

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

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

1. Call to order at 7:10 p.m.
2. Roll call of members present:
3. Approval of Agenda:

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

4. Approval of Minutes from last meeting:

**Motion:** to approve Minutes from September 15, 2021 by Nina, 2<sup>nd</sup> by James. All in favour. Carried.

5. Approval of Finances:

**Motion:** to approve September Finances by Terra, 2<sup>nd</sup> by Jason. All in favour. Carried.

6. Directors Reports:

- **GCWCC Report/Update:** Thanks to Subhdeep who attended the Area President's meeting on Karen's behalf this month.
- Karen advised that Sue has tendered her resignation from the board. She sent a lovely letter which will be forwarded to the board.

**Motion:** to approve spending of up to \$100 to get Sue a gift for her years of service by Subhdeep, 2<sup>nd</sup> by Nancy. Cher to take care of the purchase. All in favour. Carried.

- **VP Programming:** Will complete the annual Volunteer Report and submit to Cher to pass on to the city with other documents due on or before Nov. 30.
- **VP Operations:** no report
- **Publicity:** Posting for VP and Fundraising directors have not yielded any candidates.
- **Hardball :** No report
- **Softball –** No report
- **Mini Soccer –** Nothing to report.
- **Senior Soccer –** VG is hosting only one team this winter, U15 Girls with 14 girls on the team. We should expect a cheque from Phoenix for fees in December.
- **Basketball –** Winter basketball is hosting 2 teams this season- 11B team 15B team. Registrations were down about 50%

- **Hockey** –Timbits to start November. We have one 7/8 team and 2 Timbits teams. All coaches and managers are new this year. Terra to check if REMHA will reimburse for coaching clinics.
- **Ringette** – No report.

**Motion:** to approve Director’s Reports by Nancy, 2<sup>nd</sup> by Terra. All in favour. Carried.

## 7. Manager’s Report: presented by Cher Hebert

### **Purchases:**

*I would like to buy some t-shirts for the staff and potential volunteers going forward. I sent a copy of the quote via email to each of you on Monday.*

**Motion:** to spend up to \$750 to purchase T-shirts for staff and volunteers up to \$750.00 by Karen, 2<sup>nd</sup> by Terra. All in favour. Carried.

**Motion:** to accept Manager’s Report by James, 2<sup>nd</sup> Terra. All in favour. Carried.

## 8. Unfinished Business:

**Diamond Upgrade Update** – We have received letters of support from city councilors Jeff Browaty and Shawn Nason and Matt Wiebe is 100% on board. Awaiting word from MLA Andrew Micklefield and councilor Jason Schreyer

**Sport Convener Budgets** – James has lists and spreadsheet on the shared drive ready for next year.

**Shared Drive:** Nina sent out the link to the board/office. Gave a brief lesson on how to access and use it. If someone wishes to add a folder let her know. Karen asks if the financials can be protected. James will check on the security of the site.

**Go Daddy:** Building a new website will be expensive, perhaps \$2300 to hire a developer from Go Daddy to make a registration portal. Other websites were similar to what we have with Pointstreak so probably best to stick with what we know.

Terra suggests we check to see if a local college student might be willing to do it.

Ryan is going to ask around and see if he knows anyone.

## 9. New Business:

**Breakfast with Santa.** Originally booked for Dec 12. Terra thinks we should wait another year as it may be too complex with kids running around and wanting to be on Santa’s lap. Cher suggested perhaps a sleigh ride or carnival of some sort. Karen asks for a sub-committee for that. Dishant will need to lead this.

## 10. Adjournment:

**Motion:** to adjourn at 7:56 p.m. by James 2<sup>nd</sup> by Nina. All in favour. Carried.

*Next Meeting booked for November 17, 2021 at 7:00 p.m. via Zoom*