FORT GARRY COMMUNITY CENTRE

Tuesday Jan 9th 2024, 8 pm
In-person Hobson Site
880 Oakenwald Avenue
AGENDA

- "I would like to begin by acknowledging that we are in Treaty One territory and the traditional homeland of the Metis Nation." "We acknowledge all Indigenous peoples who have travelled through, settled on, and continue to contribute to our shared future"

1. Approval of the Agenda
   - Meeting called to order at 8:05pm.
   - Motion to approve agenda by Jeff, seconded by Mel.
2. Approve the Dec 12th Meeting Minutes –
   - Motion to approve December meeting minutes by Shane, seconded by Marshal.
3. Business Arising
4. Directors reports
   a. President/VP
      i. Shingles replaced FG skate building.
      ii. Vic – Wpg Bldg plan, surplus bldg.
   - FGCC motions the existing Victoria CC building has reached is useful life and should be designated/recommended for demolition.
   - Motion to approve demolition by Scott, seconded by Mel. Motion approved.
      iii. Plan AGM date
   - AGM scheduled for April 9/24 at 7pm before the monthly board meeting.
      iv. CCCCB/GCWCC update –
   - Marshal to attend CCCCB the meeting this week.
         1. Presentation of food security
      v. Windows – start in the new year.
      vi. Rink lights
   - Prepare an application to apply for the renovation grant. Due date March 15/24.
   b. Treasurer (see attached report)
      i. Dec financials.
   - Motion to approve the December financials by Mel, seconded by Shane.
   c. Sports (see attached report)
   - All four rinks are operational (2 at the Vic and 2 at Hobson).
      i. Ice committee
         1. New brush for clearing rinks?
      ii. Spring ball tryout dates
   - AA baseball tryouts have been scheduled/booked for April 5-11, 2024.

- Sports registration will open in February for Soccer, Baseball, Softball.
- Shane to determine how tryout fees will be invoiced/collected.
- Shane to review ball jersey, hats, and equipment purchases/requirements.
- Review FG baseball shirts for the coaches to wear.
- Kat pricing out new softball jerseys and hats.
- Shane to provide budget for new equipment, jerseys, hats, etc.
- Price out permanent bases for 11U and 13U fields.
- Soccer convenor required for the program to proceed.

d. Communications

- Facebook up 53 followers to 900+ total.
- Instagram up to 101 followers.

e. Special Events and Programs.

i. Birthday party package

ii. Programming update

1. Seniors grant (tea, crib)?
2. Music (Back Goose 2024)
3. Kaizen Martial Arts

iii. Movie-

iv. Winter carnival – Jan 27. Permits (fire pit, liquor, fireworks), shinny, volunteers.

- Shinny tournament is full to date. May look into increasing to 6 teams from 4 teams.
- Look into replacing the square for debit/credit transactions.
- 10 volunteers have been secured for the carnival.
- Marshal looking into a hot dog vendor during the day.
- Pizza to be sold from 4pm onward.
- Meet on Friday at 7pm for set up and final review.

5. General Manager update
   a. Camera's -Shaw. Hobson deal?
   b. Club pictures
   c. Staffing update
   d. Ice rentals (teams)
   e. Garage space heater
   f. Vic – tai chi

6. New Business
7. Next meeting: Feb 13th, 8PM.

8. Adjournment
   - Meeting adjourned at 10:19pm.