

**Phoenix Recreation Association
October Board meeting
October 21st, 2019
7:00 pm**

1. **Called to order** by Yvonne Dube at 7:04 pm.
2. **Present:** Yvonne Dube, Whitney Kostiuk, Lisa Krishka, Yolande Franzmann, Susanne Moore, Jennifer Rothwell, Marian Templeton, Jack Bell, Chase Ward, Carrie Melville **Regrets:** Gerry Munday, Rob Bell, Jackie Newton
3. **Approval of minutes dated June 17th, 2019 (with amendments):** Motion to pass June minutes by Yolande. 2nd by Jana More. All were in favour. Motion passed.
4. **Approval of minutes dated September 17th, 2019 (with amendments):** Motion to pass September minutes by Marian. 2nd by Whitney. All were in favour. Motion passed.

5. **Reports**

a. **Presidents Report: Yvonne**

- RM has requested attendance of PRA members at an RM of Headingley Meeting - Tuesday, November 5th at 5:30pm. Send RSVP to email invite you receive.
- Community Networking Meeting is set for November 14 at 7:45pm.
- Special Meeting will be held today after board meeting for Financial Meeting.
- Communication is key - if unsure, ask. Transparency is key. Yvonne asks the board to be mindful of this.

b. **Vice Presidents Report: Whitney**

- signing authority is now approved.
- met with pre-school - looking to find two new reps: there are two potential people that may be interested. Emily has been taking care of tracking hours and submitting attendance.
- Farm to school Fundraiser has been postponed until Easter time - hopefully nursery school reps will be in place by this time.
- Financial Report that needs to be submitted - looking/waiting for more direction as to what is needed.

c. Treasurers Report: Jackie

- via email - financial report (dated April 2019 - current)

d. Secretary: Jennifer

- nothing to report

e. Hockey: Gerry Munday and Rob Bell

- via email: highest hockey registration since being hockey convenors

f. Softball: Jana

- city team came out to use Headingley diamonds.
- new shirts donated to the softball teams
- new sets of U10 jerseys ready to be used for next year.
- all the equipment is looking to be in good shape for next year

g. Baseball: Jack

- met with Sean from the RM of Headingley to discuss diamonds for next year - repairs will have to wait until the spring because of the weather.

h. Nursery School: Currently No Nursery School Reps

i. Youth Convener - Chase

- has volunteered at the vendor sale and one movie night
- article coming out in Headingley Times about Chase - hoping to get more interest from the youth in the community
- Youth Movie Night - an idea in the works with the Headingley United Church

j. Special Events: Marian

- Has discussed with Headingley United Church the possibility of helping start up a Youth Movie Night. More details to come as the logistics/location finalized.
- **Chase the Ace:** It was brought up at a meeting back in April. I went to a Headingley Foundation Meeting and on behalf of the Phoenix Rec agreed to partner for a chase the Ace. I received a cheque for \$1000.00 from the Phoenix Rec in June, as a loan, to use to get it started. We rec'd the permit in July. We had no meetings until September. Yvonne suggested we have a sign up sheet. In my report I asked if anyone was interested in helping. I

respect the fact that our board has young families, can't be at a 4:30 event, at that point I called 5 friends that got on board, and are helping. I do not anyone to feel like that they have to take a shift, but after changing the 4:30-7:30 shifts to one 6:30-7:30, if some of you would like to assist. I'm sorry, if I led you down a path that you don't want to be a part of so, when the ace has been drawn, the foundation would consider taking it on by themselves.

- **Vendor Sale-October 20th:**vsold 27 tables \$520.00
6 N/C tables- church and parent/teacher
Raffle Sales \$236.00
Canteen \$108.50
Bake Sale \$521.00 Parent/Teacher
Expenses \$34.60

Total sales after expenses \$1350.00, need a cheque for Parent/Teacher for \$521.00.

Phoenix Hall of Flames- Over the summer, we received lots of pictures, and bought frames, pictures are being framed, and we are working on the sign. We hope to stay on budget with \$1000.00 and ready for display by 2020.

Meat Draw- every Saturday night, we hit the Headingly bar for the local meat draw. Since we started this we have raised over \$5000.00. Yvonne suggested a sign up sheet. If this is a fundraiser that we as a board wish to stop, I am not willing to do this fundraiser on my own, we can cancel at any time, and let other non-profit/charities have it.

