

**VICTORIA BEACH COMMUNITY CENTRE
BOARD MEETING
April 12, 2022**

Board Members in attendance: Mike, Laurie, Dennis, Carol, Rene, Darlene
Members: Bruce, Dayna
Minutes – Carol
Absent: Randy, Gary, Elaine

1. Call to order 6:00 pm

2. Agenda

Motion to accept Agenda with additions (amend time to 6:00 PM, Dennis – Food Server course, Merry Makers presented written report, Rene – programming document from John re: corporate member fees, new website Darlene, Bingo Laurie)
Dennis/Rene Carried

3. Minutes of previous meeting

Motion to accept minutes of previous meeting with revisions (T4E should be T4A, Workers' compensation was filed prior to the Feb 28 deadline (in May payable of \$100 premium for WCB), Merry Makers submitted a report, 2022 nomination committee created consisting of Carol, Rene, Dennis, Bruce)
Carol/Laurie Carried

4. President's Report – Mike

- Discussion around setup for AGM – separate meeting to discuss AGM.

5. Treasurer's - Laurie

Financial report was submitted including Interest rate changes on savings and LOC

Motion to accept Treasurer's report
Carol/Darlene Carried

6. Committee Reports

a) Baseball – Adam Danwich moving plans along for 2 day tournament. In touch with Dennis and Tracey to organize canteen and bar inside centre.

b) Curling – no report

c) Pickle Ball - no report – set to start April 13 and fees to be collected May 1 2022

d) Member Services – no report – Mike to provide updated list before end of April for AGM prep

e) Bar – Tracey – report provided – updated to Smart Choices online course at smartchoicesmb.ca.

Motion that VBCC will pay fee for successful club members
Dennis/Laurie Carried

f) Marketing – Darlene - Written Report Submitted Dennis – Social Scene news

g) Canteen – Dennis – no written report – winding down from curling and up for breakfasts June 18 to start as well as weekend of ball tournament

h) Country Market – Carol, Written Report Submitted

- i) Building Report - Bruce, Written Report Submitted
 - Summer Winds – Elaine, no report – discussion under new business re: look and website
 - j) Merry Makers– Laurie – no report
 - k) Playground - Drew, no report
 - l) Fundraising - no report
- Motion to accept the committee reports as presented Dennis/Darlene - Carried.
7. Affiliated Committees:
- a) Merry Makers – no report
 - b) Snow Drifters – Rene – report submitted
8. Old Business
- Waiting on quotes for shelter canopy to be placed by play structure
9. New Business
- New on ice cameras for curling rings, upstairs and downstairs. All hardware donated by Allwright Contracting. Costs for installing. – Tabled
 - IRV phone system will be taken offline. This was presented by Drew so the club had a phone system that would direct calls to the appropriate person or office. We never really utilized it. – Tabled
 - AGM nominations ongoing
 - Food Handlers course being offered by Social Scene and is available online. Dennis will communicate this with canteen volunteers for anyone interested in either face to face or online.
Motion that VBCC will reimburse any member successful in course completion and willingness to volunteer.
Laurie/Darlene Carried
 - Bingo – Laurie to follow up with Tiff
 - Programming/planning committee report - Corporate Member discussion – email vote will occur after further discussion re: if constitution needs to be changed

Branding

- New Beaches Community Centre logo and images shared – discussion to move ahead using new name and look on all communications once search completed with Companies Office
- new website shared www.beachescsc.ca expected launch May 1 2022
 - Discussion on e-commerce – additional meeting to demo how this works from front facing to back end to reporting.

Motion to adjourn 8:00 PM
Rene/Carol

**Next Meeting May 10 22
6:00 pm**

All committee reports due on Friday May 8, 2022 (with exception of Financial Report)