



Board Meeting Minutes

Beaches Community Centre (BCC)
September 12, 2023 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Randy Thomas (President), Carol Bartmanovich (Vice President), Laurie Danwich, Dennis Muldrew, Bill Hurtig, Gary Wingate, Nichole Zarazun, Rene DeGagne, Trista Demedeiros

Absent:

Members: Fay Morrison, Bruce Morrison, Rumona Dickson, John Heppenstall, Dayna Ford, Tracey Patzer

1. Call to Order

Quorum was established, and Randy Thomas, President, called the meeting to order at 6:00 p.m.

2. Approve Agenda

The agenda was circulated prior to the meeting and three additions were requested:

- Curling (under Sports);
- Youth Programs (under Youth Committee); and
- Internet/TV Subscription.

Motion:

2023.09.12-01

That the Board approved the Agenda as amended.

Motion moved by Dennis Muldrew. Carried.

3. Approve August 8, 2023 Board Meeting Minutes

Motion:

2023.09.12-02

That the Board approved the August 8, 2023 Board Meeting Minutes as presented.

Motion moved by Gary Wingate. Carried.

4. President's Report

No written report this month. The Board's volunteer breakfast weekend is scheduled for October 7, 2023 (9:00 a.m. - noon). The new postmaster is Karen Ewashen.

5. Financial Report

The financial report was circulated prior to the meeting.

Laurie Danwich presented the August 2023 income statement at a high level.

The air conditioning repair cost \$3,457 (which was less than anticipated).

The Board had no concerns with the Financial Report.

Motion:

2023.09.12-03

That the Board approved the Financial Report as presented.

Motion moved by Carol Bartmanovich. Carried.

6. Committee Reports

6.1. Sports – No report submitted.

Dayna Ford shared the tentative curling dates as follows:

- Proposed Curling season opens: November 1, 2023
- Mixed Bonspiel: December 1-3, 2023
- Women's Bonspiel: January 26-28, 2024
- Men's Bonspiel: February 16-18, 2024
- VB Firefighters Bonspiel: March 15-17, 2024
- Stick League Playoffs: 3-week season in March
- Junior Curling: Monday evenings
- Open Curling: Saturday 10 am - 2 pm (if enough interest)

The Board accepted the recommended November 1, 2023 curling start date.

6.2. Pickleball – Written report submitted. The Board had no questions or concerns.

6.3. Memberships – No report submitted. Dennis to connect with Mike on entering membership renewals and overdue report information.

6.4. Liquor – No report submitted. The pickleball glow event was the only bar event.

6.5. Marketing / Communications / Programming – Written report submitted. The Board had no questions or concerns.

6.6. Canteen – Written report submitted. The October 7th Craft Sale (10 am - 2 pm) will need approximately 8 volunteers. The canteen will be open from 10 am - noon. Carol Bartmanovich volunteered to help Fay clean the kitchen ovens after the Thanksgiving weekend.

6.7. Country Market – Written report submitted. There are 8-10 vendors who will help onsite next summer. Vendors will have to pre-pay for 2024.

6.8. Building Report – Written report submitted.

Motion:

2023.09.12-04

That the Board approved the painting of the bottom 4” of the curling rink, a new door/frame and proper flooring for the shelter as presented.

Motion moved by Bill Hurtig. Carried.

Dayna Ford agreed to contact the Town Office to inquire about the energy efficient lighting (offered in connection with MB Hydro).

6.9. Summer Winds – No report submitted. The financial report for Summer Winds was provided in advance of the meeting. The festival’s net profit was \$48,000. The Board was provided with a statement of distribution of funds during the meeting. Summer Winds is currently nominated for the Manitoba Country Festivals & Events award. The Board had no questions or concerns.

6.10. Capital Campaign – Steering Committee Report submitted. Bill Hurtig reviewed the consolidated monthly financial status report for the capital projects at a high-level.

The Steering Committee is recommending tendering for both the design and construction combined, in order to meet deadlines. Payment for these services will have to come from donated money (current balance of approx. \$38k), as payments cannot be made with grant money (yet), because the project has not been formally approved by the Membership.

