



Board Meeting Minutes

Beaches Community Centre

August 8, 2023 at 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Approve Agenda **(Motion)**
3. Approve July 11, 2023 Board Meeting Minutes **(Motion)**
4. President's Report
5. Financial Report **(Motion)**
6. Committee Reports **(Motion)**
 - 6.1. Sports - Bill Hurtig
 - 6.1.1. Rink Management Coordinator
 - 6.2. Pickleball - Gary Wingate
 - 6.3. Memberships - Bill Hurtig
 - 6.4. Liquor - Tracey Patzer
 - 6.5. Marketing, Communications and Programming - John Heppenstall
 - 6.6. Canteen - Fay Morrison
 - 6.7. Country Market - Carol Bartmanovich
 - 6.8. Building Report - Bruce Morrison
 - 6.9. Summer Winds - Laurie Danwich
 - 6.10. Capital Campaign - Bill Hurtig
 - 6.11. Youth Committee - Dayna Ford
7. Affiliate Committee Reports
 - 7.1. VB Snow Drifters
 - 7.2. Merry Makers
8. Business Arising
 - 8.1. MCA Fee - Randy Thomas
 - 8.2. Alternative Interim Fitness Facility - continued
 - 8.3. Volunteer Inputs at BCC - Rumona
 - 8.4. Classic Car Show
9. New Business
10. In Camera Session (if needed) **(Motion)**
11. Call for Adjournment **(Motion)**