



Roblin Park Community Centre

640 Pepperloaf Crescent – Winnipeg – Manitoba – R3R 1E8
Board Meeting March 3rd, 2026 at 7:00pm
MINUTES

Present: Alex Heese, Keri Renouf, Meghan Crawford, Tyler Walsh, Heidi Ouellette, Braden Cohoe, Heather Kovacs, Geoff Renouf, Pamela Gareau, Wayne Tichon, Lori Churpalo

Regrets: Alyssa Squirrel, Jason Sheardown, Lindsay McLenehan, Michelle Skatfeld, Natalie Peloquin

Guests: Natasha Keith

Call to Order at: 7:10PM

Review and Approval of Minutes of Last Meeting

- Minutes from February 9th, 2026 board meeting were circulated prior to the meeting. **Motion to approve February 9th, 2026 meeting minutes as circulated. (Keri.R .) Seconded by (Braden.C). All in favor, CARRIED.**
- March Agenda sent out prior to meeting. **Motion to approve the agenda as presented for March 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 Convenor (Geoff.R.)

- Jackrabbits having a successful year with person running it. Weather has been a factor.
- U9 RP Black team won their first A side playoff game. U9 also won their first B side game.

Community Relations (Alyssa.S.)

- Potential Earth Day Cleanup dates? Third or fourth weekend in April? Will decide closer too.

Program Coordinator (Tyler.W.)

- Questions regarding fundraisers and amalgamation. (See amalgamation discussion).

Treasurer (Wayne.T.)

- Review of September 2025, October 2025, November 2025, December 2025 Financials.
- **Wayne.T. makes a motion to approve September 2025 financials as presented. Braden.C. Seconds, All in favor. CARRIED.**



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- Wayne .T. makes a motion to approve October 2025 financials as presented. Braden.C. Seconds, All in favor, CARRIED.
- Wayne.T. makes a motion to approve November 2025 financials as presented. Braden.C. Seconds, All in favor, CARRIED.
- Wayne .T. makes a motion to approve December 2025 financials as presented. Braden.C. Seconds, All in favor, CARRIED.
- Review of Annual Report Financials. Last years financials (Year ended Aug. 31st, 2025) ESG report reviewed. Wayne.T. makes a motion to approve the Year End Financials 2025, Pam.G. Seconds, All in favor, CARRIED.

Buildings and Grounds (Braden.C.)

- Zamboni garage needs fixing, foundation/wall issues.
- BBQ working fine. Used it for last weekend bbq with sleigh rides.
- Looking into speaker rental for trivia night.

Facilities/Operations (Lori.C.)

- Lights behind the bar are not working. Needs to be fixed.
- Lots of Bday parties and showers being booked.
- Still having complaints from potential renters about road sign not visible and sound panels in hall unsightly.
- October voting polls here.

President (Alex.H.)

- **Amalgamation update:** impromptu meeting a couple weeks ago. Next 6 months will form the interim board (3 CC presidents, Evan and Samantha CPA) Will look at legal, structure etc.
- Alex will be stepping down as RP President to go onto the Interim Board at this April's AGM.
- All projects, voting, fundraising etc will go forward as normal for potentially the next year.
- Natasha has concerns about Children's Program funds in our bank account will get absorbed during amalgamation. Very much wants to keep RP CP funds separate. Alex says they are aware of the two bank accounts.
- Lora (WCCC) has been helping a lot with the process.
- Wayne suggests a paid person to organize /move forward the 5 interim board members, so things progress over the year.
- Tyler voices concerns about how long it may take to formally come together under one board. Suggests documenting budgets for our 2 main fundraisers to present to the interim board.
- Financials as per usual with voting on fund spending for now.

Vice President (Heather.K.)



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- No report

Parent Reps

- No reports

Workshops (Meghan.C.)

Engineering for Kids workshop February 21

-2-3pm: Ages 4-7 Helicopter - 20/20 - SOLD OUT!

-3:15-4:15pm: Ages 8-12 Candy Catapult - 11/20 spots filled

-Made \$155 minus square fees

- Feb 28 - sleigh rides and family skate night - sleigh rides went well despite the cold!

- Watercolour Workshop - March 19 - 15/15 - SOLD OUT!

