

Valley Gardens Community Centre Inc.
Virtual 2020 Annual General Meeting Minutes via Zoom:
Wednesday, November 25, 2020 at 7:00 p.m.

Attendance: Attendance of VGCC Board Members and Community Members was done via a registration process. Registrants received an AGM package and Zoom meeting link via email. Registration attendance is attached.

- 1. Call to order at 7:03 p.m.**
- 2. Introductions of Board Members:**
- 3. Approval of Agenda:**

Motion: to approve the Agenda by Nancy Krahn, 2nd by Subhdeep Sidhu. All in favour. Carried

4. Approval of AGM 2019 Meeting Minutes:

Motion: to approve the Minutes as presented from the 2019 AGM Wednesday, April 17, 2019 by Mike Buenaventura, 2nd by Roly Jolicoeur. All in favour. Carried.

5. Report of the President:

Karen welcomed all the community members and thanked them for their time in participating in the virtual AGM. She acknowledged and thanked the current VGCC Board of Directors and all the volunteers past and present, for their hard work and dedication this past year. Special acknowledgement was made to past VGCC Board Members who made an important impact on the club and VG community. Karen highlighted just some of the major projects and celebrations that have been completed at VGCC and the optimism of continuing to improve VGCC in the year ahead. Please see below for full report.

President's Report – 2020 AGM

My name is Karen Kummen Diak, and I am the club President. Thank you to everyone who is joining us tonight. For those of you that follow the VG page on Face book you will know how much we appreciate all of the volunteers. It's because of our volunteers that we are able to offer valuable programs and events. In addition to the volunteer board of directors, we have coaches, assistant coaches, event volunteers & individuals working behind the scenes whom don't carry an official VG Title. These volunteers do enormous amounts of work supporting the sport programs and it's because of that volunteer base that the children in our community have a club, sport and other special events to attend. Each and every one of our volunteers have a heart of gold and truly only want the best for our community and our club. We are very blessed to have the volunteer family that we do.

In addition to the volunteer team we have an amazing staff at the club. They are always ready to step up to the plate and make sure the job, whatever that may be gets done. Much of that dedication is a direct reflection of their manager and our **Club General Manager, Cher Hebert**. Cher is the glue that holds this show together. She works hard in supporting the community as it relates to the club along with staying on top of all things operational. Cher is a valuable asset to both the club and the community and we all thank her for the efforts she puts forth on a daily basis.

Since we last gathered our board said good-bye to a few special members who had gone above and beyond in their role and for the club. On behalf of the community I'd like to give special mention and thanks to Geoff

Archambault, serving 13+ years and in various positions, he played a big part in the clubs growth and success. His most recent role was as our President.

We also said farewell to Kae Normandeau who served in both Fundraising and Special Events, Cheryl Zoledowski who served in both Hockey and Mini Soccer Convener. We had Gustavo Santos who served as Senior Soccer Convener, Cheryl Morgan our former Hardball Convener and Amanda Agostino in the role of fundraising. Many thanks to you all!

We would also like to thank our City Councilors and MLA's. We have Matt Wiebe, Andrew Micklefield, Jeff Browty, Shaun Nasson and Jason Schryer representing in our catchment and we thank you all for your on-going support.

The VGCC Board of Directors is looking forward to the coming year! We continue to look for ways to provide programs that are relevant, enriching and enjoyed by our community. And we invite the community to participate. We host monthly meetings and that are open to the public and we are always looking volunteer board members.

2019 was a busy and productive year for the community center. We hosted our Annual Santa Breakfast with success and our Family Fun Day was also well attended. The club saw a few upgrades as well including new windows, and hand dryers. Outdoors we fenced rink 3 and added a snow blower attachment for the tractor. Hockey, Soccer and Basketball programs all purchased much needed new jerseys. We had a feasibility study and drawings completed with anticipation of expanding the club and facilities. We had hoped to re-doing the entire Baseball diamond, however that proved to be more expensive than anticipated. To make this project more affordable we are now looking at redoing the fencing around the baseball diamonds and will look at doing the fields at a later date.

It's hard to tell what the coming year will look like for our club with Covid still very much in play. One thing I know for sure is that we have a dynamic group of individuals all pulling in the same direction and to me that spells success.

With that being said, that concludes the Presidents report. I thank you and will pass the floor to Mike for his treasurer report. Thank you! Karen Kummen Diak, President

6. Report of the Treasurer of 2019 Financials:

Mike Buenaventura presented the 2019 Financials to review.

7. Approval of the 2019 Year End Financials:

Motion: to approve the 2019 Financials as by Jackie Simpson, 2nd by Nancy Krahn. All in favor. Carried.

8. Director's Reports: For the sake of time all the Sports Directors/Conveners Reports will be posted on line and made available to read. All of the year end reports were also included in the AGM package for participants to review.

9. Election of Officers:

The Slate of Officers was scrutineered by Karen Kummen Diak (Wendy Hein –City of Winnipeg Community Centre Representative, was not present).

- a) **President** – Karen Kummen Diak let her name stand, no other nominations. All in favour. Carried.
- b) **Vice President of Programming** – Subhdeep Sidhu let his name stand, no other nominations. All in favour. Carried.
- c) **Secretary** – Susan Atkins let her name stand, no other nominations. All in favour. Carried.
- d) **Director of Publicity** - 1st call from the floor for nominations. 2nd call for nominations. 3rd call for nominations. None presented therefore the Board will continue to seek someone to fill the position. Karen will post the open position on VGCC social media.
- e) **Director of Events** – Dishant Belani let his name stand, no other nominations. All in favour. Carried.
- f) **Senior Soccer Convener** – Jason Moniz let his name stand, no other nominations. All in favour. Carried.
- g) **Hardball Convener** – Shane Fox let his name stand, no other nominations. All in favour. Carried.

10. Adjournment: Prior to adjournment an opportunity for community members to ask questions or raise any concerns they might have was presented.

Motion: to adjourn at 7:22 p.m. by Karren Kummen Diak, 2nd by Roly Jolicoeur. All in favour. Carried.

Addendum:

Attendance of participants registered attached.