



Beaches Community Centre Board Meeting

February 14, 2023

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

Members: Bruce, Tracey, Tiffany, Sandra

Absent: Gary and Bill

1. Called to order 6:10 pm

2. Agenda

Motion to accept Agenda with adjustments: New business: internet, scribe, pylon sign

Rene/Carol CARRIED

3. Minutes of previous meeting

Motion to accept minutes from previous meeting with changes: Bonspiel dates 9-11 and BBC to BCC

Rene/Carol CARRIED

4. President's Report (Randy)

Would like to see board member positions posted with term and job description. We need more people to jump on board and help alleviate some work from our members now.

CIMCO and Drew are working hard to maintain the curling ice. The system seems to be running well.

Many compliments on the ice conditions for the men's bonspiel

Motion to accept President report

Dennis/Rene CARRIED

5. Treasurer's Report (Laurie)

We'd like to see the remainder of curling fees collected. As we have to get our numbers into Curl MB.

Motion to accept Treasurer's report

Rene/Dennis CARRIED

**Committee Reports**

a) Sports

curling: Women's -12 teams Great event! Ending the event early afternoon on the Sunday was appreciated by all.

Men's - 15 teams. Teams like the draw running Thursday to Saturday

Mixed - Poster going out with the bonspiel planned for February 24-26. 8 teams will be needed to host the bonspiel.

b) Memberships

No report

C) Bar Committee

Would like to see a more detailed plan for the interim fitness centre upstairs in the lounge. A start date and end date. Inspector came down and was very impressed with our Community Centre set up.

D) Marketing

No report

E) Canteen

Restocking of items for the canteen.

Looking to find volunteers to help out weeknights (Wednesday and Thursdays 6-9pm)

F) Country Market

No report

G) Building Report

Report submitted. Everything is running and going well.

H) Summer Winds

No report

I) Playground Drew

No report

J) Capital Campaign- Fit for the Future

Report submitted

Waiting on Grant applications approvals. Answers should be in within the next couple weeks

K) Bingo Tiffany

No report

L) Communications/Programming John

Running the Kin Kar Raffle. With us participating we get 50% of the ticket sales. The draw date is June 2023

Applying for a Covid recovery grant from GOC. If approved funds will go towards pylon sign.

Motion to accept all committee reports as presented.

Dennis/Rene CARRIED

**Affiliate Committee Reports**

VB Snow drifters

February 4 was the first ladies' ride. 32 riders!! Event finished at the BCC, with lunch and drinks.

February 18 will be there Snow Drifters annual Poker Derby. One of the 5 check stops will be at BCC from 9  
-2pm

March 11 (snow much fun day) hosted at BCC. Snow Drifters will be securing volunteers for the event as well as a donation of \$250.00 to the event.

### **Old Business**

Legacy project – Randy ongoing

Merry Makers - Meeting March 2023

Fit for the Future: interim fitness Centre waiting on more information

### **New Business**

Internet Having problems with the provider dropping connection, does try to reconnect.

\*\*Motion to look into new internet options CARRIED Dennis/Laurie

Oil painting class inquiry for this summer (2023) Session is \$150.00, waiting on more details

Onale Thomas has expressed interest in scribing for the board meetings. She'll attend our March meeting to let us know what she can help out with.

Pylon sign - Reminder that our advertising on there is to support our local business in the area.

Motion to Adjourn 8:17 pm

Dennis/Rene CARRIED

Action items from February 14, 2023 meeting

- Follow up with RM of Victoria Beach about additional insurance that may be needed for outdoor digital sign - waiting

Tabled items:

- Merry Makers tabled to March 2023
- Vacant Board position- under section 7.4 of Constitution, the board may appoint a director
- Interim Fitness Centre, waiting on grant approval