-all materials provided, participants take home a 5x7 painting , 1.5-2hrs in length, \$25/person

-*Do we have a way to use a camera to project her painting onto a larger screen? This would allow us to have more participants. She said it's best to paint flat because gravity has quite an impact (this method was used elsewhere but the technology was not hers)

- Trivia Night collaboration with Westdale CC

-Booked at Westdale with Jesse Bercier April 18

-Plan to open registration March 22

-Increase to \$25/pp (per team of 8), 31 tables

-Need AV equipment sorted out

-Varsity View has announced they are hosting a Trivia Night on April 17... possible collaboration with them or someone may need to reschedule. Brent from Westdale reached out to VV, they are supposed to talk to their board

- Plant Bingo May 8



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-starting to work out details and propagate plants

-reached out to greenhouses for donations/discount, T&T donating \$25 GC.

Whisky Workshop (Wayne.T.)

- Tickets are almost sold out!

New Business:

- Require a company to make engineer stamped drawings for the toboggan run. It was suggested by one of the potential contractors to contact someone directly to avoid extra fees from the construction company. Keri approached Asdel Structural Engineering for a quote on drawings. On site meeting will occur that board members can come to before drawings are completed. **Wayne.T. makes a motion to spend quoted total amount of \$8996.40 on engineer stamped drawings through Asdel Structural Engineering, (Heather.K. Second), All in favor, CARRIED.**
- Two quotes have been obtained from Ernst Hansch Construction and PCL for the 2 slide toboggan run (attached in email for board members to review). PCL quote is lower and they have been good at responding promptly and providing feedback/answers to questions. Keri suggests they would be good to go with. **Wayne.T. makes a motion to use PCL as the chosen contractor for the toboggan run slide, (Tyler.W. Seconds), All in favor, CARRIED.**
- March 20th Intake for the CCRGP we can resubmit to have rink #1 asphalted. Our Fall 2025 Intake was not successful. This would replace the project of renovating the front entrance for storage that was supposed to be applied for this next intake. **Keri.R. make s a motion to reapply to asphalt rink #1 for the March 20th, 2026 CCRGP Intake.(Braden.C. Seconds), All in favor, CARRIED.**
- AGM set date!! Scheduled for April 9th, 2026 7PM.

Old Business Updates:

- Fall Fair
- First Aid kit for skate change area. Ordered/waiting.
- Boulder plaque installation has to wait until Spring.
- Toboggan Run
- CCRGP 2026 Intake: Asphalt Project.
- Mural on outside wall.



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Children's Program Report: (Natasha Keith)

Tiny Tots:

Tuesday/Thursday: 10 openings

Monday/Wednesday/Friday: 11 openings

Preschool, Kinder and School Age Full

Install diaper storage cubby above the diaper change table.(Lori requesting a cover/doors be put on it so diapers are not visible).

Would like to purchase 4 small iPads for pictures for journals to maintain quality and consistency. Storage is an issue. Reviewed some options with board.

- **Braden makes a motion to spend up to \$5,000 on 4 Ipads total purchase (Wayne.T. Seconds), All in favor, CARRIED.**

Quote to put in 2 electrical outlets along the back wall of the upper hall. Would like to spend up to \$2500 for this enhancement.

Waiting on first aid kits and an update on arrival

Family Fun Day: available dates in May and June to use the hall in the evening on a Thursday

First Aid renewal set for March 19th for all staff in need

Abell is coming out to discuss needs regarding mice. See quote attached for monthly monitoring of the garage used for storage.

Approval to spend funds allocated within the budget for week of the ECE up to \$2400 and \$1400 for sweaters/jackets for staff. \$3000 to order new summer t shirts for children would like to move to a thin soccer style jersey that are sublimated with our logo and contact information.

- **Wayne.T.Makes a motion to spend up to \$3,500 for electrical work on upper level back wall/ 2 outlets and main hall switch replacement. (Braden.C. Seconds), All in favor, CARRIED.**
- **Keri.R. makes a motion to spend up to \$2,500 on family fun day/bbq/events, (Heidi.O. Seconds), All in favor, CARRIED.**
- **Pam.G. Makes a motion to spend up to \$3,500 on clothing /ECE week, (Wayne.T. Seconds) All in favor, CARRIED.**
- **Pam.G. makes a motion to spend up to \$3,000 on kids t-shirts for CP. (Wayne.T. Seconds), All in favor, CARRIED.**



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- Pam.G. makes a motion to spend up to \$1,000 on 14 ear pieces for headsets/communication, (Wayne.T. Seconds).All in favor, CARRIED.

Adjourned at 9:07 PM

Next meeting: Tuesday, April 7th at 7PM.