



Diamond Valley Youth Foundation

12. Board Meeting

Via Teams

Jan 10th, 2024, 8:30 PM

- 1) **Call to Order: 8:33 pm**
- 2) **Attendance:** Cori, Kym, Claire Axinia, Tania
- 3) **Agenda**
 - a. Additions to the Agenda
 - b. Adoption of the Agenda: **20240110-1 Motion** Claire, second – Cori, all in favor
- 4) Approval of **last meeting's minutes: 20240110-2 Motion** Tania, second – Kym, all in favor
- 5) **Old Business**
 - a. Updating Website – Marketing – Outsourcing for efficiency – 3 quotes – Set up page templates (Master), Tania - Scope of work for the website
 - b. Community Support Grant - Post-Event-Initiative Form Report Form - DVYF - Fall Fling
 - c. Strategic planning session
 - d. Update on Skate Jam – asked running the beer garden; organizing the 50/50 as well as donating \$5,000,-
 - e. Tim Hortons: Next opportunity to partner up is Camp Day – nomination from the community for a local participant 12-16 years?
 - f. Fraction: follow up for future partnership
 - g. Any outstanding motions via WhatsApp
 - i. T-Shirt initiative - April to the end of summer
- 6) **New Business**
 - a. Podcast – Marcie and Kym starting a weekly podcast
 - b. DVYF Grant Proposal Policy and draft form - to be reviewed by all board members before Feb 4th
 - c. Funding Requests
 - i. Nature School- going back for more details
 - ii. High School Handball Tournament – approved **20240110-3 Motion:** Claire, second – Tania, all in favor
 - iii. Skate Jam contribution – amended proposal to be discussed _ no beer garden, 50/50 (?), smaller financial contribution
- 7) **Finances**
 - a. Budget Update
 - i. Cheque for the deposit from the Town has been received
 - ii. QuickBooks – 50% off for two years – in the process of setting up, financial statements will be coming forward – outsourcing to a professional to ensure that all the legal requirements are met, **Cori** - Scope of work for the accounting
- 8) **Date of next meeting:** Thursday Feb 8th, on Teams, 8:30 pm
- 9) **Meeting adjournment:** 10:09 pm **20240110-4 Motion:** Kym, second – Tania, all in favor