

**Phoenix Recreation Association  
AGM Board meeting  
Monday, July 13th, 2020**

1. **Called to order** by Yvonne Dube at 7:05 pm
2. **Present:** Yvonne Dube, Whitney Kostiuk, Blaine Clapham, Jennifer Rothwell, Marian Templeton, Lisa Krishka, Rob Bell, Yolande Franzmann, Susanne More, Jack Bell, Courtney Larkin, Candice Johnson, Matt Krentz, **Regrets:** Gerry Munday, Chase Ward,
3. **Approval of agenda for AGM:- Jana made motion to approve.** 2nd by Jack All were in favour.
4. Approval of minutes from the May 27th, 2019 AGM Minutes - Whitney made a motion 2nd by Lisa . All were in favour.
5. **Reports**
  - a. **Presidents Report: Yvonne Dube**
    - see attached
  - b. **Vice President Report: Whitney Kostiuk**
    - see attached
  - c. **Treasurers Report: Blaine Clapham**
    - see attached
  - d. **Secretary Report: Jennifer Rothwell**
    - See attached
  - e. **Hockey Report: Gerry Munday & Rob Bell**
    - see attached
  - f. **Softball Report: Jana More**
    - see attached
  - g. **Baseball Report: Jack Bell**
    - see attached
  - h. **Pre-school Report -**
    - see attached
  - i. **Youth Convener Report: no report**
  - j. **Special Events Report: Lisa Krishka**
    - see attached

## **6. Election of New Board Representative for 2020-2021**

Present board members positions

- President: Yvonne Dube
- Vice-President: Whitney Kostiuik
- Treasurer: Blaine Clapham
- Secretary: Jennifer Rothwell
- Hockey Convener: Gerry Munday & Rob Bell
- Softball Convener: Jana More
- Baseball Convener: Jack Bell
- Pre-School Representatives: Courtney Larkin & Candice Johnson
- Special Events Convener: Marian Templeton
- Canteen Coordinator: Marian Templeton
- Communications Convener: Lisa Krishka

A Nominations Committee was formed including Lisa Krishka and Blaine Clapham. Therefore, the following names were put forward as the Phoenix Recreation Association Board Members for the 2020-2021 year.

- President: Lisa Krishka
- Vice-President: Jason Miller
- Treasurer: Blaine Clapham
- Secretary: Jody Cole
- Hockey Convener: Gerry Munday & Rob Bell
- Softball Convener: Jana More
- Baseball Convener: Jack Bell
- Pre-School Representatives: Candice Johnson
- Special Events Convener: Marian Templeton
- Canteen Coordinator: Marian Templeton
- Communications Convener: Lisa Krishka (until position is filled)

**5. Old Business - No old business**

**6. New Business - no new business**

**Meeting Adjourned** at 7:48 by Yvonne Dube