



Board Meeting Agenda

Beaches Community Centre
September 8, 2026 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. **Call to Order**
2. **Agenda (Motion)**
3. **August 11, 2026 Board Meeting Minutes (Motion)**
4. **President's Report – Bill Hurtig**
 - 4.1. **Review Deliverables List**
5. **Treasurer Report – Cathy Burnack**
 - 5.1. **May – July Financial Report – Cathy Burnack (Motion)**
 - 5.2. **Treasure Consultant Report – Laurie Danwich**
6. **Business Arising**
 - 6.1. Finalize Curling Committee Terms of Reference – *Tiffanie Lauze*
 - 6.2. Club Manager Position Update – *Janet Premak/Cathy Burnack*
 - 6.3. Volunteer Appreciation Day Update – *Janet Premak/Trista Demedeiros*
7. **New Business**
 - 7.1. Food Handlers & Beverage Serving Certification – *Bill Hurtig*
 - 7.2. Relationship with EBSS (Joint Meeting: September 17th) – *Board*
 - 7.3. October & November Meeting Dates – *Nichole Zarazun*
8. **Committee Reports (Motion)**
 - 8.1. Building – *Bruce Morrison*
 - 8.2. Memberships – *Claudia Schlamp*
 - 8.3. Communications – *John Heppenstall*
 - 8.4. Bar – *Tracey Patzer*
 - 8.5. Canteen – *Lori Cyr*
 - 8.6. Country Market – *Sharon Leggatt*
 - 8.7. Music Festival – *Elaine Fletcher*
 - 8.8. Fitness Facility – *Murray Otter*
 - 8.9. Pickleball – *Gary Wingate*
 - 8.10. Basketball – *Tiffanie Lauze*
 - 8.11. Youth – *Dayna Ford*
 - 8.12. Curling – *Tiffanie Lauze (off-season)*
9. **Affiliate Committee Reports (Motion)**
 - 9.1. Merry Makers – *Laurie Danwich*
 - 9.2. VB Snow Drifters – *Barbra Kania (off-season)*
 - 9.3. XC Ski Club – *Dana Hlady (off-season)*
10. **Roundtable Items & Updates – Board**
 - 10.1. Camera System – *Chris Feakes*
 - 10.2. Valley Fiber – *Bruce Morrison*
 - 10.3. Building Management Meeting – *Ben Shiffman*
11. **In Camera Session (Motion)**
12. **Call for Closure (Motion)**

DELIVERABLES

Action	By Whom	By When	Updates:
Fence around play structure	Bruce	Ongoing	What is the timeline for this?
Parking Signage / Parking Lot	Chris/John	Ongoing	What is the timeline for this?
Camera Security System	Chris	August 31, 2026	
Terrain Park	Chris	TBD	Applying for grants
Property Map	Bill	Ongoing	Met with Dane Zarazun (RM Public Works). They will do bush clearing as time permits. Once this is done, will review with RM to see if extra space to the north is required.
Fireworks Committee	Brad	Add to September Meeting	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)
Grant Committee	Bill /Rumona	December 31, 2026	Rumona has agreed to look into a grant application for a viability study for an expansion for a multi-purpose facility. Have had preliminary discussions on approach.
Canteen Volunteers	Board	ASAP	Note: Fay/Bruce will continue to look after Saturday breakfasts. Through summer there were enough volunteers. Need helpers for Lori Cyr.
Strategic Plan to RMs	Bill	Add to October Meeting	
Director Election Process & Training	Bill / Community Future	November 2026	Community Futures has been contacted to do a director orientation session as well as inform us of how they run community club elections. This will be a 3-hour session outside the normal meeting schedule. We need to do this while all Directors are available. Link sent to Directors to assist with session date selection. Date TBD.
Club Manager Job Description	Janet/Cathy	Add to September Meeting	Proceeding with developing job description. Timing of process tied to retirement of debt.
Constitution Review	-	Add to October Meeting	Amendments ready for AGM 2027
Financial Blueprint 2026/27	Bill Hurtig	Add to October Meeting	
Playground Expansion	TBD	Revisit	Interest from Merry Makers and Grand Pines Golf Club
Creative Kids Report	TBD	Revisit	November 2024: The Board proposed that a Creative Kids Report be requested moving forward so members can be informed of the ongoing kid's activities, classes, etc.
BCC Mastercard	Cathy	TBD	Further documentation required
Kitchen exhaust fan	Chris	TBD	Chat with Brad
Volunteer Appreciation Day	Janet	Planning Stage	Save the Date: Oct 3 (2-5 pm)
Google Drive Board Portal	Nichole	Ongoing	Clean up

Summer Winds Overall Donation Total	Chris/Laurie	Add to September Meeting	Determine a total dollar figure over the years towards mortgage reduction
Cash Registers	Cathy	Testing Stage	Being tested with Saturday breakfasts
Counterpoint Software	John	Add to October Meeting	Present summary document
Traffic Safety Concerns for Events	Board		Bill in touch with Pete Turcotte, who did parking for Summer Winds in past. Would like to create a volunteer crew for Country Market starting in the Spring 2027.
Bingo Supplies	Tiffanie	TBD	Need to decide if we are going to do bingo or not
Financial blueprint for BCC for 2026/27	Bill	Add to October Meeting	
Fireworks Committee	TBD	Add to October Meeting	