



Board Meeting Minutes

Beaches Community Centre (BCC)
January 9 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Randy Thomas (President), Laurie Danwich, Nichole Zarazun, Rene DeGagne, Trista Demedeiros, Dennis Muldrew

Absent with Notice: Gary Wingate, Bill Hurtig, Carol Bartmanovich

Members: Tracey Patzer, Bruce Morrison, Fay Morrison, Drew Allwright

1. Call to Order

Quorum was established, and Randy Thomas, President, called the meeting to order at 6:09 p.m.

2. Approve Agenda

The agenda was circulated in advance of the meeting and one addition was requested.

- Upcoming BCC Events

Motion:

2024.01.09-01

That the Board approved the Agenda as amended.

Motion moved by Trista Demedeiros. Carried.

3. Approve December 12, 2023 Board Meeting Minutes

The December 12, 2023 Board Meeting minutes were circulated in advance of the meeting.

Tracey Patzer advised that bar procedures are not developed yet.

Motion:

2024.01.09-02

That the Board approved the December 12, 2023 Board Meeting minutes as amended.

Motion moved by Trista Demedeiros. Carried.

4. President's Report

The New Year's Eve event was a huge success and membership increased post event. The Board was in favor of purchasing safety vests to identify volunteers at BCC events. Randy Thomas to obtain quotes and report back.

5. Financial Report

The financial report and treasurer's notes were circulated in advance of the meeting. Laurie Danwich provided an overview of the November and December 2023 income statements.

Motion:

2024.01.09-03

That the Board approved the November and December 2023 Financial Reports as presented.

Motion moved by Dennis Muldrew. Carried.

6. Committee Reports

6.1. Rink Coordinator – Update submitted.

6.2. Pickleball – Update submitted. A joint Committee, headed by Janet Premak, has been formed to coordinate a grand opening for the outdoor courts (basketball and pickleball) scheduled for June 8, 2024. The Board will be informed of progress moving forward.

6.3. Youth – No report submitted.

6.4. Canteen – No report submitted. Tracey Patzer has volunteered to lead the canteen restructuring and formation of a Canteen Committee. The Board formally thanked and recognized Dennis and Fay Morrison for the years of work.

6.5. Building – Report submitted. Bruce Morrison was reminded to order the fire escape door signage.

6.6. Liquor – Verbal report.

6.7. Marketing, Communications & Programming – Report submitted. Tracey Patzer advised that Mindy Wilson is interested in taking over the monthly newsletter obligations. The Board discussed the monthly newsletter process as a whole. Future consideration for a monitor guideline on what to display and when.

6.8. Capital Campaign – Update submitted. The Board and Members held a robust discussion on the building expansion and next steps. Randy Thomas touched on the January 2, 2024 Special In Camera Meeting, which focused on current challenges of the project and future recommendations.

The Board thanked the Steering Committee for all their hard work.

Motion:

2024.01.09-04

That the Board approved that

- *BCC not submit an application for the BSC program for expansion of the building for a fitness facility in 2024;*
- *the Board reconsider using the upstairs lounge to house a fitness facility;*
- *an analysis and presentation outlining options and implications be prepared, for sharing with the general membership, by the February Board Meeting; and*
- *a final decision (via in person or email vote) on the fitness facility options be made by the general membership after the AGM, pending a BCC Constitutional amendment to allow vote by email.*

Motion moved by Rene DeGagne. Carried.

Dennis Muldrew recused himself from the vote.

6.8.1. Interim Fitness Facility – Report submitted.

6.9. Memberships – No report submitted.

6.10. Curling – Verbal report. Trista Demedeiros advised that the Men’s Bonspiel, scheduled for February 23-25, should have 12 teams. It was suggested that a 50/50 be held to raise funds for the ice scraper. The Ladies Bonspiel is January 26-28 and currently has 13 teams registered, with the hopes of having 16 teams total. The theme is the ‘Mad Hatter’s Tea Party’.

6.11. Summer Winds – Verbal report. It was noted that Summer Winds needs a better presence on the BCC corporate website.

Motion:

2024.01.09-05

That the Board approved the Committee Reports as presented.

Motion moved by Trista Demedeiros. Carried.

7. Affiliate Committee Reports

7.1. VB Snow Drifters – Report received.

7.2. Merry Makers – No report submitted.

Motion:

2024.01.09-06

That the Board approved the affiliate Committee Report as presented.

Motion moved by Laurie Danwich. Carried.

8. Business Arising

8.1. Food Handler's Certificate Interest

The Board to confirm that this was advertised on its digital platforms.

9. New Business

9.1. BCC Events (scheduled or potential)

The Board and Members held a discussion on scheduled and potential events that could be held at BCC.

- Super Bowl Party
- Scotties Curling (TV)
- Family Day
- Men's Bonspiel
- Montana's Brier (TV)
- Curing Wind Up
- Fire Fighters Bonspiel
- Chase the Ace (on curling nights)
- Meat Draws (during the summer)

10. Closure

The In Camera items were deferred to the next meeting.

Motion:

2024.01.09-07

That the Board closed the meeting at 8:18 p.m.

Motion moved by Trista Demedeiros. Carried.

Next Board Meeting:

Beaches Community Centre

February 13, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0