

Valley Gardens Community Centre Inc.
Virtual Board of Directors Meeting Minutes:
September 16, 2020 – 7:00 PM

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

- 1. Call to order at 7:05 p.m.**
- 2. Roll call of members present:**
- 3. Approval of Agenda:** No agenda presented. Board agrees to proceed without.

4. Approval of Minutes from last meeting:

Motion: to approve Minutes from June 6, 2020 by Mike, 2nd by Terra. All in favour. Carried.

5. Approval of Finances:

Motion: to approve June Finances by Mike, 2nd by Nancy. All in favour. Carried.

Motion: to approve July Finances by Mike, 2nd by Karen. All in favour. Carried.

Motion: to approve August Finances by Mike, 2nd by Subhdeep. All in favour. Carried.

6. Directors Reports:

- **Basketball** – Nancy advised that WMBA is in Phase 2 of reopening and is offering a 10 week training program but none of the registrations fees for this program will go to the community clubs. It is hoped that teams may be made up and regular play may come in January.
- **Hockey** – REMHA hoping to start Phase 3 in early November. Try-outs are on now. No games are being allowed right now and a maximum of 19 on ice at one time. The director of development of REMHA wants to divide kids into groups of 10 and move excess around to other clubs as required. Terra does not agree with this process. Otherwise everything for hockey is on track and looking good.
- **Senior Soccer** – Jason advises that registration went live yesterday and closes on October 5. Phoenix transfer meeting is scheduled for September 27.
- **Softball** - Subhdeep reports that Covid-19 affected softball this year but he intends to spend time with Eugene to get him up to speed for next spring.

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:

as read by Cher Hebert, GM.

Cher provided further information re: VG applying for a GCWCC grant to update the dressing rooms, purchase tablet lockers and install lighting and stairs to the dressing room lofts. Awaiting a meeting with City rep Samara Fields and GCWCC rep Cindy Fox who wish to meet here and take a look at the rooms.

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

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

10. Unfinished Business:

a) **AGM** - The VGCC AGM continues to be delayed T.B.A.

b) **New Facility** – Geoff has met with 50 Below Sports & Entertainment in regards to a new arena at VG. It is believed that if we don't get private money towards this project, he feels that this project could be dead. We have had little to no support from local, provincial or federal governments.

c) VG has decided not to proceed with any proposal to take over operations of Terry Sawchuk Arena.

11. New Business:

Geoff advised that as of this date, he is resigning from the Board of Directors. Members of the board are requested to consider taking the position before a call goes out to the community. In the interim, the VP's will run point.

Motion: to have Geoff continue to work on getting a new arena building for Valley Gardens as a volunteer consultant by Subhdeep, 2nd by Jason. All in favour, Carried.

12. Adjournment: Motion: to adjourn at 8:57 p.m. by Geoff, 2nd by Subhdeep. All in favour. Carried.

Next Meeting booked for T.B.A.