



Minutes – Tuesday September 19th, 2023

7:00 PM - In Person - VGCC

Topic: Monthly VGCC Board Meeting

Time: Tuesday September 19th, 2023 – 7:00 PM

1. Call to order 7:06pm
2. Roll call of members
 - a. Present: Subhdeep Sidhu, James Franz, Terra Fehr, Karen Kummen-Diak, Victor Menendez, Dave Fraser, Mandy Furney (GM)
 - b. Regrets: Nancy Krahn
 - c. Absent: David Murai, Oladeji Sulaimon
3. Approval of agenda
 - a. Motion to approve Subhdeep; Seconded Terra. All in favour.
4. Approval of past minutes
 - a. Motion to approve Subhdeep; Seconded Terra. All in favour.
5. Approval of last month's finances – June, July, August
 - a. Motion to approve James; Seconded Karen. All in favour.
6. Directors' Reports
 - a. Subhdeep – VP Programming
 - i. Have spoken with multiple applicants for open Board positions. Not all continue with process.
 - ii. Have a good candidate for Development Coordinator
 - iii. Will develop a letter of commitment to be used by BOD when welcoming new Board Members
 - b. Victor – Soccer convenor
 - i. Discussion of offering micro soccer indoors in the future
 - c. Terra – Hockey convenor
 - i. Hockey registration – 122 from our catchment
 - ii. Expect to have 1 TimBits team and 1-2 U9 teams
 - iii. Need to purchase a new goalie stick
 - iv. Terra also volunteers extensively with REMHA to coordinate hockey programs
 - v. Terra would like to organize a winter carnival and tournament at VG in the future

- d. James – Treasurer
 - i. Has not yet secured a credit access point for the Centre to use for monthly payments (currently use either direct withdrawal or GM's business CC, but there are additional credit funds available with our account)
 - ii. Discussion of Quickbooks options; will stick with the option that allows us to easily generate and maintain budget information.
 - e. Dave – Baseball convenor
 - i. Season ended well. Equipment returned more recently. Waiting on a few jerseys. Will deposit cheques if they are not returned.
 - ii. All convenors struggle with equipment and jersey returns in a timely manner
 - f. Karen – President
 - i. Applied for and will be receiving approximately \$1,000 from Fastenal Community Engagement Grant to support adding greenery and benches to our pathways.
 - g. Nancy – basketball convenor - nothing to report at this time
7. Manager's report - as submitted by email. Highlights
- a. Rentals going well. Some changes in staffing. Renovations pending approval by City of Winnipeg. (See below re hall painting). Hail damage was minimal. Pathways and Diamonds complete – pending any bench and trees we add. Was still awaiting Annual Review from Exchange Group; draft arrived this evening at 5:30 concludes we are in accordance with Cdn accounting standards for not-for-profit organizations. Accounting numbers reviewed by EG were previously presented at AGM.
8. Unfinished business
- a. Update on the naming of B-Ball Diamond (Signage, Event etc.)
 - i. Informed that the sign installed by City (Aug 31; no notice) is smaller than we anticipated because the Diamond is a smaller asset within Civic Park.
 - ii. We are allowed to develop our own sign to install; have to show plan to Parks dpt.
 - iii. Subhdeep to follow up and confirm if we can gift the small sign to the Fox family.
 - iv. Will plan a special event for naming ceremony. Subcommittee: Subhdeep, Dave, Terra and potentially some additional volunteers.
9. New business
- a. Convenor/Board Member Communications
 - b. Equipment Management -
 - c. 2024 Budget
 - d. Winter Sport – Maintenance / Ice / Equipment /Rentals
 - i. Will continue to use our water to make ice
 - ii. Will expect Sponge Hockey to pay our stated rental rates (subject to GST)
 - e. Exchange Group
10. Adjournment 8:03pm

Note for September Minutes: August 10th, 2023 – Karen put forth an email motion to approve that VGNASP be allowed to hire a contractor to repaint the walls, doors, and ceiling in the main hall and front entrance as well as the coat room. Hall repairs will include the removal of the existing ceiling AC units and accompanying HVAC work as well as any necessary electrical work to remove a siren light and strobe light. Paint colours are to be determined by VGCC management with the VGCC executive committee to have a final sign-off on approval of wall/door colours.

In favour: Nancy 2nd Subhdeep, James, Dave, Victor

No vote submitted: David M, Oladji, Terra,

Motion Carried

Addendum: Mandy showed the paint colours chosen during meeting and all in favour. Previously approved with favour by Nancy (VP Operations).

*****Next Meeting – 7:00 PM Tuesday, October 18th, 2023 – In Person***