**Phoenix Recreation Association**

**Board Meeting Minutes**

**February 22, 2021**

Attending: Lisa Krishka, Blaine Clapham, Jody Cole, Jack Bell, Jana More, Courtney Deleurme, Candice Johnson, Marian Templeton, Yolande Franzman

Not Attending: Susanne Moore, Jason Miller, Kris Mutcher, Rob Bell, Dave Deleurme, Anita Todd,

Unconfirmed Attendance: Gerry Munday

**1. Call to Order** at 7:09 pm by Lisa Krishka

**2. Motion to approve previous board meeting minutes from January 18, 2021** by Blaine Clapham, seconded by Jana More. All in Favour. Motion Passed.

**3. Reports:** Discussion

**a) President** - Lisa’s phone number on reports should read 204-801-8791

**b) Vice-President**

**c) Treasurer**

**d) Secretary**

**e) Hockey**

**f) Softball –** Jana hoping to have 2 teams out of Headingley

Manitoba Company quoted $1000 for semi full of infield dirt. RM is reluctant to supply.

**g) Baseball** – Rally Cap Jerseys and Caps will be provided from Baseball Manitoba.

9U teams need Jerseys. Jack and Dave will report back on status of existing supply at the club.

**h) Nursery** - closed

**i) Youth Convener** – going ahead with a Free Online Youth Bingo.

**Motion to spend $100 on a Bingo Prize for the Online Youth Bingo game** by Candice Johnson, seconded by Jack Bell. All in Favour. Motion passed.

**j) Special Events**

**k) Communications**

**l) RM Council Rep**

**m) MHRD Director**

**4. Old Business:**

\* Constitution Revision – Executive and Suzanne to review

**5. New Business:**

* Report on Current Granting Applications in process

Co-op Community Spaces Program – Batting Cages ($40,000) Project Cost $60,000 &

Building Sustainable Communities Program - Website Development ($5,000) Project Cost $10,000.

* Headingley Community Foundation – Majority of board members spoke positively about starting a fund. A few did not express an opinion either way. It was decided that the Executive would meet at a later date to discuss and prepare a proposal for the board to review and vote on.

**6. Next Meeting:** March 15, 2021 7 pm via Zoom

**7. Adjournment:** 7:55 pm by Lisa Krishka