



## Minutes – Tuesday, February 20, 2024

### 7:00 PM - In Person – VGCC

**Topic: Monthly VGCC Board Meeting**

**Time: Tuesday, February 20<sup>th</sup>, 2024 – 7PM**

1. Call to order: 7:10pm
2. Roll call of members:
  - a. Present: Dave Fraser, Karen Kummen-Diak, Terra Fehr, Victor Menendez, Mandy Furney
  - b. Regrets: Subhdeep Sidhu, Nancy Krahn, James Franz
3. Approval of Agenda
  - a. Motion to approve agenda made by Terra. Seconded by Victor. All in Favour.
4. Approval of past minutes
  - a. Motion to approve January 2024 minutes made by Dave. Seconded by Victor. AIF.
5. Approval of last month's finances
  - a. Deferred to next meeting.
6. Manager's report - Emailed.
7. Directors reports – Round Table
  - a. Karen – President: Amit has resigned from position. GCWCC AGM April 13. Thursday Feb 22 meeting re Shane Fox memorial – via Zoom.
  - b. Subhdeep (c/o Karen) – may have a Ringette convener.
    - i. Request in for freedom of information act regarding outbuilding
  - c. Dave – Baseball: Registration open for baseball. (Gway, ESP, VG, 3 Transc.)
  - d. Terra – Hockey: Playoffs start Feb 24. Both VG teams in tournaments. Some CCs not opening up their rinks. Only NK, VGCC, ESP offering rinks. New spectator policy; more strict in regards to disruptive behaviour – had mixed reception.
  - e. Victor – Soccer: Discussed equipment with Mandy. Has made request for Tim Bits gear. (Not yet in discussion with Credit Union for 7/8). WYSA AGM end of month. Same schedule as last year for Micro soccer.
  - f. James – Treasurer: deferred
  - g. Motion to approve directors reports made by Dave; second Terra ;AIF.
8. Unfinished business
  - a. VGCC basketball Project

- i. Motion to approve VGCC to continue developing a project, in cooperation with Valley Gardens Middle School, to build a shared use outdoor basketball court behind the school made by Karen. Seconded by Terra. AIF.
    - b. Matting for CC
      - i. Suggestion to replace our mat service with permanent mats. Quote provided by Swish for two Supreme Knob mats to be used at skate entry ways and one wider Premium Knob mat to be installed at north hall entrance. In addition, Manager would need to purchase dry floor mops to replace rented dry mops. Price for all is less than cost for one year of rental service. As an additional consideration, delivery of mats and mops is frequently at the worst time for daycare – during pick up of kids. Delivery service has also been inconsistent in past few months.
      - ii. Motion to purchase floor mats and mops for \$1500. Karen; Dave. AIF.
    - c. 2024 AGM – April 16, 2024
      - i. To be conducted by Zoom at 7pm
      - ii. Board meeting to be conducted at 6:30pm – in advance.
      - iii. Board Members Seats for re-election in 2024
        - **President**, VP Programming, Basketball Convener, Soccer, Hardball, Secretary, Publicity, Special Events
      - iv. AGM committee Member volunteers
        - Terra and Karen
9. Adjournment at 8:03pm

***\*\*Next Meeting –Tuesday March 19<sup>th</sup>, 2024– 7PM – In Person***