



Board Meeting Agenda

Beaches Community Centre
February 10, 2025 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda (Motion)
3. January 13, 2026 Board Meeting Minutes (Motion)
4. President's Report – Brad Patzer
5. Financial Report (Motion) – Laurie Danwich
6. Strategic Planning – next meeting March 3, 2026 @ 5:00 p.m.
7. Business Arising
 - 7.1. Costco Security Camera Quote – Chris Feakes
 - 7.2. Curling Management Coordinator Job Description (draft) – Tiffanie Lauze
 - 7.3. Membership Increase Motion – Brad Patzer
 - 7.4. Open House Planning (May) – Board
 - 7.5. Volunteer Appreciation Day Planning (Sept/Oct) – Board
 - 7.6. Club Manager Position next steps/postponement – Janet Premak
 - 7.7. Exhaust Fan Replacement – Bruce Morrison
8. New Business
 - 8.1. Skatepark Design – Bill Hurtig
 - 8.2. Nominating Committee Members – Brad Patzer
9. Committee Reports (Motion)
 - 9.1. Pickleball – Gary Wingate (none)
 - 9.2. Canteen – Tracey Patzer
 - 9.3. Bar – Tracey Patzer
 - 9.4. Building – Bruce Morrison
 - 9.5. Marketing, Communications and Programming – John Heppenstall
 - 9.6. Fitness Facility – Murray Otter
 - 9.7. Memberships – TBD
 - 9.8. Curling – Tiffanie Lauze
 - 9.9. Youth – Dayna Ford
 - 9.10. Music Festival – Elaine Fletcher (none)
10. Affiliate Committee Reports (Motion)
 - 10.1. VB Snow Drifters – Barbra Kania
 - 10.2. Merry Makers – Laurie Danwich
 - 10.3. XC Ski Club – Dana Hlady
11. Roundtable Items (if any) – Board Members
12. In Camera Session (if needed) (Motion)
13. Call for Closure (Motion)

Appendix 1

Deliverables:

Action	By Whom	By When
New Director/Committee Chair Reporting Structure	Brad	Postponed
Membership Function / Membership Suggested Protocol	Tracey/John	Postponed
Strategic Planning / Capital Opportunity	CFM	Ongoing
Define trail usage more clearly – software in the works	Brad	Ongoing
Fence around play structure	Brad/Bruce	Ongoing
QuickBooks	Bill / Laurie	Ongoing
Outdoor Advertising Signage	Chris/John	May 2026
Parking Signage / Parking Lot	Chris/John	Ongoing
Membership Increase Amounts	Board	Before Next AGM
Exhaust Fan Replacement	Bruce	TBD
Emergency Lighting Replacement	Bruce	In Progress
Volunteer Appreciation Day (Fall 2026)	Board	Spring 2026
Camera Security System	Chris	Ongoing
Club Manager Position	Bill/Janet	TBD
Curling Management Coordinator Job Description	Tiffanie Lauze	On Agenda
Dedicated Country Market Volunteer	Board/Sharon	Summer 2026
Internet service provider (Valley Fibre)	Brad	Ongoing
Outdoor Fitness Equipment Presentation	Rumona	Spring 2026