

Phoenix Recreation Association
January Board meeting
January 20th, 2020

Called to order by Yvonne Dube at 7:02pm

Present: Yvonne Dubé, Whitney Kostiuk, Blaine Clapham, Lisa Krishka, Susanne Moore, Courtney Larkin, Marian Templeton, Yolande Franzmann, Rob Bell
Regrets: Jana More, Jack Bell, Jennifer Rothwell, Chase Ward, Candice Johnson, Gerry Munday

Motion to approve minutes dated November 18, 2019 with revisions (4.j., point 1 to read Halloween Howl was a great success, Expenses \$2500, Revenue \$3200, Profit \$700) by Blaine. 2nd by Marian. All in favor. Motion passed.

Reports

Presidents Report: Yvonne Dube

- volunteering for Chase the Ace was awesome, encourages all to sign up for a shift
- RM Rec planning meeting Wednesday Jan 22 @ 6pm. Looking for ideas to present, please email Yvonne with anything
- Lisa-emails on website not working, Lisa to fix
- good feedback from teen night from kids
- requested that minutes be sent out by Jenn within 5 days of the meeting for revisions
- in February you will be asked if you intend to let your name stand for Board next year

Vice Presidents Report: Whitney Kostiuk

- Nothing to report

Treasurers Report: Blaine Clapham

- Got info from Past treasurer, turned into online quickbooks, went through last 2 years. Jackie was doing great job, besides no transition b/t Mike Bailey and her. Reconciled everything over last 2 years. Taken us from cash accounting to accrual accounting. 2 deposits from June 2018 and 1 from June 2019 we cannot account for.
- Carnival 2020 will be reconciled very accurately
- financials will be distributed by 5 days prior to next meeting
- 3-month goals:
 - figure out where we are with the gov't, may not be registered
 - unsure if we have ever filed a tax return
 - tackle prior to 2018
 - financial policy framework

Secretary: Jennifer Rothwell

- no report

Hockey: Gerry Munday and Rob Bell

- everything is running smoothly with hockey
- teams are in the second half of their schedule and getting closer to playoffs

-presently we are working to arrange playoff hosts for the age groups that we have been assigned and then find volunteers to oversee these age groups.

Softball: Jana More

- no report

Baseball: Jack Bell

- no report

Nursery School: Candice Johnson and Courtney Larkin

-Peak of Market fundraiser, made \$600. Future fundraisers will be shared with community to try to enhance profits

-Nursery School Info Night: Feb 19, 6-8pm

-Winter carnival, valentines day craft planned

-Ursula picked out shelf to buy, Whitney to order

Youth Convener - Chase Ward

No report

Special Events: Marian Templeton

-Movie Night Abominable Jan 10, \$347 in canteen sales, 200 people

-Carnival: 21 teams registered, Donations & Sponsorship \$7k, Raffle Tickets available, Hofers donating meat for BBQ, RM BBQing, Online volunteering sign up is coming along, Firemen pancake breakfast, Facepainting for kids, Newspapers are out.

-speakers @ Hutch don't work Properly, we should look at replacing this summer

-we should look at installing lights @ the pond

-Gourmet coffee wants to pull hot chocolate machine because we aren't buying enough,

Yolande to look into piggybacking on RM.

-Hall of Flames project coming along

-teen movie night, first night had 8 people, this last one had 9 people

-Motion to pay \$300 for 2nd location of movie license. 2nd by Yolande. All in favor. Motion passed.

-Chase the Ace: Jan/Feb volunteers are set up, working on March

-Marian to ask Gail about Canteen Permit for Hockey Hutch, get copy

Communications: Lisa Krishka

- Participaction Challenge June 1-21, 2020

- we can win a second year, do we want to go for it? YES. Lisa to set up subcommittee, Yolande to get started on a Jail contact

- Apply between January 27 and February 28 to receive up to \$1,000 to support activities that get your community active.

-all please comment on my Headingley Families Posts to bump them up

- MHRD deadline for the Spring 2020 issue is Friday, January 31st: AGM May 25, Nursery School, Participaction ½ page,

RM Council Rep: Yolande Franzmann

-Mid-Feb find out about the Mb150 Grant

-Celebration Joel Hofer, date to be confirmed, Lisa to make poster
-Motion for PRA to pay up to \$1000 for a commemorative Hofer Jersey to be hung at Hutch.
2nd by Blaine. All in Favor. Motion passed.

n. MHRD: Susanne Moore
-No Report

Old Business:

- Mats for Carnival, no mats

New Business:

- Constitution: Led by Susanne

Meeting Adjourned at 8:59pm by Yvonne Dubé