

Valley Gardens Community Centre Inc.
Virtual Board of Directors Meeting Minutes:
May 19, 2021 – 7:00 PM

Board Members Present:	Karen Kummen Diak (President), Roly Jolicoeur (VP Operations), James Franz (Treasurer), Terra Fehr (Hockey), Nancy Krahn (Basketball), Jason Moniz (Senior Soccer), Ryan Watson (Mini Soccer), Dishant (Bingo/Festivals), Nina Thach (Publicity), Cher Hebert (Office Manager), and Sue Atkins (Secretary)
Regrets:	Subhdeep Sidhu (Vice President, Programming), Shane Fox (Hardball), Eugene Beaucage (Ringette), Mike Buenaventura (Softball)
Absent:	None

1. Call to order at 7:03 p.m.
2. Roll call of members present:
3. Approval of Agenda:

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

4. Approval of Minutes from last meeting:

Motion: to approve Minutes from April 21, 2021 by Terra, 2nd by Nancy. All in favour. Carried.

5. Approval of Last Month's Finances:

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

6. Directors Reports:

- **GCWCC Report/Update:** Nothing at this time as everything has been shut down due to Covid19 restrictions.
- **Hardball** – Shane reported via email that everything is currently on hold. Teams are allowed to practice with a max capacity of 5 people per field. We are hosting the following teams: U11, U13, U15, U18, Rally Cap, Grand Slam. With an extended season into July, 2 people have requested a refund for their child. Geoff has been a great find for the club. He has been working hard on the fields and they look great, better than in the last 2 years. The fence around Terry Sawchuk diamond is in dire need for replacement, not sure what stage that project is at. I spent some time at the club to look at the machines we have for baseball. 2 machines (green colored) are old style pitching machines, more geared for younger players. We have 2 blue machines. 1 is as old as dirt and was working up until recently so I will look to see if anything basic needs to be fixed otherwise it may be done. The new machine purchased 3 years ago is still working fine.
- **Softball** – Mike sent his regrets
- **Mini Soccer** – Ryan reported that everything is also on hold due to the current restrictions.
- **Senior Soccer** – Jason reported he is currently awaiting approval from MSA to determine the end of season dates – possibly mid to end of September. Once he has the dates he will let Nina know so she can post them on-line.
- **Basketball** – Nancy reported that basketball is also currently postponed and is hopeful that they will get back to starting the season in June.
- **Hockey** – Terra reported that she is still having some challenges in getting back some of the Tim Horton's jerseys. She has reached out to the coaches and managers to have them returned to the club.
- **Ringette** – Eugene sent his regrets and there is nothing to report at this time.

7. Manager's Report: presented by Cher Hebert

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

8. Unfinished Business:

Vacant Board Positions – Nina will continue to post the empty Fundraising Board position on-line. Board members will also keep an eye out for someone fitting for this position, so that we can have a full complement of the VGCC Board.

Diamond Upgrade Update – Karen reported that as it turns out, that the quote sheet our Past President had sent me was actually for moving the diamonds further south. (I'm assuming to make room for the new building we were proposing back in 2020). She has been speaking with the City of Winnipeg Landscape Architect. He is going to get us a new quote sheet once we give him the scope of the job ie) How many fields, to what extents we would like the fields redone. Of the 3 city councilors Karen emailed for support, 1 councilor asked for scope and cost of project, 1 councilor asked for a meeting with all 3 councilors and 1 did not reply. Once Karen has the quote sheets and estimated costs, she will put together a written presentation, and if need we can try to schedule a zoom meeting. Karen feels it will be difficult to get all 3 councilors on at the same time, so she is hoping with a detailed enough presentation it won't be needed.

Sport Convener Budgets – Update previously discussed in James's Financial Report. See above.

9. New Business:

- **Security System Upgrade** – The current system is aging and there is concern regarding the availability of replacing parts. Cher is currently looking at obtaining quotes for a security system upgrade and will present them to the Board.

10. **Adjournment:** **Motion:** to adjourn at 7:40 p.m. by Karen 2nd by Terra. All in favour. Carried.

Next Meeting booked for June 16, 2021 at 7:00 p.m. via Zoom