



Board Meeting Agenda

Beaches Community Centre
August 13, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda **(Motion)**
3. July 9, 2024 Board Meeting Minutes **(Motion)**
4. President's Report
5. Financial Report **(Motion)**
6. Committee Reports **(Motion)**
 - 6.1. Pickleball - Rob Fiola
 - 6.2. Canteen - Tracey Patzer
 - 6.3. Bar - Tracey Patzer
 - 6.4. Building - Bruce Morrison
 - 6.5. Marketing, Communications and Programming - John Heppenstall
 - 6.6. Interim Fitness Facility - Murray Otter
 - 6.7. Memberships - Dennis Muldrew
 - 6.8. Country Market - Sharon Leggat
 - 6.9. Summer Winds - Elaine Fletcher
 - 6.10. Bingo - Tiffanie Lauze
 - 6.11. Curling - Tiffanie Lauze
 - 6.12. Basketball - Tiffanie Lauze
 - 6.13. Youth - Dayna Ford
7. Affiliate Committee Reports **(Motion)**
 - 7.1. VB SnowDrifters - Barbra Kania (*see June Report*)
 - 7.2. Merry Makers - Laurie Danwich
8. Business Arising
 - 8.1. Fact Discussion on Interim Fitness Centre & Suggested Change to Phase II EBSS MOU
 - 8.2. Capital Campaign Update – Bill Hurtig
 - 8.3. Lounge Cooler Replacement Cost - Tracey Patzer
 - 8.4. AED Options - Brad Patzer
 - 8.5. Membership Management - Bill Hurtig / John Heppenstall
 - 8.6. Fish Fry Revenue - Trista Demedeiros
9. New Business
 - 9.1. Brand & Promotion of Events - John Heppenstall
 - 9.2. Communications Protocol - John Heppenstall
10. In Camera Session (if needed) **(Motion)**
11. Call for Closure **(Motion)**