



Board Meeting Agenda

Beaches Community Centre
October 14, 2025 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda (Motion)
3. September 9, 2025 Board Meeting Minutes (Motion)
4. President's Report
5. Financial Report (Motion)
 - 5.1. May – September 2025
6. Strategic Planning (survey analysis and next steps with Community Futures)
7. Business Arising
 - 7.1. Ice Machine for BCC Follow-Up – Cathy Burtnack
 - 7.2. Camera System Upgrade – Chris Feakes
8. New Business
 - 8.1. Fish Fry – Trista Demedeiros
 - 8.2. BCC Licensing – Trista Demedeiros
 - 8.3. Canada Summer Jobs (CSJ) program (see email from Rob Fiola)
9. Committee Reports (Motion)
 - 9.1. Pickleball – Gary Wingate
 - 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. Country Market – Sharon Leggatt
 - 9.9. Summer Winds Music Festival – Elaine Fletcher
 - 9.10. Curling – Tiffanie Lauze
 - 9.11. Basketball – Tiffanie Lauze
 - 9.12. Youth – Dayna Ford
10. Affiliate Committee Reports (Motion)
 - 10.1. VB Snow Drifters – Barb
 - 10.2. Merry Makers – Laurie Danwich
 - 10.3. XC Ski Club – nothing to report - Dana
11. Roundtable Items – Board
12. In Camera Session (Motion)
13. Call for Closure (Motion)

Appendix 1

Deliverables:

Action	By Whom	By When
New Director/Committee Chair Reporting Structure	Brad	TBD
Membership Function / Membership Suggested Protocol	Brad /John	TBD
Quotes for skateboard donation sign	Brad	TBD
Strategic Planning Report	Community Futures	October Meeting
Define trail usage more clearly – software in the works	Brad	Ongoing
Fence around play structure	Brad/Bruce	Ongoing
Rink Management Coordinator – fill role	Volunteer	Next ice season
QuickBooks	Laurie/Carol	Ongoing
Kabota Tractor Storage	Board	New
Outdoor Advertising Signage	Chris/John	Ongoing
Parking Signage / Parking Lot	Chris/John	Ongoing
Capital Opportunities	Bill/Board	Ongoing
Membership Increase Amounts	Board	Before Next AGM
Ice Machine	Cathy	Ongoing
Pre-built Storage Building	Chris	Ongoing
Appreciation Day	Board	Before Spring 2026
Upgrade Camera Security System	Chris	Ongoing



Board Meeting Minutes

Beaches Community Centre (BCC)

October 14, 2025 at 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance Brad Patzer, Tracey Patzer, Sandra Ateah, Chris Feakes, Bill Hurtig, Gary Wingate, John Heppenstall, Murrey Otter, Fey Morrison, Bruce Morrison, Tiffanie Lauze, Laurie Danwich, Cathy Burtnack

Board Members: Brad Patzer (President, Chris Feakes (Vice President), Cathy Burtnack, Laurie Danwich, Trista Demedeiros, Bill Hurtig, Tiffanie Lauze, Janet Premak, Gary Wingate, Nichole Zarazun

Absent:

Trista Demedeiros with notice, Janet Premak with notice, Nichole Zarazun with notice

1. Call to Order

Quorum was established, and Brad Patzer, President, called the meeting to order at 6:06 p.m.

2. Agenda

The agenda was circulated in advance of the meeting, and no changes were made.

Motion:

2025.10.14-01

That the Board approved the agenda as presented.

Motion moved by Chris Feakes, seconded by Bill Hurtig. Carried.

3. September 9, 2025, Board Meeting Minutes

Motion:

2025.10.14-02

That the Board approved the September 9, 2025, Board Meeting minutes as presented. Motion moved by Chris Feakes, seconded by Gary Wingate. Carried.

4. President's Report

- Wanting to get computer system for the heating and colling plant, Simco is going to send a quote.
- Looking to get training for a few individuals on the system so it can be monitored more closely
- Motion **(2025.10.14-03)** to spend up to \$5000.00 on our heating and cooling system motion moved by Chris Feakes 2nd Bill Hurtig carried

5. Financial Report

- Mortgage - \$ 111,230.26 (before summer winds donation)
- Valley fiber – we will be paying them by e-cheque, just waiting for something to be finished on our end.
- Verbal Financial Report

Motion:

2025.10.14-04

That the Board approved the September 2025 Financial Report as presented. Motion moved by Gary Wingate, seconded by Bill Hurtig. Carried.

