



Minutes – Wednesday, January 17th, 2024

7:00 PM - In Person – VGCC

Topic: Monthly VGCC Board Meeting

Time: Wednesday, January 17th, 2024

1. Call to order 7:05pm
2. Roll call of members present: Karen Kummen-Diak, Subhdeep Sidhu, James Franz, David Fraser, Nancy Krahn, Terra Fehr, Victor Menendez, with Mandy Furney, Jason Schreyer, Daryl Adair, Sarah
 - a. Regrets: Amit Tyagi
3. Motion for approval of agenda made by Karen; seconded by Subhdeep. All in favour.
4. Discussion with Councillor Jason Schreyer and Daryl Adair, 1st John DeGraff Scouts leader regarding the condemned outbuilding (The Lodge) until 7:50. Concluding all parties would like a clear decision from City of Winnipeg regarding what will happen with this building – repaired, replaced, or removed entirely. All parties would like to continue to have an outbuilding available for Scouts storage and for meetings/ small group rentals.
5. Motion for approval of past minutes. Karen; Nancy; AIF.
6. Motion for approval of last month's finances – December. James; Karen; AIF.
7. Manager's report - Emailed
8. Directors reports – Round Table
 - a. Terra – Hockey convener – teams allotted ODR practice times on Monday. 7 VG teams. Still waiting on other ODRs to be ready; limited spaces for teams to practice at present. Catchment areas for AA/AAA will be changing.
 - b. Subhdeep – Programming – n/a
 - c. Victor – soccer convener – Attended meeting with WYSA. WYSA requesting that rec teams allow for out of catchment if players are unable to find/form a team in their area. New RAMP registration system online.
 - d. James – treasurer – n/a
 - e. David – baseball convener – RRVB AGM coming up end of Jan. Registration will open February.
 - f. Nancy – basketball convener – reporting volunteer hours. Head of the Herd program at UM offers sideline/team experience for youth players. Asking coaches to nominate. Spring season fees set. We receive \$80/VG catchment player.

- i. Operations – appreciates recent updates from Manager re operations.
Inquired at her workplace about cost to replace AED: \$4K.
 - g. Karen – president – upcoming GCWCC AGM as shared by manager.
 - h. Motion to approve directors reports made by Karen; Subhdeep; AIF.
- 9. Unfinished business
 - a. 2024 Budget Approval – James. Motion to approve 2024 Budget as submitted in December, with time to review, made by James. Seconded by Karen. All in favour.
- 10. New business
 - a. Discussion of ODR – Hours of operation (Rink and Club) and Communication of Ice Times and Hours to the Community – Terra
 - b. Proposed dates for Shane Fox Memorial and Family Fun Day – Karen/Mandy
 - i. June 8, 2024. 11-2pm.
 - ii. Mandy has blocked off the Hall that day.
- 11. Adjournment at 8:36pm

*****Next Meeting – Tuesday February 20th, 2024***