



Beaches Community Centre Board Meeting

September 13, 2022

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

Members: Bruce

1. Called to order 6:03 pm

2. Agenda

Motion to accept Agenda with changes, added topics: playgroup, LGCA- board member and changing Fundraising to Capital Campaign

Dennis/Rene CARRIED

3. Minutes of previous meeting

Motion to accept minutes from previous meeting

Dennis/Gary CARRIED

4. President's Report (Randy)

Tabled

5. Treasurer's Report (Laurie)

Motion to accept Treasurer's report

Rene/Dennis CARRIED

Committee Reports

a) Sports

- a. Pickleball tournament Sept 28 and 29th
- b. Curling to start first week of November 2022 and fees will stay the same for the 2022-2023 season.

b) Memberships

Rene has offered to help elevate some of the load

C) Bar Committee

Report submitted by Tracey Pazter

D) Marketing



No report

E) Canteen

Verbal report presented by Dennis Muldrew

F) Country Market

Report submitted by Carol Bartmanovich

G) Building Report

Report submitted by Bruce Morrison

Dennis Muldrew added to the contact list if any issues with the club alarm.

H) Summer Winds Cathy and Glen

No report

I) Playground Drew

No report

J) Capital Campaign

Board approved the use of the upstairs area as an interim/temporary fitness area until the build expansion can be completed. Revenues from this are estimated at \$2000 a month. The area will not be converted to a fitness area until the curling season wraps up. The goal is that the expansion will be funded completely by donations and government grants.

K) Bingo Tiffany

No report

L) Communications John

No report

Motion to accept all committee reports as presented

Dennis/Gary CARRIED

Affiliate Committee Reports

VB Snow drifters

No report

-Would like to get an email that way any info or questions can be shared with the club

Old Business



Legacy project – Randy ongoing

New Business

Louder bell for alarm

Play groups starting October 7th, 2022

Approved to use upstairs lounge for Edgewater Recreation: Taekwondo and Hip Hop dance.
Classes are Mondays and Tuesday evenings 5-8pm

Motion to adjourn: 8:00PM

Dennis/Carol CARRIED

Next meeting October 11, 2022 at 6pm

All reports due on Friday October 7th 2022