6. Strategic Planning (survey analysis and next steps)

- Board agreed to have community futures to assess us in feedback from the survey.
- Board in favor of sharing it with members
- Bill will present results of survey with EBSS
- Board will develop a strategic plan and present it at the AGM to the membership for a vote

7. Business Arising

7.1. Pre-Built Storage Shed Update – Chris Feakes

- Tabled till next meeting

7.2. Camera System Update – Chris Feakes

- Chris and Trevor have had discussions, will do a walk through soon
- Talk about having a camera on the west side of the main building facing outdoor ice rink.
- Possible having two systems one at the outdoor rink and one for in and around main building - Tabled for next meeting

7.3. Ice Machine Update – Cathy Burtnack

- Tabled till next meeting

8. New Business

8.1. Fish Fry – Tabled till next meeting

8.2. BCC Licensing - Tabled till next meeting

8.3. Canada Summer Job Program for 2026

- Looking for someone to take over the summer job program Chris will investigate this and Chris will get Dana to write an end of year Report.

9. Committee Reports

Some reports were submitted and circulated in advance of the meeting. Additional oral reports, discussion or comments below:

9.1 Pickelball

- Complete take down in approximately 2 weeks time and tarp will be put down for preparation for ice making. Putting signs up at entrances for people not to go on rink.

9.7 Memberships – tabled till next weekend

9.8 country Market – No report, no Christmas market

9.10 curling – Motion **(2025.10.14-05)** to approve \$9.99 for webinar for Adam motion moved by Chris Feakes 2nd Gary Wingate.

Motion:

2025.10.14-06

That the Board approved the Committee Reports as presented.

Motion moved by Chris Feakes, seconded by Laurie Danwich. Carried.

10. Affiliate Committee Reports

Reports were submitted and were circulated in advance of the meeting.

10.1. VB Snow Drifters – Barb

10.2. Merry Makers – Laurie Danwich

- Making a better plan for leftovers after Rummage sale is over

10.3. XC Ski Club – nothing to report.

Motion:

2025.10.14-07

That the Board approved the Affiliate Committee Reports as presented. Motion moved by Chris Feakes, seconded by Cathy Burtnack. Carried.

11. Roundtable Items

- Bill is asking to cut the wooden posts on mini rink all board members agree
- Bill would like to see where the property lines are to improve trail behind ball diamond the goes to the pits.

- Chris met with group about the skate park and talked about adding cement surface to the existing pad. The group thinks they can raise the money to pay for skatepark, asking for a \$5000.00 for preliminary design. Board asks to see a design and plan of what they have in mind.
- John has been asked by council to chair Ad – Hoc committee EV (electric vehicle) infrastructure.

13. Closure

Motion 2025.10.14-08

That the Board closed the meeting at 7:45 p.m.

Motion moved by Chris Feakes, seconded by Cathy Burtnack. Carried.

Next Regular Board Meeting: Wednesday November 12th 2025 (moved it to Wednesday due to Remembrance Day)

Beaches Community Centre

November 12, 2025 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Appendix 1

Deliverables:

Action	By Whom	By When
New Director/Committee Chair Reporting Structure	Brad	Postponed
Membership Function / Membership Suggested Protocol	Board/John	Postponed
Quotes for skateboard donation sign	Brad	TBD
Strategic Planning Report	CFM	October Board Meeting
Define trail usage more clearly – software in the works	Brad	Ongoing
Fence around play structure	Brad/Bruce	Ongoing
Rink Management Coordinator – fill role	Volunteer	Next ice season
QuickBooks	Laurie/Carol	Ongoing
Outdoor Advertising Signage	Chris/John	Ongoing
Parking Signage / Parking Lot	Chris/John	Ongoing
Capital Opportunities	Bill/Board	Ongoing
Membership Increase Amounts	Board	Before Next AGM
Ice Machine	Cathy	Ongoing
Pre-built Storage Building <ul style="list-style-type: none"> - Gravel / Level - Alcove Structure - Lighting 	Chris	Ongoing/Fall 2025
Appreciation Day	Board	Spring 2026
Upgrade Camera Security System	Chris	Ongoing

Committee / Event: Basketball

Submitted by: Tiffanie Lauze

Date: Oct 5th, 2025

Report

Nothing to report

Requests of the Board: None

Recommendations to the Board: None

VBCC Committee Report

Committee: Liquor & Bar

Submitted by Tracey Patzer

Date: Oct 13, 2025

Monthly Committee Activities

Bar services in past Month for Golf Tournament & Firemen's Fish Fry provided.