Movie night for September was the Grinch, with 285+ biggest attendance ever!with \$283.00 in canteen sales. Movie night in November is on Thursday the 6th doors open at 6:00, movie starts at 6:30. December 13 is being planned as a bingo night, will keep you posted. I heard at the last meeting there was discussion on Thursday nights so, I have booked Friday movie nights for the new year. We have been paying for 2 licences for movie night for 4+years. ACF is \$714.00 and Criterion is \$496.00 annually. Because we have never used Criterion, in my time on the board, I made the decision to cancel as of December.

Halloween Howl is planned. Thanks Jen and her volunteers for doing the games and prizes. Tickets are selling well.

Carnival- I have a committee of 8+. We will meet in November, and I will give an update at the November meeting.

Canteen, I have been over cleaning and getting ready for supplies as soon as needed. Hockey Families have filled in 90% of canteen shifts, and all checks have been received and given to Jackie. This year we have more volunteers than spots to filled, so have eliminated the board and carnival committee from working a shift in canteen.

Added note, I have had lots of positive feedback on the play boxes.

Chase the Ace: Discuss regarding if the board interested isin continuing? Discussion had about the the success of Chase the Ace, and whether or not the PRA would like to

continue with running Chase the Ace. Different opinions were shared included ability to commit and also the desire to continue this endeavour.

Marian made a motion to continue with Chase the Ace. 2nd by Jack. All were in favour. Motion passed.

Meat Draws: Discussion about continuing with the meat draws. Including: - which months are most profitable? Should the board keep a few months? Discussion about whether to keep a few month or give up completely? Tabled until November meeting for the January 2020 dates.

k. Communications: Lisa

- MHRD Program - details from Rec Associaton needed for program coming out.

- emails: Rec association emails are not working.

Lisa made a motion that going forward, board members use an email address of their choosing. 2nd by Jana. All were in favour.

****Send Lisa your email of choice****

m. RM Council Rep: Yolande

-Dumpster location is at the south side of the Phoenix Rec Centre.

-the RM has approved the work to be done on the baseball diamonds.

-please all a note that the RM meeting with PRA will be at the RM offices on Bridge road on Tuesday, November 5th at 5:30 pm.

- Dumpster Location: Have been moved off the parking stalls and are on the south side of the parking lot.

- Jail numbers: only based on 2016 census. 3579 Total Headingley Residents - 204 women (in jail), 814 men (in jail).

- Gail is no longer required to attend PRA meeting - direction from RM of Headingley.

n. MHRD: Susanne

- Nov 1st is deadline for submissions for the MHRD Winter Catalogue

- Community Networking Meeting: November 14

- Still in discussions with council as to whether or not they will be doing anything for Manitoba 150 celebration.

5. Old Business -

1.) Curling Event: Jack has talked with Starbuck Arena - Ice is available in November. Participants would be bussed out to Starbuck (looking for 40 people). Fee would be approximately \$30.

Jack passed a motion to pursue the curling event. 2nd by Marian. All were in favour

2.) Baseball equipment: Jack made a motion to donation and/or discard the old baseball equipment. 2nd by Jana. All were in Favour

3.) Phoenix Flames Logo: Interested in pursuing the idea of a new logo for the PRA - one that is more representative of the Recreation Association as a whole. Lisa will pursue possibilities of design through Red River College or other graphic design venues. Chase will also look into the graphic arts program at Westwood for possibilities.

4.) Nursery School Rep: The PRA has until end of November to find two nursery school reps. The licence will expire in December.

6. **New Business:**

- **Treasurer: open board position** - Yolande suggested Blaine Clapham is appointed as Treasurer. Blaine Clapham is appointed as treasurer.

- **Quiz Night:** Whitney would like to know if anyone is interested in attending a quiz night at AW Community Club- to enter as a team. It is November 16th from 7:00 -10:00. Also, to see if this is something of interest for the PRA to pursue. Whitney made a motion to pursue Trivia Night. 2nd by Jana. All were in favour.

Constitution and By-Laws: The executive met and made some minor changes to help improve clarity in roles and exceptions as described in the Constitution and By-Laws. The changes were presented to the board for discussion this evening.

Susanne suggested: - that the constitution should be looked at in detail by section
- that time be added to the end of the every board meeting to examine the constitution in detail.

- Yvonne made a motion that we spend 15 minutes at the end of every meeting to address the constitution. 2nd by Marian. All were in favour.

- Yvonne asked Susanne to take the lead on the re-working of the constitution. Susanne agreed.

7. **Meeting Adjourned** at 8:57 pm by Yvonne Dube