



Board Meeting Agenda

Beaches Community Centre
December 9, 2025 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda (Motion)
3. October 14th, 2025 Board Meeting Minutes (Motion)
4. President's Report
5. Financial Report (Motion)
6. Strategic Planning – November 12, 2025 Meeting Debrief
7. Constitution / Governance:
 - 7.1. Voting by Email – Janet Premak / Bill Hurtig
8. Business Arising
 - 8.1. Ice Machine Proposal – Cathy Burtnack
 - 8.2. Camera / Security System (Location, Access, & Training) – Cathy Burtnack / Gary Wingate
 - 8.3. Status of Portable Shed – Chris Feakes
 - 8.4. Curling Ice Issues – Tiffanie Lauze
9. New Business
 - 9.1. Fish Fry – Trista Demedeiros
 - 9.2. BCC Licensing – Trista Demedeiros
 - 9.3. Canada Summer Jobs (CSJ) program (see email from Rob Fiola)
 - 9.4. Outdoor Rink Coordination (Adam Wallis) – Bill Hurtig
 - 9.5. Club Manager Job Description – Bill Hurtig
10. Committee Reports (from October/November) (Motion)
 - 10.1. Pickleball – Gary Wingate
 - 10.2. Canteen – Tracey Patzer
 - 10.3. Bar – Tracey Patzer
 - 10.4. Building – Bruce Morrison
 - 10.5. Marketing, Communications and Programming – John Heppenstall
 - 10.6. Fitness Facility – Murray Otter
 - 10.7. Memberships – TBD
 - 10.8. Curling – Tiffanie Lauze
 - 10.9. Youth – Dayna Ford
 - 10.10. Music Festival – Elaine Fletcher
11. Affiliate Committee Reports (Motion)
 - 11.1. VB Snow Drifters – Barbra Kania
 - 11.2. Merry Makers – Laurie Danwich
 - 11.3. XC Ski Club – nothing to report – Dana Hlady
12. Roundtable Items – Board
13. In Camera Session (Motion)

14. 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 – next steps	Community Futures	January 6
Define trail usage more clearly – software in the works	Brad	Ongoing
Fence around play structure	Brad/Bruce	Ongoing
Rink Management Coordinator – fill role	Bill Hurtig	As soon as possible
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 & Access	Chris	Ongoing