

Phoenix Recreation Association
February Board Meeting
February 25, 2019 8:00 pm

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

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

Approval of minutes from January meeting carried over until March meeting due to the lack of voting numbers.

Reports:

Presidents Report: Yvonne Dube

- Thank you to the Carnival committee and their hard work. It was a big success.
- Andrea from the Headliner contacted the board and is looking to do an article about the After-school program.
- Please be prepared to let Yvonne know if you want to stay in your current position or resign at the March meeting.
- Concerns about whether the Youth Conveyor position is still possible or was it abolished. Marian knows someone interested if so.

Vice President Report: Haley Thorne

-no report

Treasurers Report via email : Jackie Newton

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Secretary: Jennifer Rothwell

-no report

Hockey: Gerry Munday and Rob Bell

-no report

Softball: Jana Moore

-no report

Baseball: Lindsey Taggart

-no report except Yvonne looking to support Lindsey moving forward.

Nursery School: Emily Laycock and Olivia Parks

- Dealing with registration for fall 2019

- Trying to fill 20 spots for Monday/Wednesday/Friday first. Currently have 18 signed up.
- Discussion on when do they open up Tuesday and Thursdays. Concerns about losing possible kids if those days are not available was brought up.
- Open house March 4.
- Possible 2nd fundraiser in Spring. Looking for ideas and could possibly do the Community Garage sale. Maybe May 4!

Special Events: Marian Templeton

- Upcoming events – March 8 – movie- Ralph Breaks the Internet
April 5 – Family Bingo
- Carnival News was brief
 - Handing out thank-you cards and copy of paper to the businesses.
 - Looks like we rose close to \$10 000. Will have an exact amount later.
 - Carnival Committee recap meeting in March.
- New project – fixing up old photos and showcasing them in the Hockey Hutch. She will table the motion until the next meeting.

Communications: Lisa Krishka

- Make sure you run the information being put out to the community by Lisa.
- She needs information on baseball and softball as people are starting to ask.
- Will be adding Nursery school into the notification loop.

After School Program: Whitney Jensen-Kostiuk

- 3 new employees hired – 2 as Program managers and 1 as a program assistant to replace 2 former employees.
- Inservice was not well attended and costing lots to pay employees. Looking to draw more.
- Weather has made it difficult for the program and we have been finding ways to entertain the kids inside.
- Waiting still on cabinet approval for the basement.
- Looking at a NEW 10 pass program to draw new participants.
- Daycare looks to be opening more spaces at the school making it more difficult to draw new kids. Currently the program is running at a large deficit every month. We can't sustain this without more kids so discussion about how do we move forward and what is the best decision need to take place. Will contact parents as soon as we have confirmation and let them know the possibility of the program closing for next year.
- Backdoor left unlocked was brought up as a concern. Also the light in the basement is to be left on all the time to make it easier to find your way in and out.

RM Council Rep: Yolande Franzmann

- Attending Conference for Community recreation – was awesome.
- Suggested outdoor movie inside the outdoor rinks in the summer.

Old Business:

- Batting cages – will be revisited with quote and discussion with the intention of wrapping up the project with a vote to proceed or put to rest.

New Business:

- Yvonne will be sending out an email looking for ideas on where we want to spend the money. She will be asking for submissions and then a discussion. Yolande will give direction as to what projects fall under the RM's umbrella and which are ones that we can do. Get your ideas ready and find prices if you can?
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