



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

ANNUAL GENERAL MEETING –
Tuesday April 8th, 2025, 7:00 PM
MINUTES

ATTENDANCE LIST: Alex Heese, Wayne Tichon, Tyler Walsh, Keri Renouf, Lori Chrupalo, Pamela Gareau, Braden Cohoe, Wade Miller, Heather Kovacs, Michelle Skafffeld, Natalie Peloquin, Alyssa Squirrell, Julie McLaren, Meghan Crawford, Pamela Ormonde, Dan Gill, Geoff Renouf, Lloyd Beaucage, Patrick Sheldon, Heidi Ouellette, Pam Clyde, Lee Beaucage.

Guests: Charlene Cebula

23 people in attendance

Regrets: Jason Sheardown

Call to order

Meeting called to order by current secretary, Keri Renouf, at 7:05PM.

Board member introductions to the people in attendance.

Review and Approval of Minutes of Previous AGM April 16th, 2024

- Minutes of the previous AGM, held on April 16th, 2024 on display.

Motion to approve minutes of April 16th, 2024, AGM as posted (Wayne T.) Seconded (Marcy.B.). All in favor. CARRIED

No changes were made to the RPCC constitution.

Motion to approve the RPCC constitution (Wayne.T.) Seconded (Heather.K.). All in favor. CARRIED.

Reports:

President Report (Alex Heese): Thanks to board members and their work. Tyler with RobWest/ winter carnival. Keri with rink lights and grants. See attached list of accomplishments.

Treasurer report (Wayne Tichon): see attached report

Hockey Convenor report (Wade Miller): hockey going well. Jackrabbits growing due to other clubs not offering it. Happy to have an extended ice rink season this year thanks to our ice crew: Beaucage.



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

Hall Rentals Coordinator (Lori Churpalo): Have renters/programs Monday to Thursday. Sportball starting this April. Might start Little kickers depending on the outdoor market.

Program Coordinator Report (Tyler Walsh): talked about the 2 major fundraisers at RP. 2025 carnival was strong in regards to volunteers working on the committee and sponsorship. Mentions various carnival events and hockey tournament. Robwest information presented, passed history, contract created 2021 with the Hawks. Hawks have decide to take the tournament from us and is partnering with APHA instead. RP is disappointed in this occurrence and will miss out on those fundraising dollars and that proper channels were not followed/we were not consulted about this.

Suggestions for fundraisers: community walk/run idea.

Children's Program report (delivered by Pamela Gareau): see attached report. Thank you to parents for all the support the last few months.

Building & Grounds report (Braden Cohoe): thanks to grants we have done sump pump, faucets, painting, rink lights and other projects. Thanks Keri for helping with projects.

Alex Heese: Makes a motion to dissolve the current board. Braden.C. seconds.

Election of New Board of Directors for 2025-2026: Done by Charlene Cebula

- No past President position as position was vacant in 2020 through 2025
- **President (executive member):**
 - Nominations: **Alex Heese let his name stand.** No other nominations.
 - Acceptance: Alex allowed his name to stand
 - Alex accepted the position. Acclaimed.
- **Vice President (executive member):**
 - Nominations: **Heather Kovacs.** No other nominations
 - Acceptance: Heather allowed her name stand
 - Heather accepted the position. Acclaimed.
- **Treasurer (executive member):**
 - Nominations: **Wayne Tichon.** No other nominations.
 - Acceptance: Wayne allowed his name to stand
 - Wayne accepted the position. Acclaimed.
- **Secretary (executive member):**
 - Nominations: **Keri Renouf.** No other nominations.
 - Acceptance: Keri allowed her name to stand
 - Keri accepted the position. Acclaimed.



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

- **Hall Rentals Coordinator:**
 - Nominations: **Lori Chrupalo**. No further nominations.
 - Acceptance: Lori allowed her name to stand
 - Lori accepted the position. Acclaimed.
- **Buildings & Grounds Coordinator:**
 - Nominations: **Braden Cohoe**. No further nominations.
 - Acceptance: Braden allowed his name to stand
 - Braden accepted the position. Acclaimed.
- **Community Relations:**
 - Nominations: Alyssa Squirrell. No further nominations.
 - Acceptance: Alyssa allowed her name to stand.
 - Alyssa accepted the position. Acclaimed.
- **Volunteer Coordinator:**
 - Nominations: **Jason Sheardown**
 - Acceptance: Jason allowed his name to stand (sent emailed the board).
 - Jason accepts the position. Acclaimed.
- **Program Coordinator:**
 - Nominations: **Tyler Walsh**. No further nominations
 - Acceptance: Tyler allowed his name to stand
 - Tyler accepted the position. Acclaimed.
- _____
- _____
- **Sports Convenor:**
 - Nominations: Wade Miller nominates **Geoff Renouf**. No further nominations.
 - Geoff.R. accepted the position. Acclaimed.
- **Member At Large (3):**
 - All board positions are filled, so can proceed with Members at Large Nominations.
 - Heidi Oullette and Lindsay Mclenehan and Meghan Crawford. All nominated by Michelle Skafffeld. They allow their names to stand. Acclaimed.
- **Parent Reps (3):**
 - Nominations: **Pamela Gareau**. No further nominations.
 - Acceptance: Pamela G. allowed her name to stand
 - Pamela G. accepts the position. Acclaimed.
 - Nominations: **Michelle Skafffeld**. No further nominations.
 - Acceptance: Michelle allows her name to stand.
 - Michelle accepts the position. Acclaimed.
 - Nominations: **Natalie Peloquin**. No further nominations.
 - Acceptance: Natalie Peloquin allows her name to stand.
 - Natalie P. accepts the position. Acclaimed.

