

**White City/Emerald Park Parks and Recreation Board
Minutes
Tuesday, January 10, 2012**

Start of Meeting: 7:00 p.m, White City Library

Board Members:		Present:
Rosann Semchuk	Chair	
Lana Lafontaine	Vice-Chair	✓
Arlene Janzen	Treasurer	✓
Nanette Marquart	Secretary	✓

Other Attendees:	
Mika Lafontaine	(Football)
Allie Fenson	Newsletter Editor ✓
Candace Giroux	Cityview Skating Club ✓

Committees: *funded committees		Present:
Playschool*	Nanette Marquart	✓
	Lorelei Hall	✓
	Stacey Andres	
	Kara Lachance	✓
Ringette*	Karen Ruecker	✓
White City Library*	Melanie Hladun	
Dance*	Alana Baht	✓
Drama*	Lana Lafontaine	✓
Newsletter / Soccer (Futbol Club)	Dale Schaeffer	✓
Football	Rob Kosteniuk	
Zumba Fitness	Kara Lachance	✓
Town of White City	Shauna Bzdel	
RM of Edenwold & Library Board	Wayne Joyce	✓
Tae Kwon Do	Sandra	✓
Pilates, Ball & Kettle Bells	Chelsea Hansen	✓
Garden Club	Arlene Janzen	✓

Members at Large:			
Sharon Martin		Lena Ong-Gross	Antje Nameth
Colleen Gill		Shirley Pfeifer	Kyla Warnecke
Natalie McAmmond		Debbie Morris (Dog School)	Linda Beauparlant
Deidre Barnard			

1. Minutes from December meeting: accepted

2. Community Directories

Directory was 75 pages. Off advertising we made \$14,000 gross. In 2009, 750 were printed, whereas in 2011, 1000 were printed. Advertising pages increased significantly. We still made about the same profit as in 2009 – approximately \$10,000. The hope is to sell all directories over the next 3 years.

Recommendations for the next time directories are compiled and printed:

- a) look at increasing advertising prices (we had 17 more ad pages in 2011, but charged the same amount as in 2009).
- b) reconsider what we should charge to purchase directories.
- c) consider printing a book every 2 years. With a dedicated committee and more clearcut guidelines/responsibilities, the compilation may go smoother.

ACTION: Nanette will check to see if an advertisement or mention of the availability of the directories are on the Town and RM's websites.

Addendum: There is nothing mentioned on either website.

3. Newsletter

Allie is working on a spotlight on Jody Bzdel and an article on the RCMP groundbreaking. She will look into Connor Kindred's Well Wish to see if something can be written up on his project.

4. Christmas Light Tour

- 1st Place: Kevin & Lorraine Kosar
- 2nd Place: Raymon & Linda Lang
- 3rd Place: Bonnie Shewchuk

Arlene is collecting the prizes and providing them to the winners. Thanks to Arlene for undertaking this event.

5. Dirtbike Park

In progress. A location has not been confirmed. The Ferstl's will update us when more information is available.

6. RM of Edenwold Grant

We received \$1500 from the RM of Edenwold capital grant for fencing of the skateboard park. Arlene will send a thank you note.

7. Combat Improv

Lana is looking into dates for February and will look into having it licensed with food/snacks. Alana and Dale offered their assistance to Lana with organizing the event.

Addendum: White City Comedy Night will be held on Saturday, February 25th. Doors will open at 7:30, show to begin at 8:30 to approximately 10:30 or 11:00 pm, with two 45 minute halves. It will be licensed and will have munchies. Tickets are ten dollars each with all proceeds going to the Rec Board. It is a combination of Improv and Stand Up.

8. AGM

It was decided the AGM will be held on Tuesday, March 6 at 7 pm. Nanette will provide the information for the newsletter. The regular Board meeting will be held after the AGM is over.

Addendum: AGM will be held March 6, 7 pm, Community Centre, Hall C (room is booked for 2 hours). Newsletter has been notified.

9. Roles/Responsibilities of Executive

Nanette found a document which outlines the roles/responsibilities of the Board - Bylaw 133 – and which was adopted by Town Council on December 19, 1991. It is out of date and not very applicable for the Board's current activities/needs. Copies are to be given to the Exec members with the intention of updating the responsibilities and roles of the Board and providing these to Council at some point.

10. Committee Reports

Playschool: Just started back to school.

Ringette: \$9500 made on their tournament. They will begin offering scholarships which mirror some done by Regina leagues. A new committee has been struck to figure out logistics. Scholarships would be available to players, referees, coaches to further education.

Dance: Has fully moved into new building. It is much quieter. Recently had parent rehearsal night and costume fittings.

Library: More evening hours are now being offered.

Drama: Camps will only be offered the last 2 weeks of August.

Football (Prairie Minor Football Association): no rep.

Zumba: Corleen has about 10 instructors hired. She is hoping to lease a spot in East Central Regina for a more permanent home base. Classes have expanded in White City with another instructor doing Zumba Monday 7-8 pm and Wed 7:30 -8:30 pm. Corleen will be adding the toning level on Thursday evenings at 8:15 pm.

Tae Kwon Do: Registration is January 11. There were 25 participants attending classes as of December 2011. Advanced classes (6-7 yrs and up) are on Monday evenings, 7:30-8:30 pm, in the Community Centre. A second class for this group is also offered on Wednesday evenings. Little Ninjas (4 yrs – 6 yrs) are on Wednesdays at 6:30 pm.

Pilates: The first class was on January 10 and will run into May. Classes are usually full. Kettle Bell classes do not fill up as quickly.

Garden Club: January 11 there will be a meeting. There will be presentations done by the club every month of the year. Cost will be \$3 to attend. The most recent presentation will be on growing tomatoes.

Soccer: Nothing currently underway.

Cityview Skating Club: Currently into winter session. Lots of children registered.

**Next meeting – Tuesday, February 7 @ 7:00 pm
Town of White City Library**

***AGM: Tuesday, March 6 @ 7:00 pm
Community Centre, Hall C
Regular Board meeting to follow***