



Beaches Community Centre Board Meeting

April 11th, 2023

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

Members: Tracey, Sandra, Tiffanie, Trista, Drew

Minutes: Onale

Absent: Bruce

1. Called to order 6:04 pm
 2. Agenda - Motion to accept Agenda – addition to New Business prior to meeting. 9.6 Revision to Constitution.
Carol/Rene CARRIED
3. Minutes of previous meeting dated March 14, 2023 – Corrections: Carol added as absent & word correction.
 - 3.1. Motion to accept minutes from previous meeting. Gary/Dayna CARRIED
4. President's Report (Randy) – Written report submitted.
 - 4.1. Recognition of our centre and the people as well as Merry Makers, Snow Drifters, the Board and committees - all the work everyone does. Notes on communication, what's been done so far to improve and continuing to work towards better communication on all levels.
5. Financial Report (Laurie) Written report submitted.
 - 5.1. Thank you to the Snowdrifters & Summer Winds for contributions to Sno Much Fun Day and to the convenors of curling finals, bar and VBFD fun spiel. We need more of these types of event for the positive effects they have.
 - 5.2. Update on financials and detailed list of items completed and in the works with the financials. Bills request at last meeting for upstairs bar financials has been provided.
 - 5.3. Motion to accept the financial report as presented – Dennis/Rene
6. **Committee Reports** (renumbered so showing slightly different than agenda template)
 - 6.1. Committee Reports received noted and included below:
 - 6.1.1. Sports - (Dayna) Curling is wrapped up. (Gary) Their has been discussion among the pickleball players as to whether they should form their own club with their own governance. There are 90 members who play pickleball. Discussion on what it might look like.
 - 6.1.2. Memberships – (Bill) Written report submitted
 - 6.1.2.1. Target of April 30th to remind members to get their membership up to date. Reviewing membership list reveals many with missing contact information.
 - 6.1.2.2. Discussion regarding having the membership list up to date and accessible for the nomination committee.
 - 6.1.3. Bar Committee – (Tracey) Written report submitted
 - 6.1.3.1. Review of the activities in March including Mixed and Fireman's bonspiel. Inventory on beer & liquor stock to be done by the end of April.
 - 6.1.4. Marketing/Advertising – (John) Written report submitted
 - 6.1.4.1. Updates with progress on advertising campaign and marketing. John is not present at the meeting. Discussion arises, a meeting with John is required to be sure that changes that

require Board approval are identified and passed by the Board before rolling out to the public.

- 6.1.5. Canteen – (Dennis/Trista) Dennis is finishing up packing up items that won't be needed until fall. Fay is starting to get things ready to start breakfasts. A volunteer sign up sheet will be posted on the board. Trista is now going to be looking after the canteen volunteers.
 - 6.1.6. Country Market – (Carol) Written report submitted
 - 6.1.6.1. Update on Country Market planning. Communication with MB Health for required permits is in progress.
 - 6.1.7. Building Report (Bruce) Written report submitted
 - 6.1.7.1. Detailed list of all cleaning and maintenance items done including the clean-up after removing the ice. First time using the floor cleaner for this and it worked very well. Rink area is ready for pickleball. Bruce is going to write up a detailed process for removing the ice.
 - 6.1.8. Summer Winds – no report
 - 6.1.9. Capital Campaign- Fit for the Future (Bill) Written report submitted
 - 6.1.9.1. Discussion with regards to whether we are approved or not approved for the grants. Options of changing to focus to paving an area(s) such as by the skate park pad (and resurface the skate pad at the same time to develop a better area for basketball) Further discuss other pavement options and clarification. The Capital Committee needs to clarify what the message to donors will be under either grant result. (Carol) would suggest revisiting the development plan to discuss the property as a whole with all the activities that go on now to utilize it the best way we can.
 - 6.1.9.2. Bill asks for the opinion of the board as to whether we'd be willing to be patient and wait out the grant process and continue to pursue it or if the board is more in favour of using the raised funds to pave the outdoor rink which would deplete funds that currently stand to be matched by grants. The discussion from the Board is strongly that patience is the best way. The pickleball players also unanimously agree to wait and redo application next year rather than losing leverage of matching government grant money.
 - 6.1.10. Bingo – No report
 - 6.1.11. Communications/Programming – (Carol) Written report submitted
 - 6.1.11.1. Kin Kar Raffle running, pickleball organizers agree to Sunday-Friday schedule, Cottage guide ad/market article/events guide has been submitted.
 - 6.1.12. Playground Drew – No report
- 6.2 Motion to accept all committee reports as presented - Gary/Rene - CARRIED

7. Affiliate Committee Reports

- 7.1. VB Snow drifters – (Barb) Written report received. Request to the board to waive the annual fees of a hall sign (\$180/year)
 - 7.1.1.1. Dennis makes a motion to waive the 23-24 season sign fee to allow for the board to review with the marketing committee. Seconded by Dayna. Bill abstains stating unknown economic impact - CARRIED

8. Old Business

- 8.1. Legacy project – (Randy) Ongoing. Bill suggests a photo history of the Music Festival. Randy advises that this is already in progress.

9. New Business

- 9.1 Corporate Memberships exchanges for work in kind (John H) – Tabled until John is available to meet to review request with the board.
- 9.2 Membership lists – Discussed during membership report - ongoing
- 9.3 Duties of the scribe / transfer of information – Ona asks for a job description, schedule and expectations for the scribe as well as who information should be communicated to and where minutes and documentation should be held. Suggestion of using a cloud based service. To be discussed further via email - tabled

9.4 Insurance – Private bookings (Tracey) Asks the question as where the decision of private bookings require their own insurance. Tracey suggests that private renters should be informed, along with the rental rates, that this insurance will be required. Tracey also suggests that the insurance form should be made available by the club at the time of booking.

9.5 Blue Sapphire Lounge – Structural/electrical/LGCA change of function – Tracey, Bill and Dayna will get together to discuss options for upstairs bar area and programs and anticipated gym equipment. Bill appreciates Tracey’s positive attitude and commitment to finding solutions.

9.6 Revision to constitution – Discussion for an amendment to the definition of “affiliate” in the constitution. Drew suggests that when the changes area defined, to have it reviewed by Insurance underwriter to ensure it’s suitable which brings up the point that the insurance policy in whole should be reviewed. Amendments to the constitution will be discussed via email and need to be resolved before April 30th.

At the last meeting, Bill makes a motion to not allow that we refrain from booking events in the lounge from June 1st onwards until we hear of results from the grant expected early June in order to keep it vacant for equipment if/when the grants are approved. - Tabled

Randy makes a motion, seconded by Bill, to designate the Merry Makers as an Affiliate of the Beaches Community Center as defined in the Constitution. There is no quorum so motion will be tabled to next meeting.

RESOLUTION #2023-04-11-1 Be it resolved that, the Merry Makers Club will be recognized as an affiliate to the Beaches Community Centre as defined in the Constitution. Randy/Bill - CARRIED

Bill asks for clarification from Carol regarding not having pickleball on Saturday’s throughout the summer so the hall is available for youth programming and if the Country Market has to move indoors due to weather.

Dennis makes a Motion to Adjourn 8:26pm CARRIED

Action items arising from meeting.

- Review insurance policy. No one assigned for this duty.

Tabled items:

- Corporate Memberships exchanges for work in kind (John H)
- Defining duties of the scribe.
- Motion to not allow event bookings upstairs from June 1st onward.
- Amendments to the Constitution