



Minutes – Tuesday, March 19th, 2024

7:00 PM - In Person – VGCC

Topic: Monthly VGCC Board Meeting

Time: Tuesday March 19th, 2024

1. Call to order: 7:03pm
2. Roll call of members present:
 - a. Nancy Krahn, James Franz, Subhdeep Sidhu, David Fraser, Victor Menendez, Shay Finlay, Mandy Furney
 - b. Regrets: Karen Kummen-Diak
 - c. Absent: Terra Fehr
3. Approval of agenda (with amendment to add introductions): Subhdeep & David. All in favour.
4. Approval of past minutes: David & Nancy. AIF.
5. Approval of last month's finances – January and February.
 - a. January – James & Subhdeep. AIF
 - b. February – James & Subhdeep. AIF
6. Introductions. Welcome Shay Finlay as potential new director for special events.
7. Manager's report - Emailed. Summarized for Shay.
8. Directors reports – Round Table
 - a. Nancy – Basketball – spring session – 59 VGCC registration; potentially 6 teams. Will need additional uniforms and equipment. VP operations – follow up re doors not operating.
 - b. James – nothing to report
 - c. Subhdeep – GCWCC AGM April 13. Plan 2045 meeting. Volunteer recruitment fair April 4
 - d. David – baseball registration ongoing. Approx 40 players currently. Send out reminder for registration. Would like a lockbox out by Diamond 3. Would like uniforms for 1 team (younger).
 - e. Victor – soccer registration open. TimBits equipment ordered and en route. Has made request of Access CU to continue sponsorship; submitted via new online format.

9. Unfinished business

- a. Reminder – AGM Via Zoom at 7PM on April 16th, 2024 with a short board meeting to follow: Please register in advance at <https://us02web.zoom.us/meeting/register/tZlkcO6spzgvGN3iBjiemBmoWQW3DG0iOxV3>
- b. Reminder – Directors Reports are to be submitted to Mandy no later than April 8th, 2024
- c. Changes to the executive following the AGM
- d. Review Agenda and Constitution Changes – sent by email
- e. Quorum of 10 community members for AGM – Please ask your significant other, neighbors, children over the age of 18 to register and attend to ensure we meet the quorum

10. New business

- a. Motion to introduce Shay Finlay as Events Director made by Nancy and seconded by Subhdeep. All in favour.
- b. Proposed addition of a youth craft and bake sale as part of June 8 event – to be presented to Planning Committee. Shay will coordinate if approved by committee.

11. Adjournment: 7:49pm

*****Next Meeting – April 16th, 2024 – VIA ZOOM post AGM***