

Phoenix Recreation Association
March Board Meeting
March 18, 2019 8:00 pm

Meeting called to order by Yvonne Dube at 8:02 pm.

Present: Yvonne Dube, Gail Coady, Whitney Kostiuk, Marion Templeton, Lisa Krishka, Olivia Parks, Yolande Franzmann, Jack Bell, Jana Moore, and Haley Thorne

Regrets: Gerry Munday, Rob Bell, Jennifer Rothwell, Lindsey Taggart, Jackie Newton, and Emily Laycock

Approval of January Minutes motioned by Marion Templeton and seconded by Jana Moore.

February Minutes – motion for approval by Jana Moore and seconded by Marion Templeton.

Reports:

President Report: Yvonne Dube

- Needs to know who is in for their position for next year. Following confirmed to remain in their current role.
 - o Yvonne - President
 - o Jana – Softball
 - o Olivia – Nursery school
 - o Marian – Special events
 - o Lisa – Communications

Vice-President: Haley Thorne

- no report

Secretary: Jennifer Rothwell

- no report

Hockey: Gerry Munday and Rob Bell

- no report

Softball : Jana Moore

- registration at the hutch tomorrow March 19, 7-9 and another night TBA. The fees are being added to the website. Sounds like a girls u10 team could possibly be based out of Headingley.
- Jana Moore made a motion to get a new set of tank top jersey for the girls up to \$500. Seconded by Whitney Jensen-Kostiuk. Motion carried.

Nursery school : Olivia Parks

- Current enrollment for next year is at 15 for Mon/Wed/Fri (5 spots left) and 11 Tues/Thurs (13 spots left).
- Honey fundraiser just before Easter (\$2 for each jar sold goes to preschool)
- Kid to Kid or garage sale date?? Saturday June 1 – people can rent table or include their address for the map and make money that way as well. Bake sale at the sale. Lisa worries we would get a heap of poop if people brought anything, going with a kid table. Vendor tables. 8 – 12 open to just garage sale first
- Grant application – financial statements by the end of July.
- Cheque for “We be Jammin” session \$126 requested.

Special Events: Marion Templeton

- financial update from the carnival
- post-carnival meeting to come soon.
- Spaghetti and bingo night coming up April 5 - 20 tables of 10. Whitney will see if she has a projector and Elmo to show the bingo numbers.
- Marian Templeton made a motion for money \$200 for prizes for bingo night. Seconded by Yvonne Dube.
- Record number movie night – 220 people + and made \$409 at the canteen.
- Working on planning an adult baseball event with a tent for summer. July 13th?
- Chase the Ace?

Baseball: Linsey Taggart

- no convenyor then St. James won't let us have any teams run out of Headingley. Al will step in if no one will do it. Congrats to Al! There needs to be a meeting with Linsey to inform the potential new people about what the position entails. Yvonne will get in touch with Linsey.

Communications: Lisa Krishka

- Email doesn't work – Yvonne will give Lisa a contact for Paul. Lisa wants to change it so everyone's personal one is used.
- Get clarification for the signage and rules in the community with Yolande.
- Question about permission to print pictures of people? Private property and you need a release but public area you don't. Maybe we need more signage for people to know that their picture may be shared at events.

After-school: Whitney Jensen-Kostiuk

- nothing new to report, still waiting on word from the daycare as to how we proceed and market for new year or new idea?
- Looking to pump up the next inservice days.
- Ordering the cabinet
- Making a 10-pass option for casual care.

Rm Council – Yolande Franzman

- doing budget right now

- looking at green space

MHRD Director – Susanne

- Guides in the mail today

Old Business:

- Batting cages – Jack and Al will look into quotes

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New Business:

- proposal for projects – brainstorm sessions – Yvonne will send an email to give a date for submission.

- fix up the diamonds

- Volunteer appreciation – June 8 - Yvonne needs names and emails on who to invite. Invitation only.

- AGM – May 27

Meeting adjourned 9:46 pm.