



Minutes – Tuesday, December 19th, 2023

7:00 PM - In Person – VGCC

Topic: Monthly VGCC Board Meeting

Time: Tuesday, December 19th, 2023 – 7PM

1. Call to order: 7:10pm
2. Roll call of members:
 - a. Present: James Franz, Nancy Krahn, Dave Fraser, Karen Kummen-Diak, Amit Tyagi, Mandy Furney
 - b. Regrets: Subhdeep Sidhu, Terra Fehr, Victor Menendez
3. Approval of Agenda
 - a. Amendment – move motion to approve Amit’s nomination to the board from New Business to following approval of the minutes.
 - b. Motion to approve amended agenda made by James. Seconded by Dave. All in Favour.
4. Approval of past minutes
 - a. Motion to approve November 2023 minutes made by Nancy. Seconded by James. AIF.
5. Motion to approve the nomination of Amit Tyagi as the Development Director made by Karen. Seconded by Nancy. AIF.
6. Approval of last month’s finances
 - a. Motion to approve the November financial report provided by GM made by James. Seconded by Karen. AIF.
7. Manager’s report - Emailed
 - a. Motion to apply for the Winnipeg 150 Grant in support of the baseball diamond 3 memorial and community event made by Karen. Seconded by Nancy. AIF.
8. Directors reports – Round Table
 - a. Karen – President: Councilor Schreyer wants to come discuss the Lodge building; will attend the January meeting. Karen will also invite Daryl from Scouts.
 - b. Dave – Baseball: meeting for RRVB tomorrow. Attended the softball NESA AGM (as we have no softball convener). Update to previous statement from NESA that they would no longer provide any registration money to CCs. (CCs and Rec centres challenged this unilateral decision if NESA still wanted to use CC/Rec Centre facilities.) Will give some portion; not yet discussed with CCs.

- c. James – Treasurer: Presented 2024 Budget as prepared by James and GM. Will add approval of 2024 budget to January agenda to allow BOD time to review.
 - d. Nancy – Basketball: teams doing well; currently on winter break. May need an additional gym reserved. Has recommendations to share at January meeting regarding proposed outdoor basketball court – will either share at meeting if able to attend or send.
 - VP Operations: December was an expensive month for repairs, as discussed in manager reports.
 - e. Amit – Development: will meet with GM this week to discuss current and proposed grants we are working with.
9. Unfinished business
- a. Nothing outstanding
10. New business
- a. AED Equipment Replacement. Discussion of battery replacement and full unit replacement. Decision made to replace battery only and to add unit replacement to a future grant application where applicable.
 - b. Motion to reschedule the January meeting to Wednesday January 17th made by Karen. Seconded by Amit. AIF.
 - i. GM to notify Councilor Schreyer's office of the change in date.
11. Adjournment at 7:43pm

*****Next Meeting –WEDNESDAY January 17th, 2024– 7PM – In Person***