

**Valley Gardens Community Centre Inc.**

**Board of Directors Meeting Minutes:**

**February 19, 2020 – 7:00 PM**

<b>Board Members Present:</b>	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 Beaucage (Baseball), Jason Moniz (Senior Soccer), Cher Hebert (Office Manager), Sue Atkins (Secretary)
<b>Regrets:</b>	Mike Buenaventura (Treasurer), Karen Kummen Diak (Publicity), Nancy Krahn (Basketball)

**Email Motion on February 12, 2020:**

**Motion:** to bring Jason Moniz onto the VGCC Board of Directors as the Senior Soccer Convenor. Please note: Eugene Beaucage has agreed to step back into the Softball Convenor position as he was originally going to cover the Senior Soccer position if we were unable to find a Senior Soccer Convenor by Subhdeep, 2nd by Mike. All in favour. Carried. Jason was introduced and welcomed to the Board at the beginning of the February 19, 2020 meeting.

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

**Motion:** to approve Agenda by Cheryl M., 2<sup>nd</sup> by Cheryl Z. All in favour. Carried

**4. Approval of Minutes from last meeting:**

**Motion:** to approve Minutes from January 22, 2020 by Subhdeep , 2<sup>nd</sup> by Shane. All in favour. Carried.

**5. Approval of Finances:**

**Motion:** to approve January Finances from Geoff, 2<sup>nd</sup> by Tara. All in favour. Carried.

**6. Directors Reports:**

Hockey - Tara would like to provide the hockey coaches with a \$50.00 honorarium as a thank you for all their time and dedication this season.

Softball – On-line registration is up and running.

Hardball - On-line registration is up and running.

Ringette – Shane reported that he is continuing to work at setting up the High School Ringette tournament at Gateway Rec Centre Tournament April 30<sup>th</sup> to May 3<sup>rd</sup>, 2020

Mni Soccer – Cheryl Z. reported that a \$25.00 refund was provided to each family who's child participated in the Winter Skill Camp. This refund was compensation for the lack of coaching the players received at the beginning of the camp. Mini soccer registration starts March 2nd, 2020. Cheryl is working at coordinating youth referees. Discussion on what age do soccer referees start officiating games at and what is the average rate referees are paid per hour (\$15/hour for home games).

## **7. Committee Reports: Tabled**

## **8. Manager's Report – Cher Hebert:**

as read by Cher Hebert, GM.

**Motion:** to accept Directors'/Convenors'/Manager's Reports by Geoff, 2<sup>nd</sup> by Sue. All in favor. Carried.

## **9. GCWCC Report/Update:**

- Geoff reported that the AGM will be held on Saturday, April 18th.

- The Harm Reduction Seminar will be held on Saturday, April 25th from 9:00 a.m. to noon at Chalmers Community Centre at 480 Chalmers Ave. Please let Cher know if you are interested in joining her in attending this presentation.

- Geoff has been nominated for the position of 1st Vice President of GCWCC. The decision will be made at the AGM. Everyone is encouraged to attend and show their support.

## **10. Unfinished Business:**

**a) Quiz Night** – Subhdeep updated that he will have a liquor licence for the event. A videographer will also be present to take footage of the event for marketing purposes. The goal is to generate further interest in hosting additional Quiz Nights in the future. The Board is also very appreciative of Central Products for also generously donating food for the event.

**b) AGM** - The VGCC AGM will be held on Wednesday, April 15, 2020 at 7:00 p.m. in the Main Hall.

- Subhdeep recommends that the Bingo position and the Special Events position on the Board be amalgamated into one.

- Discussion on gender neutral language changes in the By-Laws.

**c) BUDGETS** - All convenors must meet with Cher to present/discuss their budgets. Budgets will be voted on at the March Board meeting.

**d) SPRING REGISTRATION** - All the spring sports registration is up and running on-line.

**e) New facility** – More discussion to be had to ensure all partners are on the same page and in agreement. Geoff will continue to meet with city politicians and officials and will keep us updated. The Board is encouraged to discuss and answer questions regarding the new facility with community members, share the facility information posted on FB, as well as encourage letters of support, from the general community, to local politicians and officials.

## **11. New Business:**

**a) Baseball Diamonds** – Diamonds need to be replaced along with the fencing at Terry Sawchuk Diamond. New diamonds are projected in the next two years. Currently both diamonds will stay and a third diamond

will be built. The two diamonds that are in need of repair will not be used to allow the fields to recover and grow...then rebuilt the following year. The fence will need to be fixed as well.

**Motion:** to apply for the GCWCC Capital Grant for \$100,000.00 for the specific use of repairing the baseball diamonds by Geoff, 2nd by Shane. All in favour. Carried. (The deadline for the grant application is March 15th.)

**b) Scouts** - Cher shared an invitation by the Scouts to attend their 40th Annual Banquet at VGCC on Saturday, February 22. Subhdeep offered to attend and represent the Board and their celebrated partnership over the last 40 years.

- The Board had a lengthy discussion regarding the continued support and valued partnership with the Scouts organization. The Board is in consensus that the lengthy partnership is a source of pride, heritage, tradition, and overall positive sense of community spirit at VG. Growing concerns of rising costs to provide safe, clean, heated, and lighted facility space to the Scouts for free were discussed as well. Comparison to other organizations/group's rental costs at VGCC, RETSD school division group user permit costs, and facility usage costs were also considered.

**Motion:** to charge a minimal rental fee of \$150.00/year to the Scouts organization by Sue, 2nd by Geoff. All in favour. Carried.

**12. Adjournment:** **Motion:** to adjourn at 7:50 p.m. by Geoff, 2<sup>nd</sup> by Cheryl M. All in favour. Carried.

***Next Meeting booked for Wednesday, March 25<sup>th</sup>, 2020 at 7:00PM***