

VGCC Gardens Community Center Inc.  
Board of Directors Meeting Minutes  
December 15, 2021 at 7:00pm

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**Board Members Present:** Karen Kummen, Natalie Desautels, James Franz, Nina Thach, Nancy Krahn, Jason Moniz, Terra Fehr.

**Regrets:** Shane Fox, Ryan Watson, Deshant Belani, Subdeep, Mike Buenaventura

**Call to Order:** 7:12pm

**Approval of Agenda:** Motion to Approve by Nancy & Nina. All in favor.

**Approval of Past Minutes:** Motion to Approve by Terra & Nina. All in favor

**Approval of last month's Financials (November 2021)** – Motion to Approve by Terra & Jason. All in favor.

**Director's Reports: Nina & Nancy**

Subdeep Sidhu – VP programming: Santa & Skate Update. DJ is confirmed, Santa coming, Snacks will be distributed via a table set up.

Karen Kumman - Chairs Report: Addressing anti-vaxxers attending centers causing potential confrontation. A reminder to not engage, fill out a police report and incident report. Ensure when renting the hall that they have renter's insurance.

Terra Fehr – Hockey Convenor: New vaccination rule has affected hockey for 2 years and older you must prove negative test or vax record. Overall, no issues. Kids under 12 need to show ID that they are under 12 years old. Outdoor ice we are going to host 16's here. Hosting U13 teams Monday to Thursday in the evening. Other ice time available to rent out to spongey rentals etc.

Jason Moniz – Senior Soccer: Waiting on one team we are hosting for payment. No communication other than that.

Nancy Krahn – Basketball Convenor: Two boys teams going presently. Dealing with parents dealing with non-vaxxers, pushed it back to association for guidance. Gym time waiting for more availability. Parents haven't questioned why fees are high with not a lot of court time. Reminding parents that association manages fees not us.

Nina Thach – Publicity: Comments and attendance is promising for Santa & Skate.

James Franz - Treasurer Report: Have to pay for accounting service which will show up on this month's financials. Expensive month. No longer can collect on CEWS although Cher is saying that she can collect on another 3 months just needs authorization approval.

Manager's Report: Submitted as attached Addendum.

**Unfinished Business:**

1. Outdoor Family Fun Night update - December 18. Update needed on fire permit.

2. Website Update: Applying for a grant. This will cover 5k for development of website. Reached out to vendors for quotes looking for under 5k. Quotes came in from three companies. Everyone can access the quotes on share drive (Google Docs) under projects labelled new website for quotes. Only rough quotes provided. When we can provide what we would like they will provide proper accurate quote.

Board brought up suggestions for items they would like to see on the website. This included: payment efficacy, hall rental information and application process, security and ability edit content ourselves.

3. Ice Rink Status & Update: Rinks will be ready by this week.

4. Alarm system upgrade. Majority rules in favor of Canadian National.

#### **New Business:**

1. Bingo Nights at VGCC – Nat will conduct some field research.

2. Vacant Board Positions – Fundraising director needed; VP position of operations requires board experience.

Ringette convenor not responding back. Motion brought forward to remove Eugene. Terra approves motion. All in favor.

3. Leisure guide: Leisure guide apparently does not pay for space to be used. James had previously submitted application however had never heard back.

#### **Email Motions & Correspondence.**

4. Subhdeep motioned to allow a \$250.00 buffer on top of the \$1200.00 donated by our city councilors. Ryan, Nina, Terra, James, Nancy, Dishant, and myself voted in favor. There were no objections. It was passed by the majority. November 18th, 2021

5. I motioned to have you join the board and executive committee in the role of Secretary. Ryan, Nancy, Mike, Subhdepp, Jason, James, Nina and Terra all voted in favor. No objections. It was passed by the majority. November 20th, 2021.

#### **Email Correspondence:**

1. Karen Applying for Baseball Upgrade project. Due January 17<sup>th</sup>. Waiting on second quote.
2. Karen sends meeting Agenda December 8<sup>th</sup> via email. Motion put forward to have Eugene removed from the board as he has missed more than 3 meetings. This will be voted on next week at the board meeting.

**Meeting Adjourned: 8:41pm.**