

Valley Gardens Community Centre Inc.
Virtual Board of Directors Meeting Minutes:
May 6th, 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), Karen Kummen Diak (Publicity), Nancy Krahn (Basketball) Cher Hebert (Office Manager), Sue Atkins (Secretary)
Regrets:	Jason Moniz (Senior Soccer)
No Response:	Eugene Beaucage (Baseball), Dishant Belani (Bingo Director), Mike Buenaventura (Treasurer)

- 1. Call to order at 7:08 p.m.**
- 2. Roll call of members present:**
- 3. Approval of Agenda:**

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

4. Approval of Minutes from last meeting:

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

5. Approval of Finances:

Motion: to approve March Finances by Shane, 2nd by Karen. All in favour. Carried.

Motion: to approve April Finances by Shane, 2nd by Cheryl M. All in favour. Carried.

6. Directors Reports:

- **Mini and Senior Soccer** – Cheryl Z. reported that registration numbers for U13 down to mini soccer are considerably lower compared to past seasons. In communication with other community centres, Cheryl reported that many other CC have officially cancelled their Spring Soccer seasons due to the Covid-19 pandemic. Cheryl suggested the possibility of offering some variation of Summer Soccer Camps if it is safe to do so (depending on government restrictions) and if there is enough support (coaches) and interest from community members. Cheryl Z. along with Jason M (Senior Soccer Convenor) recommend cancelling the spring soccer season, refunding parents their fees and reassess the situation closer to July 2020.

Motion: to officially cancel the Spring Soccer Season 2020 for U13 to U3. 2nd Nancy. All in favour. Carried.

- **Hardball** - Cheryl M. reported that Baseball Manitoba has suspended everything until further notice. Discussions at Baseball Manitoba have included variations of a shortened/delayed season and possible rule changes. Currently Baseball Manitoba is waiting until June 1st, when Phase 2 of the pandemic recovery plan takes effect to make any further decisions.
- **Ringette** - Shane reported that the AA Tryouts are on hold and any scheduled tournaments have been cancelled.
- **Softball** - Subhdeep reported that he is waiting for the June 1st deadline before seeing how to proceed.

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 the AGM will be rescheduled for October 2020.
- Many part time GCWCC staff have been laid off due to the pandemic and lack of programming in operation.
- Community Clubs will remain closed for the month of May. Everyone is in a holding pattern and waiting to see how Phase 2 restrictions will be presented moving forward. Community clubs are encourage not to cancel everything (spring/summer programming) just yet.

10. Unfinished Business:

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

b) Vacant Board Positions - No changes. Tabled.

c) Family Fun Day - Cancelled

d) Field and Fence Repairs - Cher has made contact and waiting to get quotes to replace/repair the fencing at the Terry Sawchuk Diamond. Shane mentioned the use of installing a plastic cap railing on top of the fencing for safety reasons, similar to the one used at the Transcona Stadium. Cher will look into the various options.

e) AGM - The VGCC AGM was originally scheduled for Wednesday, April 15, 2020 at 7:00 p.m. and then rescheduled to Wednesday, June 10th. However, given the nature of the pandemic GCWCC is not forcing Community Clubs to hold their AGMs that would typically be held at this time of year. The AGM is officially delayed and T.B.A.

11. New Business: None at this time.

12. Adjournment: **Motion:** to adjourn at 7:55 p.m. by Geoff, 2nd by Cheryl M. All in favour. Carried.

Next Meeting booked for Wednesday, June 10th, 2020 at 7:00 p.m. at VGCC