

VGCC Gardens Community Center Inc.
Board of Directors Meeting Minutes April 20,
2022 at 7:30 PM – Via Zoom

Board Members Present: Karen Kummen-Diaz, James Franz, Natalie Desautels, Jason Moniz, Subhdeep Sidhu, Nina Thach, David Fraser

Regrets: Mike Buenaventura, Nancy Krahn

Absent:

Call to Order: 7:29pm

Approval of Agenda: Jason Moniz & Nina Thach

Approval of Past Minutes: James Franz & Subhdeep Sidhu

Approval of last month's Financials (March 2022): Financials sent to everyone. Building repairs \$4000. Update on this was sent viz Cher in email. Nina Thach & Subhdeep Sidhu

Director's Reports:

VP programming – Subhdeep Sidhu: Shane Fox memorial looks like it's a go-ahead. Update to follow in the next couple week. Provincial grant money coming out. Will keep us posted.

Chairs Report – Karen Kummen:

VP operations – Nancy Krahn:

Softball Convenor – Mike Buenaventura :

Hockey Convenor – Terra Fehr:

Senior Soccer – Jason Moniz:

Basketball Convenor – Vacant:

Hardball Convenor – Dave Fraser:

Publicity – Nina Thach: Instagram got tagged on Soccer got delayed. Pushing soccer back to ninth.

Treasurer Report – James Franz:

Manager's Report:

Secretary Report – Natalie Desautels:

Mini Soccer Convenor – Vacant:

Unfinished Business:

- Field & Rink Complaints: What is the plan for mitigation of complaint. Cher would like to be notified if it's Shawn not "doing his job". Cher will give her number/email to field incoming complaints. Coaches won't know the condition of the diamonds and fields provided that VGCC staff have a criterion to follow to update the coaches of field condition on game days. Cher can pass the update onto Nina, Karen, or Nancy to post on social media.

New Business:

- Sub-Committee for hiring and succeeding Cher Hebert. James, Nat, Subhdeep, Nancy and Karen comprise the committee.

Email Correspondence:

Meeting Adjourned: 7:47pm

Meeting Scheduled: May 18, 2022 @ 7pm – In-Person.

VGCC Management Report
Presented by: Cher Hebert
For Period:
March 17 – April 20, 2022

Hall Rentals:

Again, basic hall rentals are double that of March of last year. Our second church group will remain with us until mid-May. We've heard nothing on the Daycare's rental contract.

Sports Registrations & Info:

Huge success for VG with soccer this spring. Thanks to Nina for getting the paper registration form out there quickly when Pointstreak was not working. We have 21 teams!

Grants & Operations Funds:

Still waiting for the new doors. This will become my focus now that the AGM and registration is complete.

Bank Position:

Today's bank total is \$225,388.08
We presently have available funds of \$180,318.35.

Purchases:

We await the new line painter.

Sales:

N/A

Payroll/Staff:

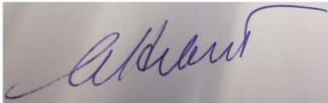
We found what we thought might be a good replacement for Kaleb only to have her bail on us the week she was

supposed to start. I got a call from a girl named Brittney who worked here when I first started. We gave her a chance but she makes Kaleb look like Mother Teresa. Fortunately, Shawn found us another person to come work for us and she is starting tonight.

Other:

The city has been here to evaluate our knock-down/semi-permanent rink (Rink 1). They will be here to do some repairs later this spring but believe that the whole rink needs to be replaced. They will be looking for funds to be able to do that but won't have it done before next fall/winter. This will be something that Nancy and/or the new office person will have to follow up on with our rep Jessica Mutimer – Acting Supervisor Parks Services East next spring.

Respectfully submitted,

A rectangular area containing a handwritten signature in blue ink. The signature is cursive and appears to read "Shawn".

ch

Apr 20 /22