



## Minutes – Tuesday, November 21<sup>st</sup>, 2023

### 7:00 PM - In Person - VGCC

*Topic: Monthly VGCC Board Meeting*

*Time: Tuesday, November 21<sup>st</sup>, 2023*

1. Call to order 6:59pm
2. Roll call of members present
  - a. Karen Kummen-Diak, James Franz, Subhdeep Sidhu, Nancy Krahn, Amit Tyagi, Terra Fehr, Dave Fraser, Victor Menendez, Mandy Furney
  - b. Introduction: Amit Tyagi may join BOD.
3. Approval of agenda
  - a. Change "Breakfast" to "Skate"
  - b. Motion to approve agenda with amendment: Motion by Nancy; seconded by Subhdeep. All in favour. Motion passed.
4. Motion to approve October minutes with the addendum: Terra; Subhdeep. AIF. Motion passed.
5. Motion to approve October financial report sent by GM: James; Nancy. AIF. Motion passed.
6. Manager's report - Emailed ; No questions.
7. Directors reports – Round Table
  - a. Subhdeep (Programming Director) – Following up with Board member applications c/o Volunteer Manitoba listings. No major updates for GCWCC. Still needs to receive volunteer hours from Conveners.
    - i. Has received inquiries about hosting a Quiz night again. We still have no Directors for special events; however we would like to have more events such as this.
  - b. Victor (soccer convener) – no updates
  - c. Dave (hardball convener) – RRVB is receptive to a special game for Shane Fox diamond (Diamond 3 to be re-named). Giants have extra sets of drop-in bases they will donate to us; we would need to purchase sockets.
  - d. Nancy – basketball – no updates. Operations Director – requested Tractor update of Mandy, who reports it is with Enns Bros and has all pieces.

- e. Terra (hockey convener) – going well. TimBits team will play exhibition game here during Skate w Santa at 11am.
  - f. James (treasurer) – looking ahead to 2024 budget. Appreciates ease of using QBO to generate budgets. Low costs, commendable, recorded in 2023 for basic supplies.
  - g. Subhdeep – Quiz night inquiry – will we do again?
  - h. Motion to approve the Directors Reports: Karen, Nancy. AIF. Motion passed.
8. Unfinished business
- a. Skate with Santa Update – Subhdeep – Dec 17 11-1pm. Our own speakers. Ask if Kae’s husband would like to create playlist again. Decorations.
9. New business
- a. Request quote from ABCO re switch as previously selected electrician has not submitted required paperwork to City, which is holding up the current reno approval.
  - b. Rental Rate Increase Proposed - GM Report – Motion to approve the new Rental Rates proposed for 2024 as per Manager’s report made by Karen; Nancy. AIF. Motion Passed.
  - c. Complimentary Yoga Programming – GM Report - \$2 drop in as donation for Harvest or similar.
  - d. Daytime Community Stitches Program – GM – drop in
  - e. Motion to approve the drop in volunteer programming for Yoga and Community Stitches as proposed. Karen; Terra. AIF. Motion Passed.
10. Adjournment 7:43pm

***\*\*Next Meeting – Tuesday December 17<sup>th</sup>, 2023 – 7PM – In Person***