

Valley Gardens Community Centre Inc.
Virtual Board of Directors Meeting Minutes:
November 25, 2020 – 6:00 PM

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| Board Members Present: | Karen Kummen Diak (President), Subhdeep Sidhu (Vice President, Programming), Roly Jolicoeur (VP, Operations), Nancy Krahn (Basketball), Shane Fox (Hardball), Jason Moniz (Senior Soccer), James Franz (Treasurer), Cher Hebert (Office Manager), Sue Atkins (Secretary) – Please note that new Board positions took effect via email vote November 19 th , 2020 – addendum email vote attached. |
| Regrets: | Noted: Members who were delayed/absent from joining the start of the Zoom meeting Mike Buenaventura (Softball), Terra Fehr (Hockey), Dishant Belani (Bingo/Festivals), Eugene Beaucauge (Ringette) |

1. **Call to order at 6:23 p.m.**
2. **Roll call of members present:**
3. **Approval of Agenda:**

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

4. Approval of Minutes from last meeting:

Motion: to approve Minutes from October 20, 2020 by Roly, 2nd by Jason. All in favour. Carried.

5. Approval of Finances:

Motion: to approve October Finances – tabled (see addendum – done via email)

6. Directors Reports:

- **GCWCC Report/Update:** Karen noted that there is nothing new to report at this time. VGCC is waiting directive on decisions regarding flooding the outdoor rinks. Decision will come from the City of Winnipeg possibly once Covid-19 restrictions ease.
- **Basketball** – Nancy reported that out of the 10 weeks the program was expected to run only 2 weeks were able to go before Covid-19 restrictions took place. Nothing to new to report at this time.
- **Senior Soccer** – Jason advised that everything is on hold due to Covid-19 restrictions.
- **Ringette** – Shane advised that everything is on hold due to Covid-19 restrictions.
- **Softball** – Subhdeep confirmed softball in on hold due to Covid-19 restrictions.
- **Hockey** – tabled in Terra’s absence however like all the other sports programs, hockey is on hold. Discussion – Roly suggested the possibility of providing a base layer of ice that is non-usable, but will allow for a quicker set up of the rinks once the Covid-19 red restrictions are lifted. Given our rinks can be locked up the option of putting on an ice base will be explored. Cher will contact Cindy Fox at the City of Winnipeg for clarification.

7. Manager’s Report – Cher Hebert:

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

8. Unfinished Business:

Tables and Chairs for the Centre – Cher reported a few of the old jerseys have already been picked up and that during the organization of the old jerseys she found some extra chairs (approx. 40-50) in storage. The purchase of new chairs is not necessary at this time. Cher can purchase a couple of new tables at a time in the future as it is deemed necessary. (Cher noted that there are still many of the old jerseys available for donation to other organizations or community outreach groups. Sue offered to make contact with the RETSD Child Care Director's group.)

9. New Business:

Vacant Board Positions – The Publicity position and Mini Soccer Convener position are the only empty Board Positions that need to be filled at this time.

10. Adjournment: Motion: to adjourn at 6:50 p.m. by Karen 2nd by Roly. All in favour. Carried.

Next Meeting booked for December 16, 2020 at 7:00 p.m. via Zoom

Addendum Motions voted via email:

November 19, 2020 Motion: to accept Mike Buenaventura's request to step down from the Treasury position and put forth the motion for him to move into the Softball Convener role by Karen, 2nd by Shane. All in favour. Carried.

November 19, 2020 Motion: to accept James Franz application as Treasurer pending approval of background checks by Karen, 2nd by Shane. All in favour. Carried.

November 25, 2020 Motion: to approve the October Financials by Mike, 2nd by Karen. All in favour. Carried.