



## Board Meeting Minutes – June 20th, 2023

7:00 PM – Via Zoom

**Topic: Monthly VGCC Board Meeting**

**Time: June 20<sup>th</sup>, 2023, 7:00 PM**

**Present: Karen, Subhdeep, James, Nancy, Dave, Oladeje, Mandy**

**Regrets: Terra, Victor**

**Absent: David M.**

1. Call to order 7:00pm
2. Roll call of members present
3. Approval of agenda – Nancy; Dave
4. Approval of past minutes – Nancy; James
5. Approval of last month's finances – May – James; Nancy
6. Director's reports and approval to accept.
  - a. President: nothing to report
  - b. Hardball Convenor - Dave – Season is winding up. Diamonds are in good shape and fencing is finished. CG Stars Grand slam had the opportunity to engage with the Goldeyes this season.
  - c. Publicity - David – Absent
  - d. Hockey convenor - Terra – Regrets
  - e. Soccer convenor – Victor - Regrets
  - f. Basketball convenor - Nancy – Summer Camps need promotion – Nancy to connect with Mandy. Teams are winding up, with one team still in play offs. Discussion regarding basketball hoops. Rink 2 would need repair, may be able to use space behind the club. Club and school to work together to source a solution and search for funding. Further discussion to be had. May look at Jump Start for funding.
  - g. VP operations – Nancy – nothing to report
  - h. VP Programming - Subhdeep – Shane Fox Memorial naming – still waiting on city council to approve, may have to wait until next Spring. Subhdeep to keep us updated.
  - i. Motion to approve directors reports. Nancy; Dave
7. Manager's report – Mandy – Sent via email.
8. Unfinished business
  - a. Family Fun Day – Volunteers will act as club ambassadors and help direct kids and families alike. Skate room and washrooms open for shelter incase of bad weather.
9. New business
  - a. GCWCC Grant Funding – Karen motion to approve application for GCWCC Grant to fund the start up of crafting program. Subhdeep 2<sup>nd</sup>, all in favor.
  - b. Fastenal Community Engagement Grant – Karen to apply for \$1000 in funding which we will put towards beautification of the extended pathway. (Tree, shrubs, benches etc.)
10. Credit Card Options – James discussed potential scenarios for credit card usage. James and Mandy to discuss and advise executive

11. Adjournment 7:42 pm

***Email vote to be added to June Minutes:***

***June 7th, 2023*** – Subhdeep motioned to accept Oladeje Sulaimon’s application for the position of Secretary. Nancy 2<sup>nd</sup>, In favor; Karen, James, Dave, Terra, no one against. Welcome Oladeje!!

***\*\*Next Meeting Scheduled for TUESDAY September 19<sup>th</sup>, 2023 In Person at VGCC  
(Meetings held on the 3<sup>rd</sup> Tuesday of each month)***