

VGCC Gardens Community Center Inc.  
Board of Directors Meeting Minutes February  
16, 2022 at 7:00pm - IN PERSON

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

**Regrets:** Mike Buenaventura

**Absent:**

**Call to Order:** 7:05pm

**Approval of Agenda:** Nancy & Nina

**Approval of Past Minutes:** Terra & Nina

**Approval of last month's Financials (January 2022)** – Hold off on approval for more information on adjustments.

**Director's Reports:** 1<sup>st</sup> Natalie 2<sup>nd</sup> Jason

**VP programming – Subhdeep Sidhu:** One person interested in Basketball board position.

**Chairs Report – Karen Kummen:**

**VP operations – Nancy Krahn:** Shaun's raise went well. Talked about some new responsibilities for him to assume.

**Softball Convenor – Mike Buenaventura :**

**Hockey Convenor – Terra Fehr:** 8 teams being sponsored for outdoor hockey. Is looking for a procedure for when rinks are closed. Cher proposes mass email system to hockey coaches notifying rinks closed on certain days for maintenance. Restrictions are changing, playoffs are beginning. Will be done at the end of February. Cher will be posting hours of rinks on social media.

**Senior Soccer – Jason Moniz:** Meeting with soccer convenors. They were going to continue the trial period of central registration. Same as indoor practice. Anything below 7 & 8 would have to be in-house registration. Everything else goes to Phoenix. They will take care of lining fees and Manitoba association fees. Field fees will be taken care of Phoenix and lining etc. will be club responsibility. Sending out the link for registration and Jason will send to Nina to post. Use existing website Pointstreak for registration.

**Basketball Convenor – Vacant:** Spring season will start February. Season is April to June. 6 areas we are part of will charge 190 bucks for registration and 80 bucks will come back to the club. Write up will be sent to Nina for posting to Facebook.

**Hardball Convenor - Vacant:** Hardball registration started February 15<sup>th</sup>. Kids 8 and up.

**Publicity – Nina Thach:** We added Dishant to possible vendors for website quote. His opinion is that our previous quotes have been high. He has offered a lesser quote for what we are looking at. Email from Assiniboine Chamber of Commerce for technology grant is open again and would like grant approval to apply. Motion for grant application by Nina. Approval of the motion: Jason (2<sup>nd</sup>) all in favor. Suggestion made by Karen to have a post on facebook/Instagram to advertise the rinks are open.

**Treasurer Report – James Franz:** Paying a bill for basketball gym. Received hockey check for \$2122 deposited in Jan. Bank account is falling.

**Manager's Report:** Presented by Cher Hebert. 1<sup>st</sup> Nancy, 2<sup>nd</sup> Terra Approved.

**Secretary Report – Natalie Desautels:** Reminding everyone to consider any recommendations for the constitution reviewal committee. This must be submitted to the committee by March 1<sup>st</sup> for consideration.

**Mini Soccer Convenor – Vacant:**

**Unfinished Business:**

1. Committee for Constitution: Natalie and James form the committee. Amendments should be submitted forth to the committee by March 1<sup>st</sup>, 2022, for reviewal and approval by the board prior to the AGM in April. Community needs 21 days prior to AGM, for any amendments being put forth.
2. Website Updates: See above.
3. Vacant Board Positions: Half of the board positions are open. Advertisement ideas.

**New Business:**

1. Shane Fox Memorial Idea: Motion put forward for Subhdeep to speak to Counsellors to have diamond named formally for Shane. Approved.
2. 2022 Budget Review done by James.

**Email Correspondence:**

- a) Karen sent email regarding Dishant and Ryan resignation. Email sent February 16, 2022

**Meeting Adjourned:** 8:56pm

**Meeting Scheduled:** March 16, 2022 @ 7pm – IN PERSON.