



## **Minutes – Tuesday April 18<sup>th</sup>, 2023**

**7:00 PM – In Person**

***Topic: Monthly VGCC Board Meeting***

***Time: Tuesday April 18<sup>th</sup>, 2023***

1. Call to order 7:01pm
2. Roll call of members present – Nancy, Karen, Victor, James, Subhdeep, David, Terra. Mandy.
3. Approval of agenda – Nancy; Victor. All in favour.
4. Approval of past minutes – Terr; David. All in favour.
5. Approval of last month's finances – March – James; Nancy. All in favour.
  - a. Subdivide club and reno fees
6. Directors' reports and approval to accept
  - a. Subhdeep – nothing to report beyond unfinished to be covered below.
  - b. Dave – Waiting for Baseball season to start. 55 players on VG teams; 5 teams.
  - c. Terra – need to get a new goalie stick. Next year is last we'll host a AA team. Banquet for AA went well.
  - d. Karen – asking if Softball has followed up with us; Dave has been in conversation with them to coordinate use of Diamonds. They report 2 softball teams.
  - e. Nancy –
    - i. Basketball fall/winter – both our team (12 and 14) were champions. Spring 54 reg. 4 teams. New jerseys; Nancy has added the text/numbers.
    - ii. Attended GCWCC AGM; succession planning on an annual basis; difficulty finding volunteers – Volunteer MB; Indeed has a volunteer/non profit section; Newcomers to Cda. Any Board position should be ready to train them so not overwhelmed. Payment fees due end of April (done). 2025 planning – survey coming; what is going well; what hurdles; pressures to secure grants, quotes, prices higher, etc. Why doesn't City take more initiative who can prepare for Grants – which we submit but they handle more of the prep. All sports struggle

to find coaches. Encourage grassroots program for youths, but need more support; can a centralized org help with reaching out to university/college students for example to coach?

- f. Victor – partnership with Access Credit Union to sponsor U7 and U8 teams \$4000 grant. Waiting on U4-U6 jerseys from TimBits. Thursday coaching clinic for Mini soccer coaches. 10 teams. 4 teams missing coaches.
  - g. James – nothing to report as treasurer.
  - h. Motion to Approve Directors Reports: Subhdeep; Nancy. All in favour.
7. Manager’s report and approval to accept
- a. Motion to accept manager’s report: Terra; Victor. All in favour.
8. Unfinished business
- a. AGM – Motion for new date of May 16, 2023 – Karen
    - i. Karen; Subhdeep. All in favour.
    - ii. Get Director’s report to Mandy by May 10 or so. Folks need to register. Need 25.
    - iii. Mandy to distribute reports via email
    - iv. Changes to constitution – reduce quorum to 10; name for Fundraising.
  - b. Budget – Questions, concerns, changes – as discussed
  - c. Update on Diamond 3 renaming – Subhdeep – Welcoming Committee at City of Winnipeg. Also checked in with counsellors for more support. Someone in Dpt forgot to fwd request in December. Only renaming an Asset within Civic Park (one Diamond). April 26 EKT meeting; will give recommendation May 2. May 31 meeting. Then back to counsellors. Could be done by June 24. Counsellors will provide signage.
  - d. Update of Family Fun Day (Saturday June 24<sup>th</sup>, 2023) – Subhdeep – Quotes about \$2500 total and still seeking some grants (\$500 times 3 counsellors). Open to funding support from local business. Hot Dog chips and Drink for kids.
9. New business
- a. Logo – David – clothing; do we want to share with more community? Online shop closing April 23.
10. Adjournment : 8:02

***\*\*Next Meeting – AGM 7:00 PM Tuesday May 16<sup>th</sup>, 2023 7:00 PM with a brief Board Meeting to approve Reports and Finances to be held afterwards, via zoom***