



Board Meeting Minutes

Beaches Community Centre (BCC)
February 10, 2026 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Chris Feakes (Vice President), Cathy Burtneck, Laurie Danwich, Trista Demedeiros, Bill Hurtig

Remote: Tiffanie Lauze, Janet Premak, Gary Wingate

Absent with Notice: Nichole Zarazun

Absent without Notice: Brad Patzer (President)

Members: Bruce Morrison, Fay Morrison, Tracey Patzer, John Heppenstall (remote)

Guest: Chris Chipman

1. Call to Order

Quorum was established, and Chris Feakes, Vice President, called the meeting to order at 6:10 p.m.

2. Agenda

The agenda was circulated in advance of the meeting, and no changes were made.

Motion:

2026.02.10-01

That the Board approved the agenda as presented.

Motion moved by Trista Demedeiros, seconded by Laurie Danwich. Carried.

3. January 13, 2026 Board Meeting Minutes

Motion:

2026.02.10-02

That the Board approved the January 13, 2026 Board Meeting minutes as presented.

Motion moved by Laurie Danwich, seconded by Trista Demedeiros. Carried.

4. President's Report – NONE.

5. Terrain Park

Note: with Chris Chipman in attendance, the Terrain Park discussion was moved up in the agenda.

Chris Chipman indicated that he is seeking Board approval to seek out funding for the project. He clarified that the project is a **Terrain Park**, to include bikes, roller blades and other things such as scooters, in addition to skateboards.

The Board asked about the timeframe of the project. Answer: *when sufficient funds have been raised.*

It was confirmed that BCC's current liability insurance would be applicable to the Terrain Park.

Laurie indicated that an invoice for the cost of the "rendering, concept & consultation" by Mitch Lavoie, would be covered by a combination of an endowment from Judy Pateman's family and the Merry Makers.

The question of how this project aligns with the Strategic Plan was raised. It was agreed that the Terrain Park could be part of the strategic plan, and that fundraising efforts for the Terrain Park would not be expected to compete with fundraising for a multipurpose addition, if we go in that direction.

It was noted that the Board would like to see additional planning and organization as the project unfolds.

Motion:

2026.02.10-03

That the Board approved that the project move forward with the planning and executive of fundraising.

Motion moved by Laurie Danwich, seconded by Trista Demedeiros. Carried.

6. Financial Report – Laurie Danwich

Laurie briefly summarized notes on the report, which is as of Dec. 31/2025. It was noted that approximately \$2,000 in curling fees still need to be collected. It was agreed that going forward we will have to be stricter with timely collection of fees going forward.

Bill updated on the investigation of QuickBooks software, including pricing scenarios. The Board acknowledged the commitment to proceed, and reiterated authorization of the purchase.

Motion:

2026.02.10-04

That the Board approved the Financial Report as presented.

Motion moved by Trista Demedeiros, seconded by Tiffanie Lauze. Carried.

7. Strategic Planning – next meeting date TBD.

It was noted that several Board members would not be physically able to participate on March 3, so it was agreed that we would ask Allie if we could hold the session in mid-April instead.

8. Business Arising

8.1. Costco Security Camera Quote – Chris Feakes

Chris suggested an additional 4 cameras be purchased, giving us a total of 8 for placement on the grounds. It was agreed that the additional cameras be purchased and installed at a cost of up to \$1,000. Installation will occur in the spring.

8.2. Curling Management Coordinator Job Description (draft) – Tiffanie Lauze

Tiffanie indicated that the description was developed with Adam, and she is open to suggestions and inputs. Gary suggested that this be melded with the Rink Coordinator position to form a consolidated work description. As of the end of January, Adam had worked 155 hours on curling and 25 hours on the outdoor rink.

8.3. Membership Increase Motion – Brad Patzer (DEFERRED TO NEXT MEETING)

8.4. Open House Planning (May) – Board (DEFERRED TO NEXT MEETING)

8.5. Volunteer Appreciation Day Planning (Sept/Oct) – Board (DEFERRED TO NEXT MEETING)

8.6. Club Manager Position next steps/postponement – Janet Premak

Janet indicated that she has a good idea of how to approach developing the work description. She and Cathy to work on it on Janet's return in April.

8.7. Exhaust Fan Replacement – Bruce Morrison

The exhaust fan has been installed.

9. New Business

9.1. Skatepark Design – Bill Hurtig

Skatepark is to be referred to as the Terrain Park. Goal was to confirm how the concept design was to be paid for. Laurie confirmed that full funding would be covered by a memorial donation of \$3,085, with the balance of \$4,366.12 being covered by the Merry Makers.

