



## **Minutes – Tuesday May 16<sup>th</sup>, 2023**

### **Via Zoom, After AGM**

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

***Time: Tuesday May 16<sup>th</sup>, 2023***

1. Call to order 7:39pm
2. Roll call of members present: Karen, David Fraser, Terra Fehr, Subhdeep Sidhu, Victor Menendez, James Franz, Nancy Krahn, Mandy Furney
3. Approval of agenda – Motion to approve Nancy and Terra. All in favour.
4. Approval of past minutes – Motion to approve Nancy and Subhdeep. All in favour.
5. Approval of last month's finances – April – Motion to approve James and Karen. All in favour.
6. Manager's report and approval
  - a. Financials still in progress working with a bookkeeper and cleaning up 2022. Financial group awaiting revised accounts after working with bookkeeper.
  - b. April busy with spring sports preparations and rentals. Staff working hard and friendly – continue to receive glowing feedback from renters. Good team.
7. Unfinished business
  - a. Update on Diamond 3 renaming – Subhdeep
    - i. Motion passed by City to send request to Public Service. Will still be several more months of bureaucracy. Subhdeep is requesting that Councillors have a special meeting to approve. Perhaps able to aim for a Memorial event in August and an exhibition game with alumni.
  - b. Update of Family Fun Day (Saturday June 24<sup>th</sup>, 2023) – Subhdeep
    - i. Have balloon artist, bouncy castle, and soccer dart game coming as well as hot dog vendor.
    - ii. Running 11-3pm
    - iii. Soliciting volunteers from Access Credit Union (as offered by Access) and have also received offer of volunteers from Scouts group during the AGM. Needed to supervise games, bouncers, etc.

- iv. Perhaps develop some open game events for soccer and baseball for community.
  - v. Can borrow speakers from board Terra.
  - vi. Hopeful to receive \$1500 from Councillors towards Family Fun day.
8. New business
- a. Victor – Seeking suggestions for improved way of soliciting volunteer coaches.
    - i. Is a perennial problem in all sports
    - ii. In past have also posted on Facebook and our Website
    - iii. Can make early postings on Volunteer Manitoba
9. Adjournment 8:09pm

***\*\*Next Meeting – 7:00 PM Tuesday June 20th, 2023 – In Person  
(Summer Break – Following meeting will be September 19th2023)***