

**Phoenix Recreation Association
April Board meeting
April 15th, 2019**

Called to order by Yvonne Dube at 8:04 pm

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

Approval of minutes dated March 25th by Lisa, 2nd by Whitney, all were in favour.

Reports:

Presidents Report: Yvonne Dube

- review of who is returning/not returning to the board next year.
- **June 8 - Volunteer Appreciation Night - every rec board member MUST send their list of volunteer names and emails to Yvonne by May 15.** Volunteers and email addresses must be sent or no invite - a solid number on attendees for planning is required.

Vice Presidents Report: Haley Thorne

- nothing to report

Treasurer: Jackie Newton

- reminder to submit receipts if you have any outstanding - April is year end - get your receipts in now

Secretary: Jennifer Rothwell

- nothing to report

Hockey: Rob Bell & Gerry Munday

- no report

Softball: Jana Moore

- 1 team out of Headingley this year

Baseball: Lindsey Taggart (report from Jack Bell - member at large)

- 96 kids registered out of Headingley
- coaches have been found and season is getting ready to be up and running
- meeting with Sean to take a look at fields
- storage for equipment is an issue
- field boxes - suggested for storage of equipment for the three fields. Jack will get quotes

Nursery School: Emily Laycock & Olivia Park

- 16 registered on M/W/F
- 8 registered on T/Th
- Honey Fundraiser - success with \$1700
- Garage Sale Fundraiser- 3 day sale - tables at hall from 8-12 on Saturday

ONLY (\$25 a table) to advertise your garage sale it is \$10. Friday/Saturday/Sunday Garage Sale within the community of Headingley. Bake sale will also be happening at the Hall on the Saturday morning.

Donation table for pre-school at the hall on Saturday morning.

Youth Convener

there is no youth convener

Special Events: Marian

- Carnival - donations still coming in before final \$\$ settled
 - May 10 - Movie Night: Spider Man
 - Application for Chase the Ace with Headingley Foundation
 - Article with Sean
 - Spagetti/BINGO 250 People - Profit of \$700.
 - Slow Pitch Tournament - July 13th - Will be a Family Event. \$20 a person is the suggested cost to play ball
 - June is Lego Movie for Movie Night
 - September is Movie Night
 - October is Halloween Howl
 - November is Vendor Sale
 - Hockey Hall of Flames Project is underway - Frames have come in and project is well on its way.
- Idea was suggested to have a Headingley Crime Evening: Idea will be taken back to Councillors at the RM as the rec board felt this is not their jurisdiction to host the info evening

Communications: Lisa Krishna

- working on promoting garage sale, movie night, inservice days - lots of community advertisement
- email address issue - being resolved

After school program: Whitney Kostiuk

- looking to hire another employee (to replace ___ who just resigned) to work 3-5 on Monday, Tuesday, Wednesday, Thursday.
- Gabby - 5 days a week
- Larissa - works inservice days
- Yvonne will meet with Whitney to discuss how the program is doing financially and whether or not this program will continue for the 2019-2020 year.

RM Council Rep: Yolande Franzmann

- May 9 or 16 for networking dates
- budget was passed for the upcoming year at the RM

MHRD Director: Susanne Moore

- no report

Old Business: Batting Cages

- with the revamping of the hall - batting cages are officially off the table as a investment for the the rec association

New Business:

Volunteer Bond for Baseball:

- discussion to have a volunteer bond for baseball families - it was discussed however in discussion the resolution was that there is enough families that overlap in playing hockey and baseball

Spending of Money:

- Conversation about how to spend rec. association money that has accumulated over the years
- Suggestion to give money to the RM of Headingley to spend on projects
- Suggestion to pave one of the outdoor rinks - Rothwell will send quotes via email to the board members for review to discuss at next meeting
- Suggestion to purchase a permanent Reader Board for advertisement - special request to Chris:
- Suggestion that coaches get rebate on hockey fees at the end of the season for coaching
- **Board Members are to send quotes with ideas to Yvonne who will then forward to Chris at the RM of Headingley - and to be discussed at next board meeting.**

Meeting Adjourned at 10:04 pm by Yvonne Dube