



Board Meeting Agenda

Beaches Community Centre
June 9, 2026 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda (Motion)
3. May 12, 2026 Board Meeting Minutes (Motion)
4. May 12, 2026 In-Camera Meeting Minutes (Motion)
5. May 26, 2026 AGM Minutes / Director Election Results (for awareness)
6. President's Report – *Bill Hurtig*
7. May Financial Report (QuickBooks) – *Cathy Burntack* (Motion)
8. 2026 - 2030 Strategic Plan – *next steps*
9. Business Arising
 - 9.1. RM Outstanding Balance Update – *Laurie Danwich*
 - 9.2. Beaches Open House Planning Updates – *Chris Feakes / Janet Premak*
 - 9.3. Volunteer Appreciation Day: October 3, 2026 – *Janet Premak*
 - 9.4. Efficiency Manitoba Business Lighting Program – *Gary Wingate*
10. New Business
 - 10.1. Director Orientation – *Bill Hurtig*
 - 10.2. AGM Debrief / Lessons Learned – *Nichole Zarazun*
 - 10.3. Safe Sport – *Tiffanie Lauze*
 - 10.4. Joint Meeting with EBSS – *Janet Premak*
 - 10.5. Mezzanine Window Blinds – *Bill Hurtig*
11. Committee Reports (Motion)
 - 11.1. Building – *Bruce Morrison*
 - 11.2. Memberships – *Tracey Patzer*
 - 11.3. Communications – *John Heppenstall*
 - 11.4. Bar – *Tracey Patzer*
 - 11.5. Canteen – *TBD*
 - 11.6. Country Market – *Sharon Leggatt*
 - 11.7. Music Festival – *Elaine Fletcher*
 - 11.8. Fitness Facility – *Murray Otter*
 - 11.9. Pickleball – *Gary Wingate*
 - 11.10. Basketball – *Tiffanie Lauze*
 - 11.11. Youth – *Dayna Ford*
 - 11.12. Curling – *Tiffanie Lauze (off-season)*
12. Affiliate Committee Reports (Motion)
 - 12.1. Merry Makers – *Laurie Danwich*
 - 12.2. VB Snow Drifters – *Barbra Kania (off-season)*
 - 12.3. XC Ski Club – *Dana Hlady (off-season)*
13. Review of Deliverables / Roundtable Items – Board
14. In Camera Meeting (Motion)
15. Call for Closure (Motion)

DELIVERABLES

Action	By Whom	By When	Notes:
New Director/Committee Chair Reporting Structure	Brad	Postponed – ETA unknown	Still pending, Brad
Membership Function Protocol	Tracey	Ongoing	Use QuickBooks/WIX
Fence around play structure	Brad/Bruce	Ongoing	
Parking Signage / Parking Lot	Chris/John	Ongoing	
Beaches Open House (June 27 th)	Chris/Janet	Planning Stage	Banner to be ordered.
Camera Security System	Chris	Ongoing	
Terrain Park	Chris	In Progress	2026 – Fundraising Stage
Internet service provider (Valley Fibre)	Brad	Ongoing	
Property Lines/Survey – need to locate original deed	Board	Summer 2026	Found original agreements. Dimensions on agreement different than original, need to reconcile and determine what we need, clean up what we know is BCCs.
Fireworks Committee	Brad	Form Committee in the Fall	Need for yearend celebration
Hot water tanks (for flooding)	Chris	Researching Stage	Need space for hot water tanks before any next steps (defer until storage space identified)
Shared Calendar with EBSS	Janet/EBSS	May 30, 2026	John will created calendar after AGM/Elections. Janet will manage the calendar.
Grant Committee	Bill	December 31, 2026	Bill will meet with Laura Kemp to discuss.
Canteen Committee Volunteers		ASAP	Note: Fay/Bruce will continue to look after Saturday breakfasts. John – amend advertisement to see if anyone interested comes forward
EV charging stations	John	July Meeting	John to present at the July Meeting.
Curling Committee	TBD	Ready for 2026-2027 curling season	Advertise mid-summer to have committee formalized for next curling season
Roll-out Pickleball mats	Gary	June 2026	Research
Volunteer Appreciation Day Planning	Janet	TBD	Date of Event: October 3, 2026