

Beaches Community Centre Board Meeting

June 14,2022

Board Members in attendance: Randy, Laurie, Carol, Darlene, Dennis, Gary, Bill, Dayna

Members: Bruce, Fay

Absent: Rene

1. Called to order 6:04 pm

2. Agenda

Motion to accept Agenda with the addition of (Henry wanting to run a carwash/BBQ August long weekend)

Dennis/Darlene CARRIED

3. Minutes of previous meeting

Motion to accept minutes from previous meeting

Dennis/Carol CARRIED

4. President's Report (Randy)

- Welcomed new members
- Keep going with prompting website and online registration
- Legacy Initiative- where to display, how to display, find all names to be recognized. Would like to see something up for Fall Fish Fry.

5. Treasurer's Report (Laurie)

- Financial Report was submitted
- Motion by Dennis Muldrew Seconded by Gary.Wingate
- That the signing authority for the Alex Anderson Memorial Sports Club and Legion Hall Inc operating as Beaches Community Centre be any two of the following being Randy Thomas, President, Carol Bartmanovich, Vice President or Laurie Danwich, Treasurer.

6. Committee Reports

a) Sports - Pickle Ball

- ⊖ Report submitted by Lorine Mason
- ⊖

b) Memberships

- Darlene/Bill will take on Memberships (review and record new and expired) Possibly look at finding a volunteer to help close the gaps

- Need to find ways to get these to other committees within the cub. (Printout list bi-weekly, monthly and left in office to review)
- Darlene will chat with Lorine about using WIX

C) Bar Committee Tracy

No report

D) Marketing Darlene

- Report submitted by Darlene Dorge

E) Canteen Dennis

- 3 weeks in, pancake breakfasts
- Offering \$1 off orders for members
- 6 members completed the Food Handlers Course: Fay Morrison, Dennis Muldrew, Kim Cry-Pakoo, Lucille Lavoie, Patricia Thomson and Barbra Kania

F) Country Market Carol

- Report submitted by Carol Bartmanovich

G) Building Report Bruce

- Report submitted by Bruce Morrison

H) Summer Winds Cathy and Glen

- Report submitted by Cathy and Glenn Halgren

I) Playground Drew

- Vegetation in the playground needs to be cleaned up
- Accessible play equipment has been ordered
- One quote received for Shelter.
 - Motion to go ahead with Shelter construction
 - Dennis/ Darlene Carried

J) Fundraising

RM of Alexander approved \$5000.00 grant for outdoor rink

K) Bingo Tiffany

- Start Date is June 27th, 2022

L) Communications John

- The Centre has made substantial progress in transitioning to the new brand. Communication will continue to evolve

Motion to ~~accept~~ all committee reports as presented

Dennis/Darlene CARRIED

Affiliate Committee Reports

VB Snowdrifters No report

Merry Makers Laurie

- Requested to be removed from the agenda for future meetings

Old Business

Fish Fry

- Tracey and Dennis to pick up all supplies
- Volunteer Fire Fighters will do the cooking
- Sunday clean up, would like to see a few members of the club to come and help out
- Tickets available at Anderson Septic, Ateah Realty, Elanie and Sherry

New Business

- Welcomed new members
- Darlene will make posters to prompt club events. They will be placed around the East Beaches Area

Motion to adjourn: 8:18pm

Next meeting July 12, 2022 at 6pm

All reports due on Friday July 8th 2022