to Yvonne please!

Vice Presidents Report: Haley Thorne

- nothing to report - deposit on Wednesday of this week for anyone needing to deposit

Treasurers Report: Jackie Newton

- books are getting in order

Secretary: Jennifer Rothwell

- nothing to report

Hockey: via email: Gerry Munday and Rob Bell

- nothing to report

Softball: Jana Moore

- nothing to report

Baseball: Linsey Taggart - report via email

- looking for quotes for a similar batting cage at better cost

Nursery School: Emily Laycock

- Christmas concert was a success
- Magician is booked to visit in a couple weeks
- 1:00 - 3:00 Kids Craft table will be organized for the carnival.

Youth Convener

there is no youth convener

Special Events: Marian Templeton

- Nursery School Fundraiser
- Meat Draw - Nov and Dec successful
- Movie Night - excellent turn out with approx. 150 people
- \$1200 for canteen sales for December
- Carnival Event Schedule coming out in Headingley Times this week - including all the details of the carnival.
- Movie night is January 11 - Small Foot

Communications: Lisa Krishka

- communication is going well

After school program: Whitney Kostiuk

- Looking at staffing requirements for inservice days and creative solutions
- request for RM to install hooks in the basement over bench

RM Council Rep: Yolande Franzmann

- no report

MHRD Director: Susanne Moore

- no report

Old Business:

Batting Cages: Tabled to next meeting - Lindsey is looking into reasonable option

For January 1st bring ideas of how you would like to see Money spent - tabled to next meeting.

New Business:

Carnival: Jana is making a motion to have \$2000 for trophies. 2nd by Whitney. All were in favour.

Next meeting is January 21st for carnival at 8:00

Meeting Adjourned at 9:15 pm by Yvonne Dube