

Valley Gardens Community Centre Inc.
Virtual Board of Directors Meeting Minutes:
June 10th, 2020 – 7:00 PM

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

- 1. Call to order at 7:10 p.m.**
- 2. Roll call of members present:**
- 3. Approval of Agenda:**

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

4. Approval of Minutes from last meeting:

Motion: to approve Minutes from May 6, 2020 by Roly, 2nd by Eugene. All in favour. Carried.

5. Approval of Finances:

Motion: to approve May Finances by Mike, 2nd by Terra. All in favour. Carried.

Motion: to approve 2019 Financial Statement draft by Mike, 2nd by Terra. All in favour. Carried.

6. Directors Reports:

- **Mini and Senior Soccer** – Jason reported that WYSA is offering programs the weeks of July 13, 20 and 27. They are looking at playing 1-2 times per week. Odd ages 13/15/17 will play Tuesday, Thursday, and Sunday. Even ages 12/14/16 will play Monday, Wednesday, Friday. Many other Community Clubs are not running any Soccer Programs this Spring or Summer. Parents are also looking for reduced fees to compensate for a shorter season. The soccer season would be set up as a round robin with 4 teams making the playoffs.

- Cheryl Z. reported that Cher is working hard to refund soccer registrations. Cheryl Z. put out a survey to all the soccer families regarding their interest in participating in a Summer season. Out of 104 families surveyed, a total of 69 families responded. 7% of families responded "maybe" to participating depending on the timeline and structure etc. 36% of families responded "yes" and 57% of families responded "no".

- The Board discussed the various possibilities of still trying to run a condensed soccer season in the summer and the numerous Covid-19 Manitoba Public Health Restrictions/Guidelines, etc. It was agreed that depending on how the restrictions loosen in Phase 3 and Phase 4; and if there is enough support (coaches) and interest from community members. Cheryl Z. along with Jason M (Senior Soccer Convenor) recommend looking at hosting skill development camps in the fall of 2020.

- **Hardball** - Cheryl M. reported that the season has been cancelled and refunds have been given out.
- **Hockey** - Terra reported that REMHA just completed their on-line AGM vote and there are many new members on the Board. Jarred Dolyniuk is now the new President of REMHA.

- **Ringette** - Shane reported that the Ringette Association is planning to have their AGM on line in June.
- **Softball** - Subhdeep reported that an automated VG waiver associated with the softball U19 girls has been circulating to community members' emails and can be ignored.

7. Committee Reports:

8. Manager's Report – Cher Hebert:

as read by Cher Hebert, GM.

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

9. GCWCC Report/Update:

- Geoff reported that GCWCC will be looking for a new location downtown.

- Many part time GCWCC staff that had been laid off due to the pandemic and lack of programming in operation have started to return to work as of June 1st.

- Although Community Clubs have remained closed, GCWCC has been available to continue to provide support and assist clubs with navigating the Covid-19 Manitoba Public Health guidelines and protocols.

10. Unfinished Business:

a) Summer Sports Programs - Cancelled until further notice as previously covered.

b) Vacant Board Positions - No changes. Cheryl M. has moved out of the area, but has offered to stay on and help (or guide a new convenor) with hardball if it is up and running next Spring.

- Fundraising Director position is still open.

c) Fence Repairs - Cher obtained two quotes for new fencing around the Terry Sawchuk Diamond. Wallace and Wallace, and Best Way Fencing both had quotes around \$50,000. The Board discussed the expense of replacing the fencing at this time given the hardball/softball seasons have been cancelled. The Board decided to hold off on replacing the fencing until closer to Spring 2021, and look into applying for provincial and/or renovation grants to help offset the costs.

d) AGM - The VGCC AGM has officially been delayed T.B.A.

e) New Facility - The Board discussed the opportunities for a new facility in relation to the new information presented by Geoff, regarding the city's plans for Terry Sawchuk Arena. See below regarding New Business.

11. New Business:

a) Terry Sawchuk - Request For Proposal - Geoff informed the Board that the city has plans to repair Terry Sawchuk Arena and will be seeking proposals from private/public organizations to take over the arena.

Motion: to create a subcommittee to develop a proposal for VGCC to take over the operations and responsibilities of Terry Sawchuk Arena by Geoff, 2nd by Shane. All in favour. Carried.

12. Adjournment: Motion: to adjourn at 8:15 p.m. by Geoff, 2nd by Roly. All in favour. Carried.

Next Meeting booked for T.B.A.