

**Valley Gardens Community Centre Inc.**  
**Virtual Board of Directors Meeting Minutes:**  
**October 20, 2020 – 7:00 PM**

<b>Board Members Present:</b>	Karen Kummen Diak (interim President), Subhdeep Sidhu (Vice President, Programming), Terra Fehr (Hockey), Jason Moniz (Senior Soccer), Cher Hebert (Office Manager), Mike Buenaventura (Treasurer), Roly Jolicoeur (VP, Operations), Dishant Belani (Bingo/Festivals), Shane Fox (Ringette), Sue Atkins (Secretary),
<b>Regrets:</b>	Eugene Beaucage (Softball), Nancy Krahn (Basketball)

1. **Call to order at 7:06 p.m.**
2. **Roll call of members present:**
3. **Approval of Agenda:**

**Motion:** to approve the Agenda by Roly, 2<sup>nd</sup> by Karen. All in favour. Carried.

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

**Motion:** to approve Minutes from September 16, 2020 by Terra, 2<sup>nd</sup> by Jason. All in favour. Carried.

5. **Approval of Finances:**

**Motion:** to approve September Finances by Mike, 2<sup>nd</sup> by Dishant. All in favour. Carried.

6. **Directors Reports:**

- **Senior Soccer** – Jason advised that VG will be hosting a U15/16 girls only.
- **Basketball** – nothing to report at this time.
- **Hockey** – REMHA hoping to start Phase 3 in early November. VG hosting 2 TimBit teams and one 7/8 team. Discussion regarding Covid-19 sanitation protocols including sanitation of goalie equipment such as the use of mini mittens in gloves or blockers. Spreading players out in dressing rooms, using picnic tables or benches outside for putting on skates outside, the possibility of a pleasure rink and mandated mask use by coaches and players prior to getting on the ice also discussed.
- **Shane** – AA Ringette is set to get going with 8 teams and hope to start playing games at the beginning of November. Coaches are mandated to wear masks on the ice for practices to minimize risk.

**7. Committee Reports:** Karen asked for any info that needs to be posted as she will be updating the website and Facebook community tomorrow.

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

Addendum attached, as read by Cher Hebert, GM.

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

9. **GCWCC Report/Update:** Nothing new to report.

10. **Unfinished Business:**

a) **AGM** – Discussion to schedule the AGM virtually for Wednesday, November 25<sup>th</sup> at 7:00 p.m. Community members will be encouraged to register on line to get an invitation for the zoom meeting.

**Motion:** to set a date for the AGM on Wednesday, November 25<sup>th</sup> by Karen, 2<sup>nd</sup> by Subhdeep. All in favour. Carried.

**Motion:** to have Cher purchase Zoom account for \$20/month for AGM and regular VGCC Board Meetings by Subhdeep, 2<sup>nd</sup>; by Mike. All in favour. Carried.

b) **Board Positions** – resumes for vacant Board positions continue to be ongoing. Subhdeep may have a possible contact to fill the mini soccer position. The publicity position is now open given Karen's new role as interim president. Open Board positions will continue to be posted on line and advertised. Shane will move to hardball from ringette for the spring.

#### 11. New Business:

a) New Table and Chairs – as outlined in Cher's Manager's Report there is a need to look into replacing some of the old tables and chairs at the club. Replacement chairs would be similar to what the club already has at approximately \$30/chair. Cher will get some quotes and present them to the Board via email to be discussed/voted on.

12. **Adjournment:** **Motion:** to adjourn at 8:00 p.m. by Karen 2<sup>nd</sup> by Terra. All in favour. Carried.

*Next Meeting booked for November 18, 2020 at 6:00 AGM to follow via Google Meet*

#### Addendum Motions voted via email:

**October 4, 2020 Motion:** to allow Karen Kummen Diak to take on the role of VGCC President in the interim (as Geoff Archambault announced his resignation as VGCC President on September 3, 2020) by Subhdeep Sidhu, 2<sup>nd</sup> by Roland Jolicoeur on October 5, 2020. All in favour. Carried.

**September 21, 2020 Motion:** to proceed with applying for the GCWCC Renovation Grant to update the office and dressing rooms as well as replacing the double exterior doors to allow proper access to the accessibility washroom by Roland Jolicoeur, 2<sup>nd</sup> by Shane Fox on September 21, 2020. All in favour. Carried.

**Addendum:** Manager's Report to follow