



Board Meeting Minutes – March 21, 2023

7:00 PM – In Person

Topic: *Monthly VGCC Board Meeting*

Time: *March 21, 2023 – 7:00 PM*

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

Regrets: *Terra*

Absent:

1. Call to order 7:08pm
2. Roll call of members present
3. Approval of agenda – Nancy; Subhdeep
4. Approval of past minutes – Nancy; Subhdeep
5. Approval of last month's finances – January and February
 - a. Missing balance sheet with note that amortization and 2022 year end adjustments to be made.
 - b. Motion to approve – James, Subhdeep
6. Director's reports and approval to accept.
 - a. President: nothing to report.
 - b. Hardball Convenor - Dave – 35 registered with VGCC at last count. Has received quotes for caps. FlexFit (On Deck) \$22.50 plus tax.
 - c. Publicity - David –
 - d. Hockey convenor - Terra – all teams happy and with ice. Teams can hand in their equipment to office. Would like website to look cleaner. Menus highlighted perhaps.
 - e. Basketball convenor - Nancy – registration closed yesterday. Creating teams tomorrow. Summit – took information about grants. We as a CC could apply for grants to subsidize running a program. Would like to see more info on our website about the Cdn Tire Jumpstart program.
 - f. VP operations – Nancy – nothing to report
 - g. VP Programming - Subhdeep –
 - i. report from the GCWCC meeting about applying for grants. Attendance at Sport Summit was low (according to VGCC). Two additional board volunteer applications no follow up. Looking forward the Summer family fun event. Aim June 24 weekend.
 - ii. Reached out to Welcoming Committee re renaming Shane Fox diamond. Would like to unveil in June.
 - h. Treasurer - James – Budget update. Financials have not been submitted to Accounting Firm.
 - i. Soccer Convenor - Victor – registration went well. Learning a lot.
 - j. Motion to approve directors reports. Sub; Dave; favour

7. Manager's report – Mandy
 - a. Hall and rink use was busy. Mini soccer registration was around 77. New grant submitted for building repairs. Doors being installed soon. Website finished.
 - b. Motion to approve manager's report. Nancy; David. All in favour.
8. Unfinished business
 - a. Budget Update – James – will email out
 - b. AGM – Karen – Finances not going to be ready for April AGM. Mandy to get dates from accountants.
9. New business
 - a. Baseball Uniforms and Caps – Dave – in past had black caps with old green logo. Would like to change the logo to Star. Would like to update jerseys in future. Missing small sizes for younger; all end up oversized.
 - b. Logo last updated for 40th. 50th anniversary coming up. May be good to revisit Logo for all.
10. Adjournment 8:08

Email vote to be added to March minutes:

March 14th, 2023 – Karen motioned approve the presented quotes for the garage heater from ABCO, garage door from Wallace and Wallace, and programmable ODR switch from Johnson's. In favor – James, Subhdeep, Victor, Nancy, Dave, David – Approved.

March 14th, 2023 – Karen motioned approve motion to approve spending for club heaters if covered by the grant.. In favor – James, Subhdeep, Victor, Nancy – Approved.

*****Next Meeting Scheduled for TUESDAY April 18th, 2023
(Meetings will now be held on the 3rd Tuesday of each month)***