



Board Meeting Minutes

Beaches Community Centre (BCC)
June 11, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Brad Patzer (President), Drew Allwright, Laurie Danwich, Trista Demedeiros, Bill Hurtig, Tiffanie Lauze, Gary Wingate

Absent with Notice: Dennis Muldrew, Nichole Zarazun

Members: Elaine Fletcher, Murray Otter, Rumona Dickson, John Heppenstall, Rob Fiola, Sandra Ateah, Tracey Patzer, Brad Marr, Bruce Morrison

Brad Patzer, newly elected President, welcomed everyone to the meeting.

1. Call to Order

Quorum was established, and Brad Patzer, President, called the meeting to order at 6:10 p.m.

2. Agenda

The agenda was circulated in advance of the meeting and the following additions were requested:

- Draft East Beaches Social Scene Fitness Centre Memorandum of Understanding
- Draft Volunteer Agreement
- Path proposal from curling rink to the outdoor courts
- Front door access/key holders and when the front door should be left unlocked
- Change of Signing Authorities

Motion:

2024.06.11-01

That the Board approved the Agenda as amended.

Motion moved by Drew Allwright / Trista Demedeiros. Carried.

3. May 14, 2024 Board Meeting Minutes

Motion:

2024.06.11-02

That the Board approved the May 14, 2024 Board Meeting minutes as presented.

Motion moved by Bill Hurtig / Gary