



# Board Meeting Agenda

Beaches Community Centre  
January 13, 2025 at 6:00 p.m.  
65 Arthur Road, Victoria Beach, MB R0E 2C0

## Agenda

- 1. Call to Order**
- 2. Agenda (Motion)**
- 3. December 9, 2025 Board Meeting Minutes (Motion)**
- 4. President's Report – Brad Patzer**
- 5. Financial Report (Motion) – Laurie Danwich**
- 6. Strategic Planning**
  - 6.1. January 6<sup>th</sup>, 2026 Meeting Discussion**
- 7. Business Arising**
  - 7.1. Camera / Security System Update – Chris Feakes**
  - 7.2. Rink Management Coordinator Job Description (draft) – Bill Hurtig**
  - 7.3. Curling Management Coordinator Job Description (draft) – Tiffanie Lauze**
  - 7.4. Membership Increase Amounts – finalize (before next AGM)**
  - 7.5. Skatepark update**
- 8. New Business**
  - 8.1. Club Manager Title & Job Description – Bill Hurtig / Janet Premak**
  - 8.2. Proposals Motion (see email) – Bill Hurtig**
  - 8.3. Community Appreciation Day & Open House – where to begin**
  - 8.4. AGM / Director Elections Date – Nichole Zarazun**
- 9. Committee Reports (from October/November) (Motion)**
  - 9.1. Pickleball – *Gary Wingate (none)***
  - 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 – *TBD***
  - 9.8. Curling – *Tiffanie Lauze***
  - 9.9. Youth – *Dayna Ford***
  - 9.10. Music Festival – *Elaine Fletcher (none)***
- 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**
- 12. In Camera Session (if needed) (Motion)**
- 13. Call for Closure (Motion)**

## Appendix 1

### **Deliverables:**

Action	By Whom	By When
New Director/Committee Chair Reporting Structure	Brad	Postponed
Membership Function / Membership Suggested Protocol	Board/John	Postponed
Strategic Planning / Capital Opportunity	CFM / Bill	Ongoing
Define trail usage more clearly – software in the works	Brad	Ongoing
Fence around play structure	Brad/Bruce	Ongoing
QuickBooks	Laurie/Carol	Ongoing
Outdoor Advertising Signage	Chris/John	May 2026
Parking Signage / Parking Lot	Chris/John	Ongoing
Membership Increase Amounts	Board	Before Next AGM
Exhaust Fan Replacement	Bruce	TBD
Emergency Lighting Quote	Bruce	TBD
Appreciation Day	Board	Spring 2026
Upgrade Camera Security System	Chris	Ongoing
Rink Management Coordinator Job Description	Bill Hurtig	For next meeting
Curling Management Coordinator Job Description	Tiffanie Lauze	For next meeting
Dedicated Country Market Volunteer	Board/Sharon	Next summer
Internet service provider (Valley Fibre)	Brad	Ongoing