

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

Board Members Present: Karen Kummen, James Franz, Dave Fraser, Nina Thach, Nancy Krahn, Jason Moniz, Terra Fehr

Regrets: Natalie Desautels, Cher Hebert

Absent:

Call to Order:

Approval of Agenda: Nancy & Nina

Approval of Past Minutes: Nancy & Terra

Approval of last 2 month's Financials (January 2022) – James & Terra

(February 2022) – James & Nancy

Director's Reports:

Chair's Report: Karen Kummen Diak – GCWCC AGM April 23, 2022 at 9:00 am

VP programming – Subhdeep Sidhu: Waiting on letter of support from Councillor Schreyer all others (politicians, notable individuals) have sent in their letters of support for renaming the diamond behind Terry Sawchuk Arena after the late Shane Fox. Nina will have the online petition live by the end of March or sooner.

VP operations – Nancy Krahn: Looking into what to do about the line sprayer, along with timers for outdoor hockey rink lights.

Softball Convenor – Mike Buenaventura: Registration underway, teams will wear NESAs Storm branding. Registration closes on March 25th, 2021.

Hockey Convenor – Terra Fehr: Cher to process \$50 cheques for all of the managers and hockey coaches as a thank you for all their work for their team over the last 6 months. Complaints about the ODR ice not being shovelled for teams. Yesterday I reached out to Shawn to find out ODR status and he said he wasn't in to shovel snow for teams before their skate. I told him the Timbit team had shovelled the ice their previous Ice time, so he said he arranged for Caleb to come in early to shovel but the Timbit team reached out to me last night and said they did shovel the Ice again. Hockey brings in so much money to the club. I don't believe coaches or patrons should have to clear their own ice. This is an ongoing concern.

Senior Soccer – Jason Moniz: Point Streak causing issues with mini soccer deadline is March 25th. Senior soccer registration deadline is March 17th. Valour FC partnership for a Valley Gardens night at IG Field more details to come.

Basketball Convenor – Vacant: WMBA pushed registration until March 25th.

Hardball Convenor – David Fraser: 35 registered as of March 14th. May end up hosting a 18U team. Registration closes on March 20th for the AA/AAA tryouts.

Publicity – Nina Thach: Technology grant pending waiting to hear back on the result. Point Streak registration was down for mini soccer there was an internal issue at Point Streak.

Treasurer Report – James Franz: Worried about mini soccer registrations numbers and what their effect on the budget may entail. Budgeted \$1600 for line spraying. Preparing for the AGM, complete account detail worksheet, after March we will have a quarter of financials for 2022. Requesting Cher add general ledger accounts for personnel. Investigating entries that are not timed correctly. Daycare lease being negotiated by the City they will present their offer to VGCC where we can push back to negotiate.

Manager’s Report: Presented by Cher Hebert: Motion to approve and second - Terra & Nina.

Secretary Report – Natalie Desautels:

Mini Soccer Convenor – Vacant:

Reports: Terra & Nina

Unfinished Business:

- A) Amendments to Constitution.
 - a. No further amendments brought forward aside from the original amalgamation of positions (Bingo & Events, Mini Soccer & Senior Soccer)

New Business:

- A) AGM
 - a. Karen will be stepping down from the President role in September. Will stay on the board in the role of Development Director.
- B) Committee for Hiring Succession for General Manager will be in place by the next board meeting.

Email Correspondence:

- a) Subhdeep sets motion forward for new hardball convenor David Fraser to join the board. Motion approved by majority.

Meeting Adjourned: 8:36pm

Meeting Scheduled: April 20, 2022 @ 7:45 pm – (On Zoom after the AGM)