

VGCC Gardens Community Center Inc.  
Board of Directors Meeting Minutes October  
19<sup>th</sup>, 2022 at 7:00pm via ZOOM

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**Board Members Present:** Karen Kummen - President, Nancy Krahn – VP Operations, Suhdeep Sidu – VP Programming , James Franz - Treasurer, Dave Fraser – Hardball, Mike Buenaventura – Softball, Terra Fehr – Hockey , David Murai – Publicity (voted in at the meeting)

**Regrets:** Natalie Desautels – Secretary

**Call to Order:** 7:06PM

**Approval of Agenda:** Nancy and Dave (second)

**Approval of Past Minutes:** Mike and Nancy (second)

**Approval of last month's Financials:** August and September, Deferred until they can be corrected

**Director's Reports:** Dave and Nancy (Second)

**Dave Fraser** – Nothing to report

**Softball Convenor - Mike Buenaventura** – NESA #'s were up this ear. Mike is looking into the transfer fees. Fall and Winter camps are started and there are a few familiar VG faces.

**Basketball – Nancy Krahn:** P3 boy's teams registered U 14 and U 12 - U11 was cancelled because they didn't have coaches. Those kids were captured into a new skills program so they still get to play. Basketball will need New Jersey's for the fall.

**VP Operations – Nancy Krahn:** Reminder, that when there are jobs to be done at the club that are outside of what is budgeted for daily operations, she should be cc'd. Once quote are established she would be bring those to the executive for spending approval.

**VP Programming – Suhdeep Sidu:** Has interviewed a great candidate for the Publicity Position. David Murai, is in university and is working on his social work degree. He has a friendly disposition and his references are good.

**Motion:** Suhdeep motioned to have join David the board in the role of publicity. Mike Second and board were all in favour.

Breakfast for Santa is set For December 8<sup>th</sup>, 2022 – Suhdeep has begun planning and noted volunteers will be needed that day.

**Treasurer - James Franz** – Nothing to report.

**Hockey Convenor – Terra Fehr:** 2 timbit teams and 2, 7 and 8 teams registered. Highest numbers in a long, long, long time! This year, teams weren't set up based on skill but rather age due to the short lead time and number of players. Hockey Winnipeg officially starts October 29<sup>th</sup>, 2022. Terra has found a real shortage in coaching volunteers this year. Terra will need to attend a parent meeting to ensure the team is on the right track. Mike "Unofficially" volunteered to coach if things don't improve.

Terra has reached out to Derek Johnson for a quote for remote controlled lights. Kevin is going to follow up and secure an additional quote. Quotes will go through Nancy for review and Nancy will bring forth to the executive.

**President/ Chairs Report – Karen Kummen Diak:** Area Community centers have come together and are looking for ways to further educate and support volunteers at the club.

**Secretary Report – Natalie Desautels:** Regrets sent, nothing to report.

**Soccer – Vacant – No Report**

**Ringette – Vacant – No Report**

**Events – Vacant – No Report**

**Fundraising – Vacant – No Report**

**Publicity – Vacant – No Report** – Introduction and welcoming of David Muria to the position

**Approval of Directors Reports:** Nancy and Dave (second)

**Manager's Report:** (Attached to Minutes) –

**Approval of Managers Report:** Mike and Nancy

**Unfinished Business:**

1. Website updates: James noted that we are still waiting for a student to pickup our project.
2. Vacant Positions: Subhdeep is still looking. Karen to update Volunteer MB and Social Media
3. Baseball Diamond Update: David Wagners office has completed 33% of drawings and have been reviewed by Karen, Kevin, Dave and Shawn. Suggestions were made and the next step is 66% of drawing and approval from city and club. New drawing to include pathway alignments, sitting area, trees/plants, etc. will be addressed in those drawings.

**New Business:**

N/A

**Meeting Adjourned:** 8:16pm

**Meeting Scheduled:** November 16, 2022 – Via Zoom