Motion:

2023.09.12-05

That the Board supported and approved the Steering Committee’s proposed conceptual design of the Fitness Facility Building Expansion, as circulated prior to the meeting.

Motion moved by Trista Demedeiros. Carried.

The Board agreed to share the conceptual drawing, a brief summary of the drawing, and the preliminary business case on the corporate website for Member awareness.

Bill Hurtig shared that a number of sub-projects have emerged as part of the rink paving project. Subject to formal confirmation from the contractor, the project cost will be reduced and funds will be reallocated for sub-projects. As recommended, the Board agreed to proceed with the purchase and installation of a new expanded water pump.

Motion:

2023.09.12-06

That the Board approved the purchase and installation of a new expanded water pump from Precision Plumbing, subject to formal confirmation from the contractor/funds available, as presented.

Motion moved by Rene DeGagne. Carried.

6.11. Youth Committee – No report submitted.

Dayna Ford shared the proposed youth activities being held at BCC and requested the following:

- Monday to Friday evenings (6-8:30 p.m. upstairs) for youth programs.
- Use of the commercial kitchen for youth cooking classes (subject to health inspector approval).
- Teen nights on Friday events (downstairs space).
- October 3, 2023 (9 a.m. - 3:30 p.m. upstairs) for a Babysitters course.
- October 28, 2023 (9 a.m. - 3:30 p.m. upstairs) for a Hunter Safety Course.

The Board agreed with the requests, with the exception of the October 28 date, due to a conflict with the BCC Halloween event.

It was reminded that adult supervision is mandatory on days when events are scheduled.

Motion:

2023.09.12-07

That the Board approved all Committee Reports as presented.

Motion moved by Trista Demedeiros. Carried.

7. Affiliate Committee Reports

7.1. VB Snow Drifters – Written report received. A joint pickleball and snowdrifters Grey Cup party is being discussed.

7.2. Merry Makers – No report submitted.

8. Business Arising

8.1. Alternative Interim Fitness Facility - Continued

The Rural Municipality of Alexander has rejected the variance application due to legal road access and possible liability; therefore, the location is no longer an option. John Heppenstall has begun discussions with Jack Brisco, RM Mayor, to continue conversions. Rumona Dickson noted that future grant opportunities may be impacted, if an interim facility is not found.

9. New Business

9.1. Anderson's Rent & Credit

The Board briefly discussed a credit for Anderson's office and noted that BCC is looking into a separate heating/cooling unit. Discussions continued in camera.

9.2. BBC Facility Rental Insurance

The Board discussed event liability insurance for private special events. Best practice would be to ensure renters are providing BCC with proof of their own liability coverage, allowing BCC to separate itself from the actions of third party renters, transferring the risk of liability onto the renter. The Board agreed to add this information to BCC's Rental Agreement.

It was noted that BCC affiliate events are covered under BCCs insurance. Dayna Ford to confirm with Edgewater regarding their own insurance coverages.

9.3. Internet / TV Subscription

The Board discussed different television subscription and internet options. John Heppenstall recommended Joe TV as an option and will test at BCC. The Board also agreed to apply for and order Starlink internet for BCC.

Motion:

2023.09.12-08

That the Board approved the purchase of Starlink internet for BCC and the monthly payments thereafter.

Motion moved by Dennis Muldrew. Carried.

10. In Camera Session

Motion:

2023.09.12-09

That the Board moved in camera.

Motion moved by Carol Bartmanovich. Carried.

The meeting closed, and Member attendees left at 7:51 p.m. The Board held an in camera session from 7:52 - 8:08 p.m.

