



# Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

**Board Meeting December 2<sup>nd</sup> , 2025 at 7:00pm**

## **MINUTES**

**Present:** Alex Heese, Wayne Tichon, Keri Renouf, Lindsay McLenehan, Meghan Crawford, Tyler Walsh, Heather Kovacs, Alyssa Squirrel, Pamela Gareau, Heidi Ouellette, Braden Coho

**Regrets:** Geoff Renouf, Lori Churpalo, Jason Sheardown, Michelle Skaftfeld, Natalie Peloquin

**Guests:** Natasha Keith

**Call to Order at: 7:15PM**

**Special Announcement!! We received news today that Mayor Gillingham is giving Roblin Park \$50,000 towards the Toboggan Slide. Councillor Evan Duncan is also contributing \$50,000 via an LDR!!!!**

### Review and Approval of Minutes of Last Meeting

- Minutes from November 4<sup>th</sup>, 2025 board meeting were circulated prior to the meeting. **Motion to approve November 4<sup>th</sup>, 2025 meeting minutes as circulated. ( Keri.R .) Seconded by ( Braden.C. ). All in favor, CARRIED.**
- December meeting agenda sent out prior to meeting. **Motion to approve the agenda as presented for December meeting (Keri.R.) Seconded by (Wayne.T.), All in favor, CARRIED.**

**\*\*\*NEW FORMAT GOING FORWARD. HAVE CHILDREN'S PROGRAM REPORT AT END OF MEETING.**

### Board Reports:

#### **Hockey Committee (Geoff.R.)**

- Outdoor ice should be in by week ending December 13<sup>th</sup> is weather cooperates.
- Jackrabbits has a tentative start date of Saturday December 20<sup>th</sup>.
- For Heritage Cup (Winter Carnival), have only heard back from one U18 player. Would like to reach out to U15's as well. Have a parent with a kid in U18 helping to get more players.

#### **Community Relations (Alyssa.S.)**

- News letter coming out this Friday. Could do a shout-out to carnival sponsors, broomball.

#### **Program Coordinator (Tyler.W.)**

- Carnival update: sponsorships are really good this year. Figuring out the final pieces for the week. Most regular line-up is confirmed. Can't do drinking games at the broomball social but could do minute to win it games. 10 teams on each side for the tournament. Trophies this year with one big trophy for the winner that would be given back to centre.



# Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

**Board Meeting December 2<sup>nd</sup> , 2025 at 7:00pm**

## MINUTES

- Next carnival meeting next Tuesday at 7PM!!!

### Treasurer (Wayne.T.)

- July and August financials presented by Wayne.
- **Wayne makes a motion to approve July 2025 Financials as presented. (Braden.C.) Seconds, All in favor, CARRIED.**
- **Wayne makes a motion to approve the August 2025 financials as presented. (Heidi.O) Seconds, All in favor, CARRIED.**

### Buildings and Grounds (Braden.C.)

- Denko is not performing well for us. Still have not come back for men's toilet and were rude. Not reliable. Use Parson's as they can fix all equipment we have.
- Look at switching out the furnaces, as they are not energy efficient at all.

### Facilities/Operations

- Email: Beaumont Daycare would like to hold a fundraising social here and are requesting a discount. Discuss with Lori.
- Need to set a date for chili night.

### President (Alex.H.)

- No updates on amalgamation.
- Brent from Westdale reached out about a February chili cookout. Not sure in what capacity they would need us.

### Vice President (Heather.K.)

- Has bought some carnival items on sale.

### Parent Reps (Pamela.G.)

- Pam offered to help with accessibility grant for anything Roblin Park related.



# Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

Board Meeting December 2<sup>nd</sup>, 2025 at 7:00pm

## MINUTES

### Workshops (Meghan.C.)

- November's Mugs & Mocktails workshop had 12 people registered, it was a lot of fun and everyone's mugs turned out great. Not a money maker, -\$5 after GST was added
- December's workshop: Sip and create Holiday Arrangement. Majority of the supplies were generously donated by one of our hosts.  
-16 people registered so far  
  
-Will make us about \$500 profit

No workshop for January due to Winter Carnival

- Engineering for Kids workshop coming February 21, 2026
- Confirmed date of March 20<sup>th</sup> for whiskey tasting. Patent Five coming. (Wayne).

### New Business:

- Next trivia night date to be discussed. Don't want to do the Thursday before Spring Break. Look at having in April?
- Should also lock in a Fall Festival date soon. September 26/27, 2026 will be the date for Fall Festival and given to MRA (MRA deadline is Dec.31<sup>st</sup>).
- Discussion/Vote for tablets to use with square. Heidi researched devices and found prices. Can still take advantage of Black Friday prices. Heidi proposes getting one large square terminal (for canteen) and could do 2 small tablets or 2 more squares. \$1,100 for the last option. Discussion about wifi and future usage outside.
- **Wayne makes a motion to spend up \$1,200 on main terminal & 2 squares today, (Braden.C. Seconds), All in Favor, CARRIED.**
- Need canteen volunteers! Discussion about shifts and duties. Do certain number of shifts for a GC incentive. A few people know teenagers who might be interested.

### Old Business Updates:

- Breakfast With Santa this Saturday.
- Outside lights being replaced. Coming this Thursday to install.



# Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

**Board Meeting December 2<sup>nd</sup> , 2025 at 7:00pm**

## MINUTES

- Waiting on second AED unit and case. Will be installed in skate change area once it comes in.
- Boulder for plaque is here. Keri will email to have plaque installed.
- Toboggan Run: Birchwood Toyota gave \$15,000 sponsorship toward the slide project. Their name will be put on a plaque, attached to the new slide and we will advertise them during Winter Carnival. I've sent the 16' single slide tower to a couple contractors to see if it can be altered to 2 slides and if we can get new drawings made up.
- Fall 2025 Intake: Asphalt/pickleball Project. Submitted grant, should find out in the new year.
- Winter 2026 Intake/Entrance Storage Project: have not heard if they are ok with this project.

### **Children's Program Report:** Natasha Keith

- Preschool has 1 opening
- Tiny Tots has 7 openings
- All other programs full

Completed the summer grant application for 2025, have not received this grant the last 3 years as approvals have significantly declined over the last few years.

Holding our Win Your Groceries raffle this winter online. Draw date of January 19<sup>th</sup> 2026.

Would like to proceed with Christmas bonuses for the staff members based on the structure created by the parent reps followed the last few years: 2 weeks pay for staff over 2 years, 1 week for over a year and under a year 3 days.

Natasha talks about annual bonus for staff, cost estimated to be around \$22,000 and was budgeted for. Needs a vote to approve it. **Heidi.O. makes a motion to approve bonuses for RP Children's Program staff in time for xmas party. (Lindsay.M. Seconds), All in favor, CARRIED.**

Natasha taking part in the MITT Program Advisory Committee as the co-chair on a professional capacity with other Directors from the city to provide meaningful guidance regarding learning outcomes and practicum experiences as they continue to revise and improve their ECE Programs.

Our employee will be registering to start the workplace program, Red River was already full so she will enroll through MITT. The start date has been bumped back by MITT to September 2025 from January due to some final revisions of this new program.

Discussion on Denko.( see building & grounds notes)

Board Appreciation Discussion; Children's Program is generously providing dinner for RP board members at the January 2026 meeting. Taverna Rodos will be ordered.



# Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8

**Board Meeting December 2<sup>nd</sup> , 2025 at 7:00pm**

## **MINUTES**

Putting together a hamper for a local family.

Realized there was a small budget error of approx. \$16,000 for CP.

**Meeting adjourned at: 9:07 PM**

**Next meeting: Tuesday, January 6<sup>th</sup> at 7PM.**