



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

Board Meeting May 6th, 2025 at 7:00pm

MINUTES

Present: Alex Heese, Wayne Tichon, Tyler Walsh, Lori Churpalo, Michelle Skafffeld, Alyssa Squirrell, Braden Cohoe, Keri Renouf, Pamela Gareau, Lindsay McLenehan, Heidi Ouellette

Regrets: Heather Kovacs, Natalie Peloquin, Geoff Renouf, Meghan Crawford, Jason Sheardown

Guests: none

Call to Order at: 7:06PM

Review and Approval of Minutes of Last Meeting

- Minutes from the April 8th 2025 board meeting were circulated prior to the meeting.
- **Motion to approve the April 8th 2025 meeting minutes as circulated. (Keri.R .) Seconded by (Wayne.T). All in favor, CARRIED.**

May meeting agenda sent out prior to meeting. **Motion to approve the agenda as presented for May meeting (Michelle.S.) Seconded by (Lindsay.M.), All in favor, CARRIED.**

Children's Program Report: (written by Natasha.K., presented by Pam.G.)

All programs full except Tiny Tots Nursery School with 12 openings.

Kitchens Plus did not respond, the lawyer is waiting to hear how they can proceed. No further update at this time.

Extension to utilize funds for renovations has been extended with the final report due by the end of August. Setting up quotes with Keri.

Have reached out to the painter for a quote to see about stucco repair, sealing the windows on the east side of the building and painting.

Week of the ECE was enjoyed playing games for prizes, a welcome breakfast spread, A candle, a \$25 gift card to their favorite lunch spot, and daycare jackets for the staff. We supported the Pita Pit for lunch. We also picked up a Cricut machine so the educators can expand on their creativity when making bulletin boards. A huge thank you to our board members who also guided our parents in adding treats in each day.

Update on police/car/CP child: police believe they have identified the car involved. Parents would like to press charges. Not sure enough evidence to press charges.



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Would like to switch health benefit providers to save our organization over \$4000 over 2 years locked into a better rate, this will also save our employees money as well.

Pam.G. makes a motion to switch Health Benefits from Great West Life to Blue Cross Insurance, (Michelle.S.) Seconds, All in favor, CARRIED.

Employee Manual anticipation for completion will be end of June. Seeking permission for parent reps to give approval to implement upon completion with formal motion on September at the board level.

Formal presentation in September to board members about the policy manual. Was discussed at board meeting and board is ok with parent reps looking after this.(vote not required at this time)

Would like to purchase locking shelves for school age. This has been put in the budget but with inflation the cost may be more. This would be either custom built or from a reputable education supplier. Needing approval up to \$12,000 from \$8000.00 as outlined in the budget.

Pam makes a motion to spend up to \$15,000 from the CP budget to purchase the locking shelves for children to store toys on. Can be folded up and put away. Replacing old ones. (Heidi.O.) Seconds, all in favor, CARRIED.

Board Reports:

Hockey Committee

- Hockey subsidy cheque came in.

Community Relations

- News letter will go out this Friday.
- Questions regarding use of BB diamonds. Email Charleswood Baseball for availability.
- Probably no need for a newsletter in the summer.

Program Coordinator

- Monies (\$7,781) coming in from Raffle Box from past carnivals/events.
- No update from APHA regarding Robwest name rights. Letter was sent in April with reply by May 2025 on this issue. We have not received any communication from them. In previous years CC boards would vote beforehand on potential issues/votes made by hockey conveners at other meetings (ie. APHA).



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Treasurer

- Audited financial for last year are complete and the final copy will be presented/approved at the next meeting in June.
- Received \$1,500 from Benevity donation from community member.
- Review September/October/November 2024 financials. Term deposit finally utilized for the rink light project. Need to leave \$6,000 in the term deposit to secure our credit card for the centre.
- **Wayne.T. makes a motion to approve the September 2024 Financials as presented , (Pam.G) Seconds, All in favor, CARRIED.**
- **Wayne.T. makes a motion to approve the October 2024 Financials as presented. (Lori.C.) Seconds, All in favor, CARRIED.**
- **Wayne.T. makes a motion to approve the November 2024 Financials as presented. Pam.G. Seconds, All in favor, CARRIED.**

Buildings and Grounds

- Zambonie Garage needs repairs to building (Door not closing properly). Water is getting in through cracks, floods in Spring. Check to see if outbuildings are included in grant for fall.

Facilities/Operations

- AED possibly needs to be checked. Should we have a second one in the skate change? Prices?
- Concerns about all the blocking (hoarding set up by city to crawl space) of the furnace room and not able to access electrical panels, furnace.
- Fire plans update: needs to be reviewed annually. Alex.H. volunteers to do this annually. Need to have an updated version from the 2012 plan (if we are using).

President

- Amalgamation update: CRA has updated Murray.C. that they need more information from the CC. Have waited well over the 120 days wait period for info/answers to move forward and now will have to wait more.

Vice President

- No report



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Parent Reps

- No report

New Business:

- New Fundraiser Ideas: Fall Festival, Running Event (laps in field, weekend or even a week), Fall Supper, Street Hockey Tournament, Quizzlers Social, tee-shirt event with kids. Refocus community on the community centre and different events.
- Timing of event is key. Possibly early October (before Thanksgiving) or month of April.
- Poker Derby fundraising idea discussed. Locations could be sponsored by businesses.
- Heidi on fundraising ideas: need to fill RobWest gap in fundraising. Not necessarily hockey focused, so a broader community reach. See events such as ones listed above.
- Subcommittee Idea (Tyler): for festivals and fundraising, set with \$\$\$ goals. Heidi, Tyler, Lindsay and Meghan part of sub committee. Report back in June on findings, costs etc. for events.
- Other fundraising ideas: ice cream kids social, pre-teen dance, slow pitch tournament, splatter ball event for kids, specific fundraiser for a new slide.
- Ask community in the newsletter what they would like to see at the CC.
- Consider doing a one-time flyer delivery to neighbors in the community. End of August good timing?
- Consider a monthly prize for email sign-ups. Get local businesses to donate items.
- CP email consent for RP email discussed.

Old Business Updates:

- Kitchen fridge is leaking
- Sump Pit Pipe Relocation is done. Landscaping to be done summer 2025 by Beaucage.
- Fall Intake Grant (\$100,000) ideas: sound proofing main hall, outside lights front/back, better light for the garage and repairs to garage, road sign. Pro Wires for xmas lights.
- Outdoor Toboggan Run: The West slide was at end of life (by city hired engineer) and was removed December 23, 2024. The remaining slide will be assessed and fixed this coming Spring. Parks will be covering the cost for this repair and believe it will then last for years to come.

Meeting adjourned at: 8:57PM

Next meeting: Tuesday, June 3th, 2025 at 7PM (LAST MEETING BEFORE SUMMER BREAK)