



Beaches Community Centre Board Meeting

May 9th, 2023

Board Members in attendance: Randy, Carol, Laurie, Dennis, Bill, Rene, Gary, Dayna

Members: Tracey, Sandra, Bruce, Trista, Elaine

Minutes: Onale

Absent: Bruce

1. Called to order 6:05 pm
2. Agenda
 - 2.1. Motion to accept Agenda – Rene/Dennis CARRIED
3. Minutes of previous meeting dated April 11, 2023
 - 3.1. Motion to accept minutes from previous meeting. Rene/Bill CARRIED
4. President's Report (Randy) – Written report submitted.
 - 4.1. The sun shelter is an initiative by the Merry Makers that will be paid for in whole by the Merry Makers. They have contracted Sher-bet construction
 - 4.2. Shout out to Bar Committee doing beer garden's clean up.
5. Financial Report (Laurie) Written report submitted.
 - 5.1. The income statement is a little misleading as it only shows part of April due to the transition period. (Fiscal year end) A full income statement will be available at the AGM.
 - 5.2. Motion to accept the financial report as presented – Carol/Dennis
6. **Committee Reports**
 - 6.1. Committee Reports
 - 6.1.1. Sports
 - 6.1.1.1. Pickleball (Gary) Verbal report given Including plans for a wind up. Midway foods donating steaks. Proceeds will be allocated to Capital Campaign. Appreciation to the cleaning. Considering adding a 4th court and additional days/times for playing. Formed a committee which is working out well
 - 6.1.2. Memberships – (Bill) Written report submitted
 - 6.1.2.1. Carol will set up an email address for Bill to use for membership contact.
 - 6.1.2.2. A list of all paid members will be available for the AGM
 - 6.1.3. Liquor & Bar Committee – (Tracey) Written report submitted
 - 6.1.4. Marketing/Advertising – (John) Written report submitted
 - 6.1.4.1. Excited about the good response to corporate membership
 - 6.1.4.2. Work being done towards working towards streamlining sponsorship club/Summer Winds.
 - 6.1.4.3. Will be meeting with Beaches of 59 group to discuss collaboration.
 - 6.1.5. Canteen – (Dennis/Trista)
 - 6.1.5.1. Breakfast is a go and will be starting May Long Weekend.
 - 6.1.5.2. Canteen will be open for Bingo as well.
 - 6.1.5.3. Trista has a full list of volunteers lined up so organizing that is going well
 - 6.1.5.4. Gary asks about the baseball tournament (which is cancelled) and asks about the process to be able to pass on to people who want to volunteer in the canteen.
 - 6.1.6. Country Market – (Carol) Written report submitted
 - 6.1.6.1. Update on Country Market progress
 - 6.1.7. Building Report (Bruce) Written report submitted

- 6.1.7.1. Detailed list of all cleaning and maintenance items done.
 - 6.1.7.2. The elevator has been acting up so we're getting someone out to look at it.
 - 6.1.7.3. Front door lock, some keys don't work anymore so looking into pricing new locks/keys.
 - 6.1.7.4. Post Office requires some fixing up so we're painting it
 - 6.1.7.5. The heating/cooling system has stopped working. Symco has been contacted and will be out sometime this week
 - 6.1.8. Summer Winds – (Elaine) Written report submitted
 - 6.1.8.1. Update on bookings, tickets go on sale May 20th.
 - 6.1.8.2. Pricing: Weekend adult pass \$50 (includes 1 child) / Increase to \$70 July 16 / Friday only \$30
 - 6.1.9. Capital Campaign- Fit for the Future (Bill) Written report submitted
 - 6.1.9.1. Discussion of the alternative options for the interim fitness center including ATCO Trailers.
 - 6.1.9.2. Suggestion not to make any major decisions or announcements prior to the AGM
 - 6.1.9.3. Discussion of the building expansion, ideas, etc and going back to the original plan/design for the facility.
 - 6.1.10. Bingo – No report
 - 6.1.11. Communications/Programming – (Carol) Written report submitted
 - 6.1.11.1. Discussion of the difficulty getting correct information for the newsletter and website.
 - 6.1.12. Playground Drew – No report
- 6.2 Motion to accept all committee reports as presented - Dennis/Bill - CARRIED

7. Affiliate Committee Reports

- 7.1. VB Snow drifters – (Rene) Written report received. Recommendation to the Board that membership requests not come from a personal account
- 7.2. Merry Makers – Ladies Day coming up on May 28th. Will have a raffle and funds raised will go towards the Barkman picnic tables. Rummage sale, we have to get a message out to people dropping off items to make them more friendly for moving.
 - 7.2.1. Bill reminds that if the paving of the skating rink proceeds, the construction will impede the space for the Rummage items/cage access.

8. Old Business

- 8.1. Legacy project – (Tracey/Randy) Ongoing
 - 8.1.1. Tracey attended a meeting with the Legacy committee at the Social Scene. They are looking at running a course for individuals who want to learn how to make a video like the ones that were done by the Heritage Centre.

9. New Business

- 9.1 AGM Prep
 - 9.1.1 Thank you to Tracey and Elaine for acting as the nomination committee. There are two directors and the treasurer in by acclamation and two running for President.
 - 9.1.2 Amendment to the Constitution – Definition of Affiliate. Further discussion of the reasons behind a change in this definition. Carol makes a motion, seconded by Dayna, to change the wording of the definition of "Affiliate" in the constitution to read as follows:

10.4 Affiliate: An affiliate is a community service-based organization the Board partners with to accommodate for the use of the Beaches Community Centre in its entirety and to share volunteers who work in accordance with the Mission of the Centre and its fundraising.

Bill opposes the motion. All other board members present in favor. Motion passed.
- 9.2 Marketing – Corporate memberships in exchange for "in kind" work.
 - 9.2.1 Discussion of what the benefit is to the club if we give corporate memberships for work in kind. John explains the benefits to both the corporate member and the community centre. Tabled
- 9.3 Board Processes/Review lesson's learned by the Capital Campaign (Bill)

9.3.1 Bill reviews the lesson's learned on the Capital Campaign including a summary of the events, noted items done well and items that were not done well. Discussion on what to do moving forward.

Dennis makes a Motion to Adjourn 8:21pm CARRIED

Action items arising from meeting.

- Review Insurance - ongoing
- Resolution to be presented at the AGM to amend the Constitution

Tabled items:

- Corporate Memberships exchanges for work in kind (John H)
- Defining duties of the scribe - ongoing