

Valley Gardens Community Centre Inc.
Virtual Board of Directors Meeting Minutes:
April 21, 2021 – 6:00 PM

Board Members Present:	Karen Kummen Diak (President), Subhdeep Sidhu (Vice President, Programming), James Franz (Treasurer), Shane Fox (Hardball), Terra Fehr (Hockey), Nancy Krahm (Basketball), Jason Moniz (Senior Soccer), Ryan Watson (Mini Soccer), Eugene Beaucage (Ringette), Roly Jolicoeur (VP Operations), Cher Hebert (Office Manager), and Sue Atkins (Secretary)
Regrets:	Mike Buenaventura (Softball) and Dishant (Bingo/Festivals),
Absent:	*Karen reminded the Board of the importance of sending regrets vs unexcused absences.

1. Call to order at 6:09 p.m.
2. Roll call of members present:
3. Approval of Agenda:

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

4. Approval of Minutes from last meeting:

Motion: to approve Minutes from March 17, 2021 by Roly, 2nd by Nancy. All in favour. Carried.

5. Approval of Last Month's Finances:

Motion: to approve March Finances by James, 2nd by Terra. All in favour. Carried.

6. Directors Reports:

- **GCWCC Report/Update:** Karen shared some of the highlights of the GCWCC's 25 year plan which includes addressing aging buildings, high child poverty needs, active living goals, developing both children and senior based programming, meeting the needs of changing communities in a 2-4km area – for example aging communities and the specific needs of those who live there, and possibly amalgamating community centres within close proximity of each other.
- **Hardball** – Shane reported that tryouts have started for every age group.
- **Softball** – Mike was absent however Subhdeep mentioned that the softball equipment has been purchased and sorted out. Subhdeep added that there is still Covid19 relief funding available as GCWCC continues to provide assistance with the costs for hand wipes, sanitizer, etc.
- **Mini Soccer** – Ryan reported that registration has been completed and they are projected to start at the beginning of May (depending on Covid19 guidelines). Currently parents are not allowed to be spectators unless there are specific needs/exceptions). Just over 100 children ages 3—8 years old are registered which will make up 13 teams. There was only one U7 female team which was unable to be filled. There is a need for referees which will be posted on-line.
- **Senior Soccer** – Jason reported that there were approx. 60 registrations and VGCC will be hosting 5 teams. The goal is for the season to start the week of May 3 -10. Jason lead a discussion regarding the issues related to transfer fees differing for each community club for example; if a club is taking on more participants from other community clubs then there are some discrepancies as to how much parents/clubs are required to pay/receive.
- **Basketball** – Nancy reported that there are 30 participants registered and there will be 3 teams hosted out of VGCC (7/8 co-ed, Boys 10, Boys 12). The season is expected to take place from May 8 – June 26 on 6 different outside courts located throughout the city. Covid19 restrictions/guidelines may possibly allow for spectators if they are outside a fenced area.

- **Ringette** – Eugene will be attending the Ringette AGM on Sunday, April 25, 2021.
- **Hockey** –Nothing to report at this time.

7. Manager's Report: presented by Cher Hebert

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

8. Unfinished Business:

Diamond Upgrade Update – Discussion on the most recent quote Karen received which was \$236, 772.08. Subhdeep mentioned the CIGP Grant which is a 50-50% split. Currently still waiting on the Co-Op Community Spaces Grant. Counsellors like to see at least two quotes. Karen and Shane will seek out further quotes.

Sport Convener Budgets – Update tabled.

Vacant Board Positions – Karen will continue to post/update empty Board positions – Publicity and Fundraising on social media.

9. New Business: None

10. Adjournment: **Motion:** to adjourn at 6:55 p.m. by Karen 2nd by Nancy. All in favour. Carried.

Next Meeting booked for May 19, 2021 at 7:00 p.m. via Zoom

Addendum Motions voted via email:

April 27, 2021 Motion: to accept Nina Thach's application to take on the Board position of Publicity Director by Karen, 2nd by James. All in favour. Carried.