Thank you everybody for putting your names forward. Elections are now closed.



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

Thankyou to Charlene Cebula for running the board elections.

Everyone is invited to stay afterwards for snacks and refreshments.

Meeting Adjournment

- Meeting adjourned at 7:56pm.
- Next board meeting is Tuesday May 6th 2025 at 7PM

SEE ATTACHED REPORTS BELOW



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

Children's Program Report AGM 2025

It's hard to believe another year has passed. This year we saw many additional enhancements to our program and organization overall. From hatching baby chicks to offering more open ended activities and expanding upon the learning benefits of loose parts, it's been a fun filled year.

One of the best enhancements made that has increased safety for the children in our care and reduced stress among educators is the addition of our playground fence. We firmly believe that this enhancement benefits not only our centre but for all children, parents, and caregivers in the community. I would like to again extend my thanks to Evan Duncan for his support and financial contribution to this project.

We continue to work towards updates within the building and appreciate your participation in fundraising efforts that help us do our part in updates to RPCC.

Renovations regarding storage for the childcare facility and office to create a warm welcoming space is still in motion. We have made positive adjustments to the storage shed out back making it easier to locate needed toys and materials so that learning environments remain engaging and promote investigation.

This year we introduced child size picnic tables for our tiny tots' program which enhances safety and meets their developmental needs better compared to using adult sized items. We are working towards new updated benches in the washrooms and will be working in partnership with an HR Consulting firm to update both employee and parent policies. Juggling 3 different program packages can be overwhelming. Many of our families have children in multiple programs and we hope to streamline this process to make it easier for everyone.

Thanks to ELCC (our licensing department), we were able to increase professional development opportunities. The educators will attend the MCCA Provincial Conference this May, taking a variety of workshops that will further strengthen their knowledge with direct benefits to the children they care for. Our team of educators also took part in a workshop on Play, Engagement and Effective Strategies as well as completed training on Accessible Information and Communication and they also completed Commit to Kids training.

We look forward to bringing many ideas and visions to life this year as we continue to work towards increasing quality outcomes within the many programs we offer and Roblin Park overall. If you have any ideas or suggestions for program enhancements or have a special talent you could share with us, we always love to hear from you. It takes a village and sometimes the best ideas come from the parents and caregivers who know their children best.

Natasha Keith
Executive Director
Roblin Park Children's Programs



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

President's Report

In main AGM minutes. List of accomplishments for the 2024/25 year at RP:

- COMPOSTING / FOOD WASTE PROGRAM
- CHARLESWOOD MARKET THIS PAST SUMMER
- ROBLIN PARK NOW ON INSTAGRAM!!!
- ROB WEST TOURNAMENT FUNDRAISER
- NEW RINK LIGHTS INSTALLED ON ALL 3 RINKS
- CHILDREN'S PROGRAM HAD FENCE INSTALLED AROUND THE PLAYGROUND FOR SAFETY
- NEW SOUND SYSTEM REPLACED AFTER THE OLD ONE WAS STOLEN
- NEW FLOORING UPSTAIRS AND PAINTING COURTESY OF CHILDREN'S PROGRAM
- RP WINTER CARNIVAL 2025 RAISED \$24,395!!!
- FAUCETS IN ALL THE WASHROOMS REPLACED
- NEW SUMP PUMP/DISCHARGE PIPE WITH DRAINAGE IMPROVEMENTS THANKS TO COUNCILLOR EVAN DUNCAN.



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

Treasurer's Report

Hi, My name is Wayne Tichon. I have been the treasurer since 2019 and have served on and off the board in various positions since 2006.

Sorry, this is where I am supposed to present last year's audited financials, but that work has not yet been complete. What I can do is provide you some information from last year's operations.

We have 2 major fundraisers each year, the RobWest tournament and the Winter Carnival.

The Robwest tournament raises about \$10,000 each year, and Winter Carnival raises on average \$25,000 each year. We thank all the volunteers that helped us raise these funds.

We also generate about \$10,000 annually from facility rentals, primarily from socials and family gatherings.

Where does the money go to? The water cost alone to get the base of the ice rinks is about \$10,000 each year plus we spend about \$50,000 a year for the Winter Wonderland creation and maintenance.

We also receive about \$75,000 / year from the City of Winnipeg. That mostly goes to keeping the lights on and general maintenance.

Operating an active community center as this includes an annual budget of just over \$1 million dollars, of which about ¾ of that is directly related to the Child Care programs.

I commend Natasha and the Children's program team for operating such a substantial business, while taking care of our children.

Thank you for your attention.

Wayne

Treasurer