Next Board Meeting:

Beaches Community Centre

October 10, 2023 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0



Committee: Building

Submitted by: Bruce Morrison

Date: August 2023

Report

- Check mechanical regularly. Found still shutting down at night. It starts with reset. Drew is advised.
- Do regular pick up when we are in Winnipeg.
- Set up for Artisan sale, and take down.
- Yacht Club set up majority done by them. Attended as Club rep. Did close up.
- Did floor, etc. after Yacht social. Floor cleaner does great job. Did with Raymond.
- Set up for Bingo.
- Tried mower – works well.
- Set up for Sun Country Sale as well as take down. Again, used floor cleaner.
- Mid-August Cimco has been working on system – it’s finally working better.
- Met with Beaches of 59 regarding labour for odd jobs. I had some indoor work I thought could be done, but he wants outside work. Timeline did not follow for this planning. Also, found I was going to be a babysitter.
- First Car Show went well, raised \$1,310.00 to go towards hockey.
- Allen key at front door disappeared. Have mounted keys so will not walk.
- Had Precision Plumbing check water system for increasing water supply for flooding outdoor rink. He suggested teeing in a 1” line which would increase water supply from what we were doing by four times. To do more than this would mean new pump and pressure tank costing \$4 - \$5,000.00
- Had Beaches of 59 free labour come and trim bushes in front of Anderson’s and Post Office. Was going to try taking apart old play structure. Too hard for person supplied.
- Ordered and installed new filter for fryer.
- Rob from Pickleball had an idea for simplifying the net used to stop stray balls from entering other courts using two sections of fencing from Music Festival. I told him to go ahead and it’s great. Simpler to move when cleaning floor.



- Met with Over 55 Golf rep and had contract signed.
- Yacht Club made payment for social – gave Club donation of \$430.00.
- Raymond keeping up with regular duties.

Requests of the Board:

*The following must be attended to now.

- Some light fixtures need service.
- Shelter – proper flooring in warm up side. Also a new door and frame.
- Ground cleanup – haul away junk including freezer and fridge.
- Club has lost TV service – what to do?
- Want to paint bottom 4' in curling rink area. Probably 2 – 5 gallon pails would do.

The following should be attended to soon.

- Parking lot lighting out front.
- High speed internet – Drew has parts but no time to install.
- Cameras over far curling houses – again Drew has parts, no time.

Recommendations to the Board: none at this time.

Bruce Morrison



Committee: Canteen

Submitted by: Fay Morrison

Date: August 2023

Report

- The breakfast canteen has been very busy with good numbers of customers and plenty of volunteers so far. Tips have also been generous.
- Breakfast will continue till Thanksgiving as long as volunteers are available.
- Thanks to the Snowdrifters Club for working one breakfast. They had a good number of volunteers and were very enthusiastic in preparing and serving breakfast, also clean up at the end. We usually hold a small lottery among the kitchen volunteers to guess the number of breakfasts that will be served. The price is a loonie and the closest guess wins. The Snowdrifter member who won donated it back (around \$12.00), so it was added to the tips for the day.
- We are having a hard time keeping up with coffee at Saturday breakfast. This has been mentioned in Snowdrifters Report, also Building Report.
- It's been a busy time keeping track of stock and ordering and picking up supplies. Also pre-cooking the bacon is time-consuming but a popular item. Could use help with that, most times once a week.
- Also, the ovens need cleaning which is time-consuming.

Requests of the Board: As mentioned above.

Recommendations to the Board: none at this time.

Fay Morrison



Committee: Communication, Marketing & Advertising

Submitted by: John Heppenstall

Date: September 7, 2023

Report

Advertising Revenue realized for August

Carstar – \$871

Steel City Physio \$280

Ateah Realty \$948

New Age HVAC \$576

Total Revenue: \$2675

TOTAL AD REVENUE SINCE INCEPTION OF ADVERTISING PLATFORMS \$15,373*

*Does not include existing legacy interior signage or curling ring revenue

Golf Tournament

Sold Out – Expected Profit between \$32,500 - \$33,000.

Communication

We continue to blog and post on social media 2x week promoting events ,programming, corp members

We continue to share advertising with Social Scene using traditional print (Monthly newsletter)

We continue to build our reach with consistent increase in our subscribers to our eblasts.

Requests of the Board: Let me know of any new or existing business that could benefit from Beaches advertising platforms. Please let me know about any new programs / events so that they can be promoted property and on brand.

