**Phoenix Recreation Association**

**Board Meeting Minutes - Zoom**

**March 15, 2021**

Attending: Lisa Krishka, Jason Miller, Blaine Clapham, Jody Cole, Kris Mutcher, Candice Johnson, Courtney Deleurme, Marian Templeton, Anita Todd, Susanne Moore, Yolande Franzman

Not Attending: Jack Bell, Jana More, Rob Bell, Dave Deleurme,

Unconfirmed Attendance: Gerry Munday

**1. Call to Order** at 7:12 pm by Lisa Krishka

**2. Motion to approve previous board meeting minutes from February 22, 2021** by Blaine Clapham, seconded by Jason Miller. All in Favour. Motion Passed.

**3. Reports:** Discussion

**a) President** – Lisa Krishka, Jason Miller and Blaine Clapham to attend the RM Council Meeting tomorrow night to gain a better understanding of grant processing moving forward.

**b) Vice-President**

**c) Treasurer -** Blaine Clapham will start preparing a financial budget for the coming year

**d) Secretary**

**e) Hockey –** Yolande Franzman will look into getting a quote on white plastic panels for the south facing boards on the inside of the hockey rinks.

**f) Softball –** Jason Miller will contact Chad Labbe at Shelmerdines to see if they can supply infield mix.

**g) Baseball** – Jack Bell and Dave Deleurme are attending the St James Baseball meeting tonight

**h) Nursery** - closed

**i) Youth Convener** – Free Family Bingo is going ahead on Friday, March 26. Anita Todd will send a Bingo promotional email to Headingley families.

**j) Special Events**

**k) Communications**

**l) RM Council Rep –** April 24 Community Clean Up on April 24 to tie in with Earth Day. Register with the RM to get gloves and garbage bags to participate.

**m) MHRD Director –** PRA is already a member of True Sport. PRA will work towards promoting True Sport by displaying their logo on our website and encouraging all Phoenix Recreation Volunteers to follow the principles.

**4. Old Business:**

Constitution Revision – Executive and Susanne to review – Tabled

Executive proposed to the Board, that a $20,000 Designated Foundation Fund be started through the Headingley Community Foundation for the purpose of offering an annual $1,000 general athletic scholarship to assist Headingley students with the cost of secondary education. To ensure that the scholarship continues in future years, an agreement will be prepared to document the purpose of the fund.

**Motion to allocate $20,000 to start a designated Phoenix Recreation Association Scholarship Fund with the Headingley Community Foundation** by Blaine Clapham, seconded by Marian Templeton. All in Favor. Motion Passed.

**5. New Business:**

Candice Johnson and Courtney Deleurme will be stepping down from the role of Youth Convenors at the Annual General Meeting. All other board members have agreed to let their names stand for re-election.

**6. Next Meeting:** April 19, 2021 - 7 pm via Zoom

**7. Adjournment:** 8:32 pm by Lisa Krishka