9.2. Nominating Committee Members – Brad Patzer (DEFERRED TO NEXT MEETING)

10. Committee Reports

Pickleball – Gary Wingate (*none*)

Canteen – Tracey Patzer (*verbal*)

No formal report; Lori is doing Tuesday lunches and serving food on Thursday nights. Generally, the canteen is quite busy. Food service times are posted on Facebook, and John will be informed so times can be posted on Pylon sign also. The canteen will be open on Riel Day.

Bar – Tracey Patzer (*verbal*)

Tracey is looking for volunteer bartenders for Thursday nights. Generally, the bar is doing well on Thursdays. Bar service for curling is mostly on the main floor.

Building – Bruce Morrison

Report presented, no discussion.

Marketing, Communications and Programming – John Heppenstall

Report presented, no discussion

Fitness Facility – Murray Otter

Nothing to report, all is going well.

Memberships

Tracey indicated that a report received from WIX had many names on it that were expired, duplicates or incorrect. There were 1,187 member names on WIX. We must finalize the eligible member list for voting purposes prior to the AGM. Tracey will aim to have a finalized list for the March Board meeting.

Curling – Tiffanie Lauze

Tiffanie noted that a curling technician was coming to work with Adam over the next couple of days.

Youth – Dayna Ford

The Board approved the accesses requested for Youth activities.

Music Festival – Elaine Fletcher (*no report*).

Motion:

2026.02.10-05

That the Board approved the Committee Reports as presented.

Motion moved by Trista Demedeiros, seconded by Tiffanie Lauze. Carried.

11. Affiliate Committee Reports

11.1. VB Snow Drifters – Barbra Kania

The Board accepted the report as presented. The Board is impressed by the organization of the Snow Drifters.

11.2. Merry Makers – Laurie Danwich

As noted earlier, the Merry Makers are covering the outstanding cost of the concept work for the Terrain Park. Additional expenditures in support of the Club were mentioned in the report. Thanks to the Merry Makers for their ongoing support and work.

11.3. XC Ski Club – Dana Hlady

It was noted that many of the questions coming from the XC club could more appropriately be covered by the RM since the trails are on RM property. Tracey indicated that Brad would contact Dana.

Motion:

2026.02.10-06

That the Board approved the Affiliated Committee Report as presented.

Motion moved by Trista Demedeiros, seconded by Laurie Danwich. Carried.

12. Roundtable Items

- Trista indicated that there is a conflict of events with BCC and the Social Scene, despite the fact that we had agreed to share calendars to avoid duplication. The Social Scene has scheduled an event on the same date as the Men’s Bonspiel. As the Social Scene liaison, Janet will contact the EBSS.
- Chris proposed that we consider a water bottle fill station. The Board was receptive to the idea. Chris will investigate pricing for the next meeting.
- Tracey indicated that Brad would speak to the topic of Board Members attending meetings via Zoom at the next meeting.
- Bill asked about the status of the repair of the damaged basketball backboard. Chris indicated that both backboards would be fitted with aluminum backboard, replacing glass. It was agreed that this would be better. The Board thanked Chris for his work on this.
- Bill informed that he would like to work with Laura Kemp and others to form a group that would monitor grant opportunities for the BCC. Laura is preparing grant applications for Summer Winds.
- Chris will remind Dana about providing a list of tasks and accomplishments from her work this past summer. This will contribute to the description of duties for future grant applications.
- Chris and John indicated that work was proceeding on outdoor advertising signage, that it would be in place in the spring.
- There was brief discussion about the idea of outdoor fitness equipment. The Board appreciated Rumona’s effort in investigating but was not supportive of acquiring outdoor fitness equipment at this point. This can be further reviewed in the future, as long as the grant window is open.

13. In Camera Session - none

14. Closure

Motion

2026.02.10-07

That the Board closed the meeting at 7:50 p.m.

Motion moved by Trista Demedeiros, seconded by Laurie Danwich. Carried.

Next Regular Board Meeting:

Beaches Community Centre

March 10, 2026 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Appendix 1

Deliverables:

Action	By Whom	By When
New Director/Committee Chair Reporting Structure	Brad	Postponed
Membership Function / Suggested Protocol	Board/John	Ongoing
Strategic Planning / Capital Opportunity	CFM (Allie)	Ongoing, next meeting date TBD
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
Parking Signage / Parking Lot	Chris/John	Ongoing
Membership Increase Amounts	Board	March Mtg (motion)
Beaches Open House (Spring 2026)	Board	March Mtg
Volunteer Appreciation Day (Fall 2026)	Board	March 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
Exterior Lighting timer	Bruce	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
Water bottle fill station	Chris	Research
Grant Committee	Bill	TBD