Recommendations to the Board: none or insert.

Beaches Country Market Committee Report

Date: August 2023

Monthly Committee Activities

1. Over 110 vendors attended throughout the summer.
2. Country Market / Artisan vendors registering for October 7th sale with around 30 vendors attending as of September 6.
3. Approximately 10 vendors willing to work on Country Market committee to keep market going for next year. Changes in registration to come.

Recommendations to the Board: n/a

Submitted by: Carol Bartmanovich

Beaches Community Center Committee Report

Committee: VB Snow Drifters Inc.

Reported by: Barbra Kania, President
Victoria Beach Snow Drifters

Date: August 31, 2023

Monthly Committee Activities

August 2023

Beaches Community Center Breakfast Commitment August 26, 2023

There were 21 VBSD volunteers participating on August 26 between the breakfast and Country Market. We filled the kitchen cooking, serving, and washing dishes. Rene DeGagne was our lead volunteer in the kitchen and with the guidance and help of Faye Morrison, who we thank immensely, we were advised by diners that the service and food was awesome.

A total of 182 breakfasts were served, generating a gross revenue of \$1,600.00 with an additional \$117 in tips.

There were other VBSD volunteers selling 50/50 tickets inside at breakfast and outside working the Country Market. We raised a total of \$650.

Our donation of a free VBSD prize package valued at \$150.00 including shirts, hats and mugs was happily won by a patron of the event.

The VBSD volunteering efforts generated a gross revenue of \$2367.00 which we are very pleased to have raised as everyone will benefit from. We are also very thankful for the kinship that was created which enabled our club to sell our raffle tickets at the market, which supports our efforts to maintain our club's Snoman approved trails which includes hiring local contractors.

Great day and I thank all involved!!

September

September 30, 2023 VBSD Board Meeting – Beaches Community Center booked by Leona Guenette with Bruce Morrison. Closed board meeting Saturday morning to finalize 2023-24 budget.

October

TBA VBSD General Meeting

Requests of The Board

We are in the process of completing our 2023-24 season calendar and once completed I will forward our request to the board.

Recommendations To The Board

Purchase of New Equipment

There was one recommendation from the VBSD volunteers at the Country Market Breakfast and that was the coffee equipment needs to be improved. Our volunteers thought that the service would have been even better if the coffee machine was at full capacity instead of just one pot being brewed at a time. This would help immensely with future breakfasts and decrease volunteer frustration.

Motion to Accept Report: _____



Committee: Capital Campaign

Submitted by: Bill Hurtig

Date: September 10/23

Report

Rink Paving - Paving is complete, drainage looks excellent. Fencing restoration will occur week of Sept.11, painting of rink will follow once fencing done. Contractor putting in new fencing. There are some improvement options to consider (see Wish List). No specific deadline for completion but project is tracking to be completed by the end of September.

Rink Management Coordinator (Fred) is investigating how to improve the overall quality of the rink in the coming year.

Building Expansion -Steering Committee has settled on a draft design, for Board decision. Will embark on tendering a design/build approach if Board approves the design. See meeting notes and concept drawing.

Wish List - Excess funds are available for the rink paving project due to the requirement for an engineer's stamp being dropped, pending written confirmation by the contractor. This will allow for needed improvements. A list of possible sub-projects will be provided. Seeking Board approval to expend within the envelope- does not impact budget as funds are a combination of donation and grant money.

Financial Report - Report specific to the capital campaign. Will do verbal explanation at the meeting.

Preliminary Business Case - Initial cut at a Business Case for the Building Expansion project. Will do verbal explanation at the meeting.

Interim Fitness Facility - Just received word that the Alexander Council has rejected a request to situate the temporary location, so project is probably not going to happen. Verbal update to be provided by Rumona at the meeting.



- Requests of the Board:** - approval to make purchases of items on Wish List. Board will be kept apprised of expenditures.
- approval of design concept for Building Expansion, to retain a firm to prepare an RFP for building expansion, drawing from donated funds.
- Review and critique preliminary Business Plan for building expansion.

Recommendations to the Board: none