



Board Meeting Minutes

Beaches Community Centre

July 11, 2023 at 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Approve Agenda **(Motion)**
3. Approve June 13, 2023 Board Meeting Minutes **(Motion)**
4. Approve June 29, 2023 General Meeting Minutes **(Motion)**
5. President's Report
6. Financial Report **(Motion)**
7. Committee Reports **(Motion)**
 - 7.1. Sports
 - 7.2. Pickleball
 - 7.3. Memberships
 - 7.4. Liquor
 - 7.5. Marketing / Communications / Programming
 - 7.6. Canteen
 - 7.7. Country Market
 - 7.8. Building Report
 - 7.9. Summer Winds
 - 7.10. Capital Campaign
 - 7.11. Youth Committee
8. Affiliate Committee Reports
 - 8.1. VB Snow Drifters
 - 8.2. Merry Makers
9. Business Arising
 - 9.1. Legacy Project – ongoing
 - 9.2. Canteen Interac Machine Charges
 - 9.3. Summer Winds Mobile Payment Option
10. New Business
 - 10.1. Outdoor Court Update **(Motion)**
 - 10.2. Rink Management Coordinator Position **(Motion)**
 - 10.3. Alternative Interim Fitness Facility
 - 10.4. East Beaches Social Scene
 - 10.5. Volunteer Breakfast
11. In Camera Session **(Motion)**
12. Call for Adjournment **(Motion)**