

VGCC Gardens Community Center Inc.
Board of Directors Meeting Minutes

August 24, 2022 at 7:00pm - Zoom

Board Members Present: Karen Kummen-Diak, Terra Fehr, James Franz, Dave Fraser, Nancy Krahn, Subhdeep Sidhu, Natalie Desautels

Regrets: Nina Thach

Absent: Mike Buenaventura

Call to Order: 7:03pm

Approval of Agenda: Terra & James

Approval of Past Minutes: Subhdeep, Nancy

Approval of last month's Financials (June, July 2022) – Natalie & Nancy - all in favor

Director's Reports: Nancy & James all in favor.

Chair's Report: Karen Kummen-Diak – Community center meetings will begin next month. Landscape project manager is set to begin tomorrow (quote in archives). Welcoming Kevin.

VP programming – Subhdeep Sidhu: Bites on volunteer applications. Meetings will be happening. Someone interviewing for soccer convenor soon.

VP operations – Nancy Krahn: Basketball registration is ongoing; she will send to Nina for social media update.

Softball Convenor – Mike Buenaventura:

Hockey Convenor – Terra Fehr: Sent message to Nina regarding grassroots U11 kids, \$350 weekly skate for those who don't want to enter a full season of hockey. Hockey registration on social media, Terra will forward to Nina.

Senior Soccer – Vacant:

Basketball Convenor – Vacant:

Hardball Convenor – David Fraser: Struggle this year with rain. Hardball diamond update. Perhaps baseball crew to come out and clean up the fields from the city. If we do not have the right tools to maintain the fields than the city cannot help us. Shawn and Kevin working on solutions. The maintenance of the fields is necessary and the landscape company will address this as well.

Publicity – Nina Thach: As Karen mentioned in her last email, I will be stepping down from my position as Publicity Director on September 1st. I am in the process of updating all the information important to the role and will upload the files onto our Google Drive by the end of the month. Both our social media and Volunteer Manitoba page is now up to date with all vacant board positions. If anyone would like me to post anything else on our socials/website before September, please send them my way.

Treasurer Report – James Franz: Budget involving income and expense actuals and variances to budget. Health spending account for Shawn and Kevin but is waiting on center credit card. \$3500/annually for health spending

account starting January 1st, 2023. Daycare contract won't get a large increase but provided audited statements to City and it is in the works.

Manager's Report: Hall rentals busy every week. 2 weeks ago, Punjab festival brought lots of people to the club. The one issue with the lounge, is that they do not have a key to get in one can't be found. City was here last week and asked about the status of the lounge and will it get torn down and he was not provided with a response. Dance club is still wanting to rent. Sports registration and Tim Bits jerseys the guy is going to help with order next season. Bobby from Kildonan sports and booking ball diamond supposed to book through us directly. Interested in bringing sponge back for the winter. Rink 1 should be kept as pleasure rink to keep subsidy considering its condition. There is a hole in the roof in the hockey dug out. Grant and operation funds, Allmar wants us to pay for material for the door, they want more now before they start the project. Winter reno grant if we want a project should be geared to health and safety. \$278,001 in the account. Waiting for bank to go in for signing authority.

Secretary Report – Natalie Desautels:

Mini Soccer Convenor – Vacant: Natalie commented on fact that a convenor is necessary for next season. Many frustrated coaches and parents this 2022 season.

Reports: Nancy and James All in favor.

Unfinished Business:

New Business:

Email Correspondence:

June 13, 2022 – James puts forth motion to approve April Financials. Terra Seconds the motion. Motion approved.

Meeting Adjourned: 8:02pm

Meeting Scheduled: September 21, 2022