



Board Meeting Agenda

Beaches Community Centre
May 12, 2025 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda (Motion)
3. April 14, 2026 Board Meeting Minutes (Motion)
4. President's Report – *Brad Patzer*
5. Financial Report – *Laurie Danwich* (Motion)
6. Strategic Planning – *final report being presented at the AGM by Allie DePaulo.*
7. Business Arising
 - 7.1. Review List of Deliverables – Board
 - 7.2. Beaches Open House Planning Updates (if any) – Chris Feakes / Janet Premak
 - 7.3. Volunteer Appreciation Day Date Options – Janet Premak
8. New Business
 - 8.1. Election Scrutineers, Proxy and Email Votes (*determine process for 2026 election*) – Board
 - 8.2. Volunteers – Tracey Patzer
 - 8.3. Membership Committee Terms of Reference (*Draft*) – Tracey Patzer
 - 8.4. Safe Sport – Tiffanie Lauze
 - 8.5. EV Charging Stations – John Heppenstall (*defer to next meeting if needed*)
 - 8.6. Weekly Bingo – Laurie Danwich
 - 1.1. Rink Coordination Report – *Bill Hurtig*
 - 1.2. AGM Agenda Review – Nichole Zarazun (*post May 12th*)
2. Committee Reports (Motion)
 - 2.1. Pickleball – *Gary Wingate*
 - 2.2. Canteen – *TBD*
 - 2.3. Bar – *Tracey Patzer*
 - 2.4. Building – *Bruce Morrison*
 - 2.5. Communications – *John Heppenstall*
 - 2.6. Fitness Facility – *Murray Otter*
 - 2.7. Memberships – *Tracey Patzer*
 - 2.8. Curling – *Tiffanie Lauze (off-season)*
 - 2.9. Youth – *Dayna Ford*
 - 2.10. Music Festival – *Elaine Fletcher*
 - 2.11. Country Market – *Sharon Leggatt*
3. Affiliate Committee Reports (Motion)
 - 3.1. VB Snow Drifters – *Barbra Kania (off-season)*
 - 3.2. Merry Makers – *Laurie Danwich*
 - 3.3. XC Ski Club – *Dana Hlady (off-season)*
4. Roundtable Items (*if any*) – Board Members
5. In Camera Session (*see agenda*) (Motion)
6. Call for Closure (Motion)

DELIVERABLES

Action	By Whom	By When
New Director/Committee Chair Reporting Structure	Brad	Postponed – ETA unknown
Membership Function Protocol	Tracey	Ongoing/moving to QuickBooks
Strategic Plan	Allie (CFM)	Presenting at AGM
Define trail usage more clearly – software in the works	Brad	Ongoing
Fence around play structure	Brad/Bruce	Ongoing
QuickBooks	Laurie > Cathy	Ongoing
Outdoor Advertising Signage	Chris/John	May 2026 Installation
Parking Signage / Parking Lot	Chris/John	Ongoing
Beaches Open House (June 27 th)	Chris/Janet	Ongoing
Volunteer Appreciation Day (Fall 2026)	Board	May Mtg to determine date
Camera Security System	Chris	Ongoing
Terrain Park	Chris	In Fundraising Stage
Internet service provider (Valley Fibre)	Brad	Ongoing
Property Lines/Survey – need to locate original deed	Brad	Spring 2026
Curling nipper	Curling Committee	Before next season
Fireworks Committee	Brad	Before yearend
Hot water tanks (for flooding)	Chris	Researching Stage
Shared Calendar with EBSS	Janet/John	In Progress
Grant Committee	Bill	TBD
Canteen Committee Chair & Lead Cook	John	Advertise ASAP
EV charging stations	John	May Mtg – presentation
Formalized Curling Committee	TBD	Before next season