Bar Volunteers: As per LGCA regulations anyone working in the bar must have their serving course. Same can be found on the LGCA website & is very simple to obtain. Cost is \$25.00

Reminder that any bar service requests be emailed to me as soon as known. I require time to make sure I can book bartenders.

Currently finishing up LGCA licensure renewal.

Regular Bar Services will begin soon with Curling upon us.

We have a good stock of most products at this time.

BCC Committee Report

Committee: Canteen

Submitted by Tracey Patzer

Date: Oct 13, 2025

Monthly Committee Activities

Continue to work on Terms of Reference for the Canteen which is an ongoing endeavour.

Canteen services will start again soon with Curling Season. If any events going on that require canteen services please let me know as soon as possible so that Lori & I can arrange volunteers & stock.

Thank You to both Cathy & Janet for taking on the canteen services for the summer months. It is greatly appreciated.

Breakfast Season: Regular breakfast season has ended. Please if anyone is having an event that they would like breakfast to be served let me know so that arrangements can be made with the Breakfast Group.

I would like to **Thank** Fay & Bruce for their continued time & energy put into the breakfasts, along with their group of volunteers. I believe they had another very successful season!

Requests of The Board

Nothing currently.

Recommendations to The Board

Nothing currently.

Tracey Patzer

Canteen Chair

Beaches Community Center Committee Report

Committee: Victoria Beach Snow Drifters Inc.

Reported by: Barbra Kania, President

Date: October 11, 2025

Monthly Committee Activities

Summer Recap

Summer Winds Family Music Festival – the VBSD provided over 200 hours of volunteering from setting up the event, taking down, working the greenroom and backstage to cooking for the lighting/sound crew.

We continued to perform maintenance on our trails by brushing and trimming. Deadfall has been removed but after this weekend's winds our volunteers will be out working again.

General maintenance was performed on the groomer.

October

The VBSD supported the VB Fire Department with a silent auction prize for the Fish Fry and a \$200 contribution to the calendar.

November

We are formally starting our 2025-26 Snowmobile Season with our first General meeting on November 1, 2025 at Beaches Community Center at 9:30 am. Our meeting goals will be to establish our club events and fundraising for the season while our members enjoy a complimentary breakfast provided by the VBSD. Thank you for use of the community center for our meeting.

Snoman's Winner's Choice Raffle Tickets received and ready for sale. Tickets are \$5.00 with \$4.00 per ticket sold going directly to the VBSD which those funds support maintenance costs on our Snoman approved trail so that everyone can enjoy clear safe trails for all activities and not just snowmobiling.

Perogy Fundraiser

\$10.00 for a Ring of Sausage Makers Garlic Sausage and/or \$10.00 for a bag of Helen's Perogies (roughly 65 perogies per bag. All orders and payment must be received by November 30, 2025. Delivery/Pickup in Winnipeg and Victoria Beach December 12 & 13. Anyone interested in ordering, please contact us at vbsnowdrifters@gmail.com

December

VBSD Christmas Party December 6, 2025 at Beaches Community Club 6:00 pm to 11:00 pm. I will be contacting the club with specifics directly regarding our party. Save the date invitations will be forthcoming.

VBSD Bake Sale and Perogy Pickup December 13, 2025 10:00 am to 1:00 pm Beaches Community Center.

We are hoping to continue to participate and provide funding if the community center has the Skate with Santa and contribute to the New Year's Eve Community Center Celebration.

Requests of The Board

None currently.

Recommendations to The Board

Nothing to recommend to The Board.

Committee / Event: Bingo

Submitted by: Tiffanie Lauze

Date: oct 5th , 2025

Report

Nothing to report

Requests of the Board: none

Recommendations to the Board: none

Committee: Building

Submitted by: Bruce Morrison

Date: September 2025

Report

- Valley Fiber was coming to install line to electrical room. Cleaned up room, sorted rolls of wire, got rid of cartons, swept floor. Turned desk so that room more accessible.
- Pulled out items for rummage sale from trailer.
- Cleaned and replaced filters on air exchanger in mechanical room.
- Pulled out tables and chairs for indoor market, worked breakfast, removed tables and chairs after market. Cleared tables, chairs upstairs for yoga. Swept pickleball floor.
- Continually check system. Dana returned keys for building and padlocks.
- Assembled tent frame to make sure all parts are there and usable. Thought we might have problems.
- Worked breakfast, helped with rummage sale set up.
- Put away chairs, put pickleball nets in back, pull out coat racks, repaired picnic table, put up three large tents and four shelters, hauled tables.
- Put ropes on corners of tents to stop wind from causing damage.
- Worked breakfast, helped with rummage sale.
- Came in Sunday to clean griddles, found piping had blown apart again where cast meets plastic.
- Let Brad know, called plumber and Cimco. Did floors in atrium and rink area with machine.
- Cleaned up mechanical room put away items in trailer.
- Worked breakfast, looked over tents, shelters. Going to take down Sunday.

- Took down tents and shelters, put away in trailer. Made a list of repairs needed to two tents. Tent with bolt together frame was taken apart other than bolt section. Left this assembled and left on ground in bar area. If area is used in the future, it can be taken apart. Put away majority of tables. Area needs final clean up.
- Picked up supplies for Club and canteen. Took truck to town so that I could pick up glycol replacement.
- Cimco came out to start system after adding glycol. Plumbing parts installed not to Cimco's liking so plumber to re-do using better unions, or we will have same problems again.
- Cimco also complained again about lack of computer access. Brad came down and Cimco is pricing a computer with system installed so that system can be checked and a monthly log kept.
- Majority of work is done with Raymond. Brian (from baseball) and his wife helped with removal of tents and shelters in ballfield. Glen Halgren and Melvin P. helped with units in bar area.

Requests of the Board: Nothing at this time.

Recommendations to the Board: Nothing at this time.

Bruce Morrison

Committee / Event: curling

Submitted by: Tiffanie Lauze

Date: oct 5th , 2025

Report

- Cooling of the ice starts on oct 11th and 12th 2025
- Registration Oct 15th 2025
- Raised Ice rental fees from \$40.00 dollars to \$80.00 for 2 hours per sheet
- Pinefalls Curling rink is not making ice this year I am in contact with them about using our ice, stick is either going to join our league or looking at renting on Thursdays during the day. They were instructed to contact Bruce for further rental availability. Contact lady's league to see if interested in putting in a team, haven't heard anything back. They haven't had a men's league in a long time.
- Would like to ask if canteen and bar can be available for the curling evenings.
- would like to sign Adam up for a Pebbling and Clipping Webinar cost is \$9.99.
- looking into prices to get our rocks sharpened

Requests of the Board: Approve \$9.99 fee for Adam to take a Pebbling and Clipping webinar

Recommendations to the Board: none

Fitness Facility July Report

Submitted by: Murray Otter

October 2, 2025

Report

- Current active or pending members is 73
- Total revenue since inception: \$43,604
- Total rent paid to date: \$16735 (monthly payments \$1208 began February/25)
- Revenue over and above rent: \$26869.00
- New members revenue in September = \$1400
- New member revenue so far in October = \$219

Below is a comparison of our September/October members a year ago and now:

September 2024	55
September 2025	101
October 2024	57
October 2025	73

Requests of the Board:

None

youth

Request this month:

Junior curling to run Tuesday evening starting November 25 to March 3

Use of upstairs October 24 9-4pm for a babysitter course.

Cooking classes: Thursdays 5:30-7:30pm starting Nov 6. I understand the men's curling is happening but I'm hoping the bar could be utilized upstairs until we're complete.

These are the dates: November 6, 20, December 4, 18, January 8, 22, February 5 and 19.

Dayna



Committee: Communication, Marketing & Advertising

Submitted by: John Heppenstall

Date: October 13, 2025

Report

Billings for Advertising will be finished by the end of the week – we should be at or slightly below \$19,000 for 2025 – an increase of 6% over 2024

Once the billings for advertising are finished, I will begin the baseball field signage project with all new signage targeted for May installation.

Golf tournament raised over \$50,000. The committee has already identified at least another \$5,000 of profits for next year.

Requests of the Board:

Please let me know about any events / programming that is happening in November/ early December as Lori V is away and I am doing the early newsletter and need the information. Currently I know about the Kid's Group, have emailed Dayna to confirm youth activities, Is there a market in December?

I need this information by November 15th to compile in the early newsletter

1. Assuming that the following curling area signage is complimentary for the following year:
 - Nejmark Advertising
 - Lyall's Landscaping (remembrance of veterans)
 - Snow Drifters
 - Gord Ross

2. The following signs will be taken down due to business closing:
 - DMD Electric, Lakehouse Treasures