

Valley Gardens Community Centre Inc.  
Virtual Board of Directors Meeting Minutes:  
January 20, 2021 – 7:00 PM via Zoom

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

1. Call to order at 7:02 p.m.
2. Roll call of members present:
3. Approval of Agenda:

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

4. Approval of Minutes from last meeting:

**Motion:** to approve Minutes from December 16, 2020 by Mike, 2<sup>nd</sup> by Eugene. All in favour. Carried.

5. Approval of Finances:

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

6. Directors Reports/Introductions of New Board Members:

- **GCWCC Report/Update:** Karen reports that GCWCC wishes to remind everyone that rinks must remain skateable in order for us to get our rink grants. GCWCC AGM is April 17.
- **Treasurer:** James has reviewed the Treasurer's P&P manual, Quickbooks and our Chart of Accounts. Spent an hour on the phone with Cher discussing how the club is run. Discussion ensues regarding using Quickbooks Online rather than Desktop. Ryan Desktop is more user friendly so will leave as is for now. James would like to find out about Aamina's plans for fundraising. Also, mentioned that the light on the side of the Lodge may not be working properly. Cher will check with Terry and advise. James would also like to see us work on proper budgets this fall. Also suggests that we box up the many old jerseys we have and send them to another city to sell on Kijiji.
- **Basketball:** Nancy reports that WMBA sent out an email to parents last week advising they are starting Zoom Online sessions for the kids led by Winnipeg university athletes. Nancy would like this info put on our Facebook page.
- **Hardball:** Shane advises Hardball AGM is coming up this Sunday.
- **Mini Soccer:** Ryan introduced himself.
- **Senior Soccer** – Jason advised that he is awaiting word on discussions between Phoenix, GCWCC and club reps. He will report any news.
- **Hockey** : Terra advises hockey is being delayed another 3 weeks. Also that Hockey MB only has insurance until March which may need to be addressed.
- **Ringette:** Season was officially cancelled.
- **Other:** Subhdeep reports \$1000 is expected from Shawn Nason to support our outdoor rinks.

**7. Manager's Report – Cher Hebert:** Read.

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

**8. Unfinished Business:**

**Vacant Board Positions:**

**Motion:** to remove Aamina from Fundraising and move her to Publicity by Karen, 2<sup>nd</sup> by Eugene. All in favour. Carried.

**Introduction:** Aamina introduces herself to the group.

**Terry Sawchuk RFP:** Expect a letter from the city with information about taking on the Arena.

**Gift:** Board approves choice of gift for Geoff Archambault for years of service. Okay to order.

**9. New Business:**

**Special Event Ideas** – Subhdeep says that during Covid restrictions it is difficult to plan events. One Billion Rising (see attached) makes up care packages for women in shelters. Kits include mostly hygiene products. Subhdeep will get a list.

- Cher explained how Canadian Blood Services works with partners. Once Covid subsides, we could hold a Blood Typing Drive at the club.

**10. Adjournment:** **Motion:** to adjourn at 7:41 p.m. by Karen 2<sup>nd</sup> by Eugene. All in favour. Carried.

*Next Meeting booked Wednesday February 17<sup>th</sup> at 7:00 p.m. via Zoom*