

Valley Gardens Community Centre Inc.
Virtual Board of Directors Meeting Minutes:
April 15, 2020 – 7:00 PM

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| Board Members Present: | Geoff Archambault (President), Roland Jolicoeur (Vice President, Operations), Subhdeep Sidhu (Vice President, Programming), Shane Fox (Ringette), Cheryl Morgan (Hardball), Dishant Belani (Bingo Director), Terra Fehr (Hockey), Cheryl Zoledowski (Mini Soccer), Eugene Beaucauge (Baseball), Jason Moniz (Senior Soccer), Mike Buenaventura (Treasurer), Karen Kummen Diak (Publicity), Nancy Krahn (Basketball) Cher Hebert (Office Manager), Sue Atkins (Secretary) |
| Regrets: | None |

- 1. Call to order at 7:00 p.m.**
- 2. Roll call of members present:**
- 3. Approval of Agenda:**

Motion: to approve Agenda by Karen., 2nd by Cheryl M. All in favour. Carried

4. Approval of Minutes from last meeting:

Motion: to approve Minutes from February 19, 2020 by Geoff, 2nd by Karen. All in favour. Carried.

5. Approval of Finances:

Motion: to approve February Finances presented by Cher/Mike, 2nd by Subhdeep. All in favour. Carried.

6. Directors Reports:

Basketball - Nancy reported that WMBA has made the decision to cancel the spring season due to the Covid-19 pandemic. Information regarding this decision and refunds can be found at <http://wmba.ca/article/59236>.

Softball, Hardball, Senior Soccer, Mini Soccer – all programs are on hold for now due to the Covid-19 pandemic. Decisions will be made as to the operational future of these Spring/Summer 2020 programs based on directives from the Manitoba Government and City of Winnipeg. VGCC will proceed with how to move forward ASAP.

Mni Soccer – Cheryl Z. also reported that registration numbers are considerably low at this time.

7. Committee Reports:

8. Manager's Report – Cher Hebert:

as read by Cher Hebert, GM.

Motion: to accept Directors'/Convenors'/Manager's Reports by Karen, 2nd by Nancy. All in favor. Carried.

9. GCWCC Report/Update:

- Geoff reported that GCWCC had a virtual meeting on Monday, April 13th. The GCWCC AGM originally scheduled for Saturday, April 18th has been delayed and probably won't happen until September.

- There are possible layoffs coming to GCWCC due to the pandemic.

- Everyone at other community clubs are in the same boat. Programs have been cancelled, however clubs are still responsible for building/grounds maintenance.

10. Unfinished Business:

a) Arena Plan Update - Geoff continues to meet with city Councillors and having supportive discussions to ensure all partners are on the same page and in agreement with moving forward with the new arena plan. Geoff will continue to meet with city politicians and officials and will keep us updated.

b) Vacant Board Positions - We will need to advertise for the position of Hardball Convenor as Cheryl Morgan has stepped down from the position. VGCC appreciates her time on the Board and her willingness to stay on until the end of the hardball season if it does go ahead and run.

c) Sports Programs - Cancelled until further notice.

d) AGM - The VGCC AGM originally scheduled for Wednesday, April 15, 2020 at 7:00 p.m. will be rescheduled to Wednesday, June 10th. Possible the meeting will be conducted via zoom or other virtual meeting sites. A decision can be made once the Government announces its updated pandemic plan on Monday, May 4th.

e) Baseball Diamonds – Quotes were received to replace the baseball diamonds which are in great need to be replaced along with the fencing at Terry Sawchuk Diamond. The estimated costs were 250-300 thousand dollars, which is unfortunately too expensive to fix all at once. If the baseball season is cancelled there will be more time to replenish, clean up, fix and repair the grass etc of the ball diamonds. The fencing around the diamonds may be fixed in stages as well. It may also be possible to level out the grounds. Cher will look into possibly hiring someone to do "lazing/leveling" of the ground to find the low areas, etc.

11. New Business:

a) Application for government loan (\$40,000)

Motion: to apply for the Canada Emergency Business Account (CEBA) loan for up to \$40,000 by Geoff, 2nd by Jason. All in favour. Carried. Cher will make application for the loan asap with the intent that VGCC pays it off before interest accumulates.

12. Adjournment: Motion: to adjourn at 8:00 p.m. by Geoff, 2nd by Cheryl M. All in favour. Carried.

Next Meeting booked for Wednesday, May 6th, 2020 at 7:00P via <https://meet.google.com>