

VGCC Gardens Community Center Inc.
Board of Directors Meeting
Minutes January 19, 2021 at
7:00pm

Board Members Present: Karen Kummen, Ryan Watson, James Franz, Mike Buenaventura, Subhdeep Sidhu, Terra Fehr, Shane Fox, Natalie Desautels, Jason Moniz

Regrets: Nancy Krahn, Nina Thach

Absent: Deshant Belani

Call to Order: 7:03PM

Approval of Agenda: James & Ryan (second)

Approval of Past Minutes: Ryan & Subhdeep (notes correction on the spelling of name, amended)

Approval of last month's Financials (December 2021) – James & Ryan (2nd) – majority moved.

Director's Reports: Ryan & Jason (Second)

VP programming – Subhdeep Sidhu: One building rising woman contacted him. They build care packages for women around Valentines Day. Hosting a hub for donations.
Terra second the motion. All in favor.

Karen Kummen - Chairs Report: GCWCC strongly encourages zoom meetings going forward until further notice. Even if the sport registrations go through the association, the club is responsible to apply for subsidy. PPE grants through city. Tax receipts last call through Wendy (COW) through Cher. Most activities have been cancelled through other clubs within the district. Confirmed AGM Wednesday April 20, 2022 @ 7pm.

VP operations – Nancy Krahn: Plans on meeting with Shawn and Cher to discuss his performance relating to raise.

Softball Convenor - Mike Buenaventura – Schools not renting the gyms for softball.

Hockey Convenor – Terra Fehr: Hockey is going well despite Covid rules. Question regarding gate procedure for outdoor skating access. Cher is indicating that to not close overnight is not an option. If we can get someone to scan QR codes that would helpful. Tournaments have been cancelled until February 1, 2022. Hockey Manitoba has cancelled hockey travelling out of town and revoked travel permit. No Exhibition games and no rescheduling games.

Senior Soccer – Jason Moniz: Check should be issued in the coming weeks for the last season.

Vacant position – Basketball Convenor:

Hardball Convenor – Shane Fox: AGM is January 23, 2022.

Publicity – Nina Thach: Ringette convenor ad is up on Volunteer Manitoba, we talked about posting volunteer ads around universities and colleges, but majority of classes are online for this semester. Thought it might be better to hold off and revisit the idea when students are back on campus. Received final quotes for our website from vendors. A copy of the quotes can be found on our Google Drive. Perhaps after everyone has taken a look, we can put out a motion to approve the quotes for Cher to use on the grant application?

Treasurer Report – James Franz: bookkeeper coming in tomorrow, Expensive month, did well on the rentals.

- Budget created this year, did not have last year. Discussion/Explanation of fees throughout all sports conducted. All convenors asked for input on projected numbers within their sport and certain adjustments made to budget by James.

Manager's Report: Presented by Cher Hebert– Motion to approve: Jason & James. Approved.

Secretary Report – Natalie Desautels: Bingo Night at a stand still because of Covid. Not worth it. Will touch base with Ed from Southdale after restrictions lift.

Mini Soccer Convenor – Ryan Watson: Nothing to report as this point.

Unfinished Business:

1. Website updates: Have been provided by Nina along with the quotes provided on google docs.
2. Vacant Positions: Ads will be added to the website.

New Business:

1. Committee for Constitution: Natalie and James form the committee. Amendments should be submitted forth to the committee by March 1st, 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. Snow Sculpting Documents (Cher): Asking Nina to post on Facebook for a vote to the community to see who would be interested first. See what we get for interest and make a decision from there.

Email Motions & Correspondence.

3. Karen motioned to have Nancy Krahn join the Executive role of VP of Operations. Mike Buenaventura seconded the motion. Majority Passed. (January 7, 2022). Majority included: Jason Moniz, Nina Thach, Terra Fehr, Dishant Belani, Ryan Watson, Subhdeep Sidhu, James Franz, Natalie Desautels.

Meeting Adjourned: 8:09pm

Meeting Scheduled: February 16, 2022