



Minutes – Tuesday, October 17th, 2023

7:00 PM - In Person - VGCC

Topic: Monthly VGCC Board Meeting

1. Call to order at 7:04 pm
2. Present: Karen Kummen-Diak, Nancy Krahn, Dave Fraser, Terra Fehr, James Franz
3. Regrets: Victor Menendez, Subhdeep Sidhu
4. Motion to approve agenda made by Terra. Seconded by Dave. Motion carried.
5. Motion to approve September minutes made by Nancy. Seconded by Terra. Motion carried.
6. Motion to approve the financial statements concerning September made by James. Seconded by Nancy. Motion carried.
7. Manager's report - Emailed. Additional report that air ducts need to be cleaned. Executive approved.
8. Directors reports
 - a. James Franz – treasurer: Mandy and James have a meeting coming up with City Management for annual review of rental agreement with daycare.
 - b. Nancy Krahn –
 - i. basketball convener: 42 players registered; 4 teams including boys, girls and co-ed. Purchased new basketballs for the older players as we had none. Had to purchase a couple jerseys for petite players.
 - ii. VP operations: nothing additional to report beyond General Manager's report
 - c. Terra Fehr – hockey convener: new provincial formatting for how teams are created with two tiers matches other leagues in Canada. Two teams at VG for 7/8 and timbits. Older players from catchment play on REMHA teams rather than CC teams.
 - d. David Fraser – baseball convener: Jerseys and equipment returned. Need some new equipment for next season.
 - e. Subhdeep Sidhu – VP Programming: Report read by Karen. New board member for Development Coordinator lined up and will be in contact with General Manager next week. Special Events coordinator and Basketball Convener also in process. Attended GCWCC meeting. Note that annual volunteer report due end of November. Conveners to submit number of volunteers and estimated length of time to Subhdeep. Annual inventory report also due [Mandy is preparing]. Reminder that HVAC units to be tested and inspected annually. Nominations for Above and Beyond Banquet due Oct 25. Send nominations to Karen or Mandy.
 - f. Karen Kummen-Diak – president: nothing additional to report

9. Unfinished business

- a. Equipment Management – Assistance primarily needed for preparing for spring soccer when we have to prepare equipment and uniforms for 14 or more teams. Mandy to source either volunteers or a paid position for support. Inquiry about how all the uniforms returned dirty are washed – Mandy washes at home in HE machine; air dries at Centre. Centre provides detergent and stain remover agents.

10. New business

- a. Motion to remove Oladeji Sulaimon from board after no response to emails and no attendance at meetings made by Karen. Seconded by James. Motion carried.
- b. Skate with Santa – Tentative date of Dec 17, 2023. Concern if ice will be ready. Terra would like to check VG player schedule to be released October 28. Subcommittee to be formed with Karen, Subhdeep, Nancy; open to additional members. Mandy noted we have a small fire pit now.
- c. Pickle Ball Courts – Dave inquiring about the possibility of setting up courts like some other Centres have. Discussion of possible locations and requirements.
- d. Cricket Pitch – Dave inquiring about cricket pitches as Diamonds are sometimes used for cricket. There had been some previous discussions about creating space next to Terry Sawchuk arena.
- e. NESA – Notice from softball association that they will no longer be providing Centres with payments because NESA handles all aspects of registration and providing uniforms, equipment, etc. Discussion of use of diamonds; hardball looking to expand its use of our diamonds but we also have use of John de Graff diamonds. Mandy to follow up with NESA as they can also apply directly with City for use of diamonds for leagues.
- f. Outbuilding – City of Winnipeg request to clarify VGCC use of the Lodge, which was deemed unsafe in 2022 due to foundation issues. City continues to evaluate future of this building. VGCC maintains that our preference is to retain this building – for the City to repair the damage caused by Splash Pad runoff water – as a small rental unit for meetings and storage for Scouts.
- g. Rinks – James and Henry (groundskeeper) have been discussing preparations, repairs, and lines to be added to ice. James requests more quarter-down for pathway between rinks and building.

In Camera discussion.

11. Adjournment at 8:34pm

NOTE for October Minutes: Motion made on October 20, 2023 by Karen Kummen-Diak to approve the 2022 Draft Financial Statements that have been prepared and reviewed by The Exchange Group (see attached). Seconded by Nancy Krahn. All in favour. Motion passed.

*****Next Meeting – 7:00 PM Tuesday, November 21st, 2023 – In Person***