

Valley Gardens Community Centre Inc.
Board of Directors Meeting Minutes:
January 22nd, 2020 – 7:00 PM

Board Members Present:	Geoff Archambault (President), Roland Jolicoeur (Vice President, Operations) Subhdeep Sidhu (Vice President, Programming) Mike Buenaventura (Treasurer), Karen Kumm Diak (Publicity), Shane Fox (Ringette), Nancy Krahn (Basketball), Cheryl Morgan (Hardball), Cher Hebert (Office Manager).
Regrets:	Sue Atkins (Secretary), Dishant Belani (Bingo Director), Terra Fehr (Hockey), Cheryl Zoledowski (Mini Soccer), Eugene Beaucage (Softball)

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

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

4. Approval of Minutes from last meeting:

Motion: to approve Minutes from December 4th, 2019 by Subhdeep , 2nd by Nancy. All in favour. Carried.

5. Approval of Finances:

Motion: to approve finances from December 2019 by Mike, 2nd by Karen. All in favour. Carried.

6. Directors Reports:

Basketball – Spring Registration Dates will be March 7 or 8th, 2020. When registration dates are advertised it will be noted that the registrant maybe placed outside of VGCC. Winter Championship Games are March 21st and 22nd, 2020.

Softball – Spring Registration Dates will be Mid February.

Ringette – High school Tournament runs April 27th to May 2nd, 2020

Hardball – Registration dates TBA

Soccer – Registration dates TBA, Eugene had noted he would interim Soccer convenor back in November. This needs to be confirmed.

Festival/Carnivals – Kae has resigned. She will put out the new Letter and then duties will be competed. Santa Breakfast went well. Profit of \$146.53 was made.

7. Manager's Report – Cher Hebert:

Attached, as read by Cher Hebert, GM.

Motion: to approve security upgrade up to \$1227.00 by Mike VGCC Equipment Policy. 2nd by Roland. All in favour. Carried.

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

8. GCWCC Report/Update: UFF Funding will need to be revisited as 2 wanted the area's included in the funding. This is not feasible option for the UFF Funding structure. Police check grant is near completion. With the grant clubs will be allowed up to 10 police checks per year. Safety Seminar will be forthcoming dates TBA.

9. Unfinished Business:

a) 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.

b) Vacant Board Positions – Festival and Carnivals, Fundraising and Soccer positions are open.

c) Quiz Night – 4 tables sold so far for the Feb. 28th, 2020 event. Wine, Beer and mixed drinks will be available. \$20.00 per person includes drink ticket and social food.

d) Budgets – Cher did up budgets for each area and is awaiting approval so she can finish the budgets for 2020. Approval vote will be done via email once completed.

e) Year End – Cher and Mike are working together to have this completed.

10. New Business:

a) Spring Registration – See directors reports.

b) AGM Committee – Subhdeep and Karen volunteered

c) Baseball Diamonds – Diamonds need to be replaced along with the fencing at Terry Sawchuk Diamond. Karen to look up companies and ask for quotes.

11. Adjournment: **Motion:** to adjourn at 8:00 p.m. by Geoff, 2nd by Mike. All in favour. Carried.

Next Meeting booked for Wednesday February 19th, 2020 at 7:00PM