



Board Meeting Agenda

Beaches Community Centre
August 11, 2026 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda (Motion)
3. July 14, 2026 Board Meeting Minutes (Motion)
4. July 14, 2026 In-Camera Meeting Minutes (Motion)
5. President's Report – *Bill Hurtig*
6. Treasurer Report – *Cathy Burtnack*
 - 6.1. May & June Financial Report – *Cathy Burtnack* (Motion)
 - 6.2. Treasure Consultant Report – *Laurie Danwich*
7. Business Arising
 - 7.1. Ratification of the BCC LED Lighting Upgrade – *Bill Hurtig* (Motion)
 - 7.2. Curling Committee Terms of Reference – *Tiffanie Lauze*
 - 7.3. Outdoor Security Cameras – *Gary Wingate*
 - 7.4. Volunteer Appreciation Day – *Janet Premak*
 - 7.5. Property Map – *Bill Hurtig*
8. New Business
 - 8.1. EV Charging Stations – *John Heppenstall*
 - 8.2. Traffic Safety Concerns – *Bill Hurtig*
 - 8.3. Pylon Sign Service Work – *Bill Hurtig*
 - 8.4. Volunteer Recognition & Incentive Program – *Nichole Zarazun*
 - 8.5. Board Member Service Recognition Program – *Nichole Zarazun*
 - 8.6. Cash Registers – *Cathy Burtnack*
 - 8.7. Inventory Management System (Counterpoint Software) – *John Heppenstall*
9. Committee Reports (Motion)
 - 9.1. Building – *Bruce Morrison*
 - 9.2. Memberships – *Claudia Schlamp*
 - 9.3. Communications – *John Heppenstall*
 - 9.4. Bar – *Tracey Patzer*
 - 9.5. Canteen – *Lori Cyr*
 - 9.6. Country Market – *Sharon Leggatt*
 - 9.7. Music Festival – *Elaine Fletcher*
 - 9.8. Fitness Facility – *Murray Otter*
 - 9.9. Pickleball – *Gary Wingate*
 - 9.10. Basketball – *Tiffanie Lauze*
 - 9.11. Youth – *Dayna Ford*
 - 9.12. Curling – *Tiffanie Lauze* (off-season)
10. Affiliate Committee Reports (Motion)
 - 10.1. Merry Makers – *Laurie Danwich*
 - 10.2. VB Snow Drifters – *Barbra Kania* (off-season)
 - 10.3. XC Ski Club – *Dana Hlady* (off-season)
11. Roundtable Items & Updates – Board
 - 11.1. Shared Calendar with EBSS Update – *Janet Premak*
 - 11.2. Terrain Park Update – *Chris Feakes*
 - 11.3. Valley Fiber – *Bruce Morrison*
 - 11.4. Club Manager Position Update – *Janet Premak/Cathy Burtnack*
 - 11.5. Saffies General Store Account – *Cathy Burtnack*
 - 11.6. Review of Deliverables – *Board*
12. In Camera Session (Motion)
13. 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	Ongoing	Complete after Summer Winds
Terrain Park	Chris	In Fundraising Stage	Provide update
Internet service provider (Valley Fibre)	Chris	Ongoing	Provide update
Property Map	Bill	Add to August Meeting	RM of VB CAO will provide BCC with an existing property lines map.
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)
Shared Calendar with EBSS	Janet	July 30, 2026	Is this set up?
Grant Committee	Bill /Rumona	December 31, 2026	Laura Kemp cannot participate. Rumona has agreed to look into a grant application for a viability study for an expansion for a multi-purpose facility.
Canteen Volunteers	Board	ASAP	Note: Fay/Bruce will continue to look after Saturday breakfasts. Need second in command for Lori Cyr.
EV charging stations	John	Add to August Meeting	Presentation
Strategic Plan to RMs	Bill	Add to October Meeting	Presentation
Curling Committee Terms of Reference	Tiffanie	Add to August or September Mtg	Nichole to assist Tiffanie.
Efficiency Manitoba Business Lighting Program	Gary	Motion (August Mtg)	
Director Election Process & Training	Bill / Community Future	Add to October Meeting	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. It has been agreed that this should occur in the fall.
Club Manager Job Description	Janet/Cathy	TBD	Need ready for AGM 2027
Constitution Review	ALL	Add to September Meeting	Need ready for AGM 2027
2026-2027 Annual Budget	Cathy	Add to September Meeting	
Volunteer Shortage	Board	Ongoing	
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	

BCC Saffies General Store Account	Cathy	Add to August Meeting	Update
Board Member Service Recognition Program	Nichole	Add to August Meeting	Proposal
Volunteer Recognition & Incentive Program	Nichole	Add to August Meeting	Proposal
Kitchen exhaust fan	Chris	TBD	Chat with Brad
Volunteer Appreciation Day	Janet	Add to August Meeting (budget)	Save the Date: Oct 3
Cash registers	Tiffanie	Add to August Meeting	
Google Drive Board Portal	Nichole	Ongoing	Clean up
Meeting Summary Software	John/Nichole		
Capital Campaign Pledges Follow-up	Bill/John/Gary	Add to October Meeting	