



Board Meeting Minutes

Beaches Community Centre (BCC)

April 9, 2024 at 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Randy Thomas (President), Laurie Danwich, Rene DeGagne, Trista Demedeiros, Bill Hurtig, Dennis Muldrew, Gary Wingate

Absent with Notice: Nichole Zarazun, Carol Bartmanovich

Members: Sandra Ateah, Elaine Fletcher, Claudia Schlamp, Leigh Hampton, Murray Otter, Fay Morrison, Tiffany Lauze

1. Call to Order

Quorum was established, and Randy Thomas, President, called the meeting to order at 6:00 p.m.

2. Agenda

The agenda was circulated in advance of the meeting and no amendments were requested.

Motion:

2024.04.09-01

That the Board approved the Agenda as presented.

Motion moved by Gary Wingate and Trista DeMedeiros. Carried.

3. March 12, 2024 Board Meeting Minutes

Motion:

2024.04.09-02

That the Board approved the March 12, 2024 Board Meeting minutes as presented.

Motion moved by Laurie Danwich and Trista DeMedeiros. Carried.

4. President's Report

Received.

5. Financial Report

The financial report and treasurer's notes were circulated in advance of the meeting. Looking for assistance for Bingo financials including license applications for raffles. Non profit financials completed and submitted to Statistics Canada.

Motion:

2024.04.09-03

That the Board approved the March 2024 Financial Reports as presented.

Motion moved by Dennis Muldrew. Carried.

6. Committee Reports

- 6.1. Outdoor Rink** –Report submitted. Screens ordered, rink cleaned, benches being moved out to court for pickleball/basketball seating. Inside players benches being built this summer. Grand opening June 8th. Gary handling signage of court do's and don'ts.
- 6.2. Pickleball** – Gary Wingate has volunteers lined up to assist with clean-up of indoor surface. The outdoor rink surface will be cleaned up next week, and volunteers to assist are welcome.
- 6.3. Youth** – No report
- 6.4. Canteen** – Tracey report submitted.
- 6.5. Building** – Bruce submitted report. Requested email removed from website.
- 6.6. Liquor** – Tracey report submitted.
- 6.7. Marketing, Communications & Programming** – John report submitted. Reminder all public communications to go through John.
- 6.8. Capital Campaign** – Bill - Report deferred.
 - 6.8.1. Interim Fitness Facility** – Murray Otter – 58 members currently, no issues, consider selling one-month memberships for summer.
- 6.9. Memberships** – Dennis – list given to Mike B. – no word back from him yet.
- 6.10. Curling** – Trista – over \$4,000 raised. Fees set to cover curling costs – Ice/utilities, etc.
- 6.11. Country Market** – Bookings and payment coming in.
- 6.12. Summer Winds** –Tickets sold online – price changes (early bird \$60, weekend \$80)

6.13. Nominating Committee – Elaine – membership lists posted, names in by April 28th must have current membership paid up. Positions open Secretary, Board 1 and 2, President and Vice President.

Motion:

2024.04.09-04

That the Board approved the Committee Reports as presented.

Motion moved by Dennis Muldrew. Carried.

7. Affiliate Committee Reports

7.1. VB Snow Drifters – Report submitted.

7.2. Merry Makers – Laurie – Ladies Day May 26th, report submitted to John.

Motion:

2024.04.09-05

That the Board approved the affiliate Committee Report as presented.

Motion moved by Bill Hurtig. Carried.

8. Business Arising

8.1. Newsletter (Digital & Social Scene)

Content needed from Committee chairs

8.2. C-Can Container Quotes

Info passed on to Merry Makers – 40 foot approximately \$14,000 with price going down for smaller c-can with less doors.

Motion:

2024.04.09-06

Bill Hurtig made a motion to set up a committee to study storage options.

Motion moved by Trista DeMedeiros. Carried

8.3. Steering Committee Clarification

Tabled until next meeting.

8.4. Rental Agreement

Revised by Carol Bartmanovich – updated to current legal name and added insurance clause as advised by RM of VB and BCC insurance provider.

9. New Business

9.1. Written Committee Reports

Laurie Danwich

Motion:

2024.04.09.07

All committees and affiliates and/or convenors of an event or sporting activity must submit a written report, by email, to the board one week prior to the monthly board meeting. This applies whether or not there is anything to report. No reports shared until approved by Board.

9.2. Code of Conduct

Laurie Danwich – updated revised document to be sent out.

9.3. Dead Tree Removal

Laurie Danwich – Can they be removed. Spring clean up – field/grounds Saturday and Sunday May 4th and 5th. 10AM each day. Info will be posted to John. Randy main contact to coordinate.

9.4. Proposed Management of the Rink for Summertime

Bill Hurtig – All courts open to pickleball until 1:00PM 7 days a week. After 1:00PM 2 northern nets may be removed to facilitate basketball play. Work force to remove and set up nets to be determined. The courts will be managed by pickleball club.

Bill will work with Tiffanie to determine how to make the 2 northernmost courts available for basketball as much as possible. Bill and Tiffanie will then work with the Beaches Pickleball Club to bring a recommendation on court usage to the Board for the May 14 2024 meeting.

Motion:

2024.04.09.08

That the Beaches Pickleball Club will manage the outdoor courts until 1:00PM, 7 days a week.

Motion moved by Bill Hurtig, seconded by Gary Wingate. Carried

9.5. Capital Campaign Financial Update

Bill Hurtig – Report submitted. Wind screens will essentially complete spending on the rink paving project. Some (donated) funds may be required for the grand opening which is scheduled for June 8 2024.

10. Meeting closure.

Motion: 2024.04.09-09

That the board closed the meeting at 8:10PM.

Motion moved by Rene DeGagne. Carried.

Next Board Meeting:

Beaches Community Centre

May 14, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0