



Board Meeting Agenda

Beaches Community Centre
April 14, 2025 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. **Call to Order**
2. **Agenda (Motion)**
3. **March 10, 2026 Board Meeting Minutes (Motion)**
4. **President's Report – Brad Patzer**
5. **Financial Report – Laurie Danwich (Motion)**
6. **Strategic Planning**
 - 6.1. Property Site Plan (overview, parking, and community garden) – Bill Hurtig
 - 6.2. Reminder: next meeting – Tuesday, April 21st @ 5:00 p.m.
7. **Business Arising**
 - 7.1. Membership List – Tracey Patzer
 - 7.2. Virtual Conferencing Platform & Equipment – Brad Patzer
 - 7.3. Membership Fee Increase Motion – Brad Patzer
 - 7.4. Beaches Open House Planning – Chris Feakes
 - 7.5. Volunteer Appreciation Day Date Options – Janet Premak
 - 7.6. QuickBooks update – Laurie Danwich
8. **New Business**
 - 8.1. Voter Eligibility / Election Procedures – Bill Hurtig
 - 8.2. EV Charging Stations – John Heppenstall (*deferred to May Board Meeting*)
 - 8.3. Credit Card Application – Laurie Danwich
9. **Committee Reports (Motion)**
 - 9.1. Pickleball – Gary Wingate
 - 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 – Tracey Patzer
 - 9.8. Curling – Tiffanie Lauze
 - 9.9. Youth – Dayna Ford
 - 9.10. Music Festival – Elaine Fletcher
 - 9.11. Outdoor Rink Coordination – Bill Hurtig
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 (see agenda) (Motion)**

13. Call for Closure (Motion)

Appendix 1

Deliverables:

Action	By Whom	By When
New Director/Committee Chair Reporting Structure	Brad	Postponed
Membership Function / Suggested Protocol	Tracey	Ongoing
Strategic Planning / Capital Opportunity	CFM (Allie)	April 21, 2026
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 Installation
Parking Signage / Parking Lot	Chris/John	Ongoing
Beaches Open House (June 27 th)	Chris	Ongoing
Volunteer Appreciation Day (Fall 2026)	Board	May Mtg
Camera Security System	Chris	Ongoing
Terrain Park	Chris	Ongoing
Dedicated Country Market Volunteer	Board/Sharon	Before next summer
Internet service provider (Valley Fibre)	Brad	Ongoing
Property Survey – need to find	Brad	Spring 2026
Curling nipper	Cathy	Before next season
Fireworks Committee	Brad	Before yearend
Hot water tanks (for flooding)	Chris	Research
Shared Calendar with EBSS	John	In Progress
Grant Committee	Bill	TBD
Canteen Committee Chair & Lead Cook	John	Advertise ASAP
EV charging stations	John	May Mtg