

**Phoenix Recreation Association  
November Board meeting  
November 19th, 2018**

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

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

Approval of minutes from October 2018 - Jana motioned to approve. 2nd by Marian. All were in favour.

Reports:

**Presidents Report:** Yvonne Dube

- community network meeting - attended. Thank you to Suzanne for the invite. Amazing all of the community groups. Santa breakfast will be Dec. 1 (free)
- discussion about baseball boundaries - resolution was put forward by Baseball Manitoba to follow sports Manitoba boundaries. The motion was not passed, which means that baseball boundaries will remain status quo.
- Criterion - movie night called as bill was not paid from last year - Jackie is taking care of this
- Volunteer bonds go to Haley if you have any.

**Vice Presidents Report:** Haley Thorne

- nothing to report

**Treasurers Report:** Jackie Newton

- just recently received information from previous treasurer. This evening received password for quickbooks account. Therefore, accounting matters for the 2017-18 need to be settled.
- going forward, please submit a **expense claim form with receipts**. Please send electronically one week prior to monthly meeting so that Jackie is able to bring a cheque for you to the meeting.
- Budgets that were requested with be put on hold until accounts are in order. Continue making motions as needed to fund your programs. For 2019-2020 year budgets for programs will be set.

**Secretary:** Jennifer Rothwell

- nothing to report

**Hockey: via email:** Gerry Munday and Rob Bell

- no report

**Softball:** Jana Moore  
- nothing to report

**Baseball:** Linsey Taggart - report via email  
- all equipment is in possession - will need the RM to install drop down in the spring  
- baseball registration boundary issues have been resolved for the time being

**Nursery School:** Emily Laycock  
- Based on special exception, Olivia Park (out of Headingley resident) Lisa made a motion to appoint Olivia Park as 2nd nursery school rep. Whitney second the motion. All were in favour.

Report sent via email:

1. Heather is transitioning out of her role as Nursery School Rep. Thank you to Haley for making this transition a little easier! Olivia Park has volunteered to fill this empty spot. She lives outside of Headingley and still needs Board approval. (completed)

2. The Vendor Sale went well, with positive feedback received from both vendors and buyers. A huge thank you to Marian for her organization of vendors, tables, volunteers...and everything else! We had plenty of parent volunteers as well and leftover baking.

3. Our next fundraiser will be the farm-to-table order. Orders will be going in December 10 and delivery will happen December 17. Heather is going to get the ball rolling this week as her final project for the Nursery School.

4. An exciting upcoming date is our Nursery School Christmas Concert on December 18th. The kids will be singing songs and kids and parents from both M/W/F and T/Th will get to be together to see Santa (ssh...it's a surprise!)! He charges \$60, so I will be asking Jackie for a cheque soon

5. Other fun plans include a visit from a magician in January and Singing with Sonja in April.

**Youth Convener**  
there is no youth convener

**Special Events:** Marian Templeton  
- waiting on Rob for a hockey schedule - 5/6 and 7/8

Halloween Howl:

- \$502
- Good attendance - Movie was Incredibles 2.

Vendor Sale: Nov. 15

- success

Meat Draw: at the Headingley Hotel. October was a donation to the Halloween Howl

- all rec association members are encouraged to go to the meat draw to run them.

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Movie Night:

- December 14th at 6:00 - Movie starts at 6:30 *The Polar Express*
- Santa, Mrs Claus, Elves, Frosty will be visiting
- Free evening - popcorn, cookies, iced tea and water

January:

- bingo night / spaghetti night
- date TBD

Carnival:

- 9 5/6 Teams
- 7 7/8 Teams
- loot bags - pucks
- sponsors - work in progress
- no parade this year
- program is to be figured out by:
- motion made by Marian for \$1500 to spend to get canteen open and running. 2nd by Whitney. All were in favour

Whitney. All were in favour

- motion to purchase a counter/clicker. Whitney 2nd the motion. Motion was denied due to new rule that you do not need a motion if the cost is less than \$25.

- Marian is looking into a " wall of Flames" for the hockey hutch.
- Marian is talking with the foundation about running a 'Chase the Ace'. More discussion to be had on this topic.

**Communications:** Lisa Krishka

- website is building - carnival information to be posted next.
- instagram account was developed
- email list is being compiled for distribution of info.

**After school program:** Whitney Kostiuk

- lost 1 full time and a part time student
- Whitney will be contacted BB Educare to gain insight as to number projection
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**RM Council Rep:** Yolande Franzmann (report via email)

Responses to questions from last year:

ice contract - cleaning during the carnival -yes

Phoenix Rec has access to storage at splash pad - rec association can access and use as needed on their own without RM.

Could there be hooks put on the walls? What distance? Same distance from bench to hooks in current dressing room.

**MHRD Director:** Susanne Moore

- new master plan on the 28th of November.
- first recreation is to look at a site plan for the north community centre grounds.
- Also the Hudson Street green space
- Winter Guide is going to print November 20th
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Old Business:

Batting Cages: Tabled to next meeting

Program Budgets: Next year budgets will be put in place

New Business:

Looking at accounts: Moving \$75000. to saving account. Motion to move money into saving was made by Haley. 2nd by Marian. All were in favour.

For January 1st bring ideas of how you would like to see Money spent.

Whitney made a motion for advance of \$2000 for the silent auction. 2nd by Jennifer. All were in favour.

December meeting is cancelled. January 7th and January 21st are the meeting dates.

Meeting Adjourned at 9:52 pm by Yvonne Dube