

VGCC Gardens Community Center Inc.  
Board of Directors Meeting Minutes

September 21, 2022 at 7:00pm - Zoom

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

**Regrets:** Mike Buenaventura

**Absent:**

**Call to Order:** 7:07pm

**Approval of Agenda:** James & Terra

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

**Approval of last month's Financials (2022) –**

**Director's Reports:**

**Chair's Report: Karen Kummen-Diak –**

**VP programming – Subhdeep Sidhu:** One guy applied for 3 volunteer positions. A few others he will follow up with.

**VP operations – Nancy Krahn:** I have gone ahead and contacted a few places for quotes on a zamboni- only 1 has returned my request: Prairie turf Equipment in Manitoba: 2002 Zamboni 520 Ice resurface (gasoline-powered) 24900\$ not in the budget! From everything I've seen online this will not be an option for the club this year I have googled the price of a 3-1 welding unit

Princess auto 1549.99

Canadian Tire 1289.99

Air Liquide they have 2 on sale 1742.00 and 1368.00

I could purchase from Amazon as well

The one Sean sent the info from I have no idea who the company is or what type of model it is so I can't compare it to the one he was asking for. Still waiting from Kevin if he has contacted our insurance provider to inquire if there is an increase to our premium if we purchase this equipment.

**Softball Convenor – Mike Buenaventura:**

**Hockey Convenor – Terra Fehr:** Two timbit teams for hockey and one U9. Two U17's team coming from different areas so we can capitalize and maximize the teams. The season will start in October. One hundred dollars of fees per kid that comes back to the club. We should investigate getting the lights turn off automatically at 10pm. Need an electrician to switch out the panel. James will send Terra details about what the job might require.

**Senior Soccer – Vacant:**

**Basketball Convenor – Vacant:** For the fall/winter season there were 28 registrations- meaning VG will probably host 3 teams- this will be decided tomorrow evening First half to start the weekend of October 29, No games

between Dec 19-Jan 6, Second half to start the weekend of Jan 7, No games weekend of Feb 18-19, Playoffs March 11/12 and 18/19. Kevin needs to provide permits to Nancy for Basketball.

**Hardball Convenor – David Fraser:** Work going on the diamonds. City crew showed up and should improve fencing and paths. Had a meeting with Red River Valley and using the hard ball diamond more. Very excited about the refurbished diamond.

**Publicity – Nina Thach:**

**Treasurer Report – James Franz:** Website student funded. Questions about amortization vs depreciated asset. AR we may not collect on which is throwing our balance sheet off slightly. Concerned that our Covid loan is only showing up as 10k liability vs the 40 or 60k. I haven't received any financials including August.

**Manager's Report:** Hall rentals continue to be weekly busy. Holiday season is booking up for December. Social bookings into the new year. Lodge building is high on their priority list with what they will do with it. City has sent the baseball crew out they pulled all the weeds from infield, widened the base path, loads of baseball mix. Same crew worked on the hockey rinks about rink #1. Players benches etc. Grants and operations funds may be able to be moved elsewhere. Wants to have a meeting with the city regarding funds. Truth and Reconciliation Day club will stay open. \$14,956 materials and electrician for project. Checking account balance indicated (didn't catch the number). Get James on signing authority at the bank. Reached out to insurance company to inquire about welding equipment. Quick books learning curve seems to have gotten better. Setting James up with an account on Quick books. Zamboni inquiries have been made. Welder's inquiries on parts and repairs 3k – 4k for materials and repairs would at least give us another 10 years out of the current Zamboni. We need additional uniforms for caretakers. Buying in bulk perhaps buying board shirts. Shawn and Kevin will be working to create some additional storage space in the dressing rooms. Got confirmation on permits for Basketball with provide to Nancy. Will also provide Zamboni repair costs so that the board can vote. August financials will be sent for board approval. Motion to approve: Natalie & James. All in favor.

**Secretary Report – Natalie Desautels:**

**Mini Soccer Convenor – Vacant:**

**Reports: James Motions Dave Seconds all in favor.**

**Unfinished Business:**

**New Business:**

Skate with Santa determined to be held December 18<sup>th</sup>.

**Regarding additional items for Kevin to prioritize:**

Meet/introduce with principal of schools

Get in touch with bobby J and sell him on using our facility. -

Provide a proposed uniform order so we can go ahead on that.

Get the scouts stuff out of the lodge.

Document what the city workers taught us about field maintenance

Contact Nk and ask about collab opportunities for getting ODR up and running more promptly this year.

Reserve the 18th for Santa clause event

**Email Correspondence:**

**Meeting Adjourned:** 8:25pm

**Meeting Scheduled:** October 26, 2022