

Beaches Community Centre Board Meeting

March 14, 2023

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

Members: Bruce, Tracey, Lynn, Fay, Sandra, Elaine

Minutes: Onale

Absent: Gary, Carol

1. Called to order 6:04 pm
2. Agenda
 - Motion to accept Agenda
 - Dennis/Rene CARRIED
3. Minutes of previous meeting dated February 14, 2023
 - 3.1. Motion to accept minutes from previous meeting. Dennis/Rene CARRIED
4. President's Report (Randy)
 - 4.1. Nothing to report
5. Financial Report (Laurie) Written report submitted and briefing.
 - 5.1. Bill asks if it's possible to get the revenue from the upstairs bar sales for the Campaign Capital Committee and for clarification on a few other items including displaying the CCC balance separately on the Financial statement. The request is for the bar and Finance to provide a listing of revenues directly attributable to the upstairs lounge (vs. overall bar rev) so that it can be compared directly against anticipated revenues from the Interim Fitness facility.
 - 5.2. Motion to accept Treasurer's report Dennis/Rene CARRIED

Committee Reports

1. Sports (Dayna) – Fireman's Bonspiel is coming up and is advertised. Ice will be out beginning of April and the Pickle Ball will start up again once it's ready Tentatively April 3rd.
2. Memberships – (Bill) Essentially caught up. There are currently (+/-) 271 members. There are still some challenges with payments that Mike is actively working on correcting.
3. Bar Committee – (Tracey) Written report received.
4. Marketing – (John) Written report received.
5. Canteen – (Fay/Dennis) Curling winding down and getting ready to start up breakfasts which will start May long weekend. We're in need of finding someone to replace Fay for managing the canteen.
6. Country Market – (Carol) Written report received. (Randy) Carol has indicated to Randy that this will be the last year for her to manage the Country Market and would like to find someone to mentor for a replacement.
 - 6.1. Discussion arose: Volunteer committee leaders / would be good for heavy roles to develop larger committees and/or share the responsibilities to lessen the load. We need to work on creating more written
7. Building Report (Bruce) Written report received
 - 7.1. Discussion arose: We've had feedback from different inspectors including LGCA, Drinking water officer, Fire/security inspection – all have said that they are very pleased with what they see when they perform their inspections.
8. Summer Winds – (Elaine) The headliner has backed out (no financial loss) but they aren't worried. Committee will start meeting soon. Nothing further to report.
9. Playground Drew – No report
10. Capital Campaign- Fit for the Future (Bill) Written report received and briefing on progress. Working on grant lists, equipment lists. Idea to start small. All equipment except for treadmills do not require plug in. Briefing on timelines for grant results. Looking for Board to agree that until we know financial situation with grants, we should not purchase any fitness equipment. Discussion on whether we can refrain from booking anything upstairs after June 1st in case they come into a position to purchase and move in equipment. Intention to run another survey. Best case scenario for having the building erected is projected at 2 – 3 years.
Bill makes a motion to not allow for bookings after May 31st in order to keep it vacant for equipment if/when the grants are approved. There is no quorum. Motion tabled to next meeting.
 - 10.1. Discussion arose: (Rene) having multiple items plugged in upstairs recently blew breakers and created problems. Will have to look into whether this can be corrected.
 - 10.2. Discussion arose: (Elaine) The Music Festival needs the upstairs for the greenroom. It's part of project and non-negotiable. Bill stated that the fitness equipment could be moved aside to accommodate the green room.
 - 10.3. Discussion regarding what will happen if we do not receive government grants.

10.4. Discussion regarding how much space the equipment would require. Would it be feasible to split the room, and discussion regarding how it can be done so that the upstairs programs can still carry on as usual.

10.5. Discussion (Dayna) regarding the youth programming and how well it has taken off which is a change from previous discussion with the use of the upstairs. Running the spring/summer programs would be possible in the hall, would require mats for the concrete floor and moving pickle ball. There are other youth programming in the works. Losing the upstairs would be a concern for winter programming regardless of sharing space. Dayna will get assemble some ideas and costs for items like room dividers, mats, etc to present as there are funds available for youth programs.

11. Bingo – No report

12. Communications/Programming – (Carol) Written report received. Some clarification required on a couple of items in report. Programming (Dayna) discussed during CCC report presentation.

Motion to accept all committee reports as presented Dennis/Bill CARRIED

Affiliate Committee Reports

VB Snow drifters – (Barb) Written report received. There were no requests to be addressed.

Old Business

Legacy project – (Randy) Ongoing. Randy had a discussion with Tammi at the Social Scene about a project that she is starting that may be of interest for the BCC. Will further discuss when more information is available.

New Business

Merry Makers – (Lynn) Written report received. Lynn asks how the club would like us, the Merry Makers to function within the facility. Would the board like the Merry Makers to function as renters, which would require them to have their own insurance, or would they function as they have since the beginning of the Community Center. The MM have always been a part of the club. If the MM were an “affiliation” what would be expected of them.

Discussion regarding the definition of an Affiliate. Randy proposes that the MM should not be charged for rent or anything else. Dennis asks for clarity that the MM are functioning in a legitimate way which has been clarified. The Merry Makers

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.

Cottager Guide – Carol will update a calendar for the Cottager Guide.

Memorial Wall / Trophy – (Tracey for Tiffany) Discussion regarding ideas from the community for a memory wall, etc. There would need to be a committee come together to work on ideas for this.

AGM Date – May 30th 2023.

All nominations will be due by April 30th.

Nominating Committee – Tracey and Elaine have volunteered to be the nomination committee.

Dennis makes a Motion to Adjourn 8:15pm CARRIED

Action items arising from meeting.

- Membership list has to be posted at least 60 days prior to AGM.

Tabled items:

- Motion by Bill in item #10
- Motion by Randy in New Business RE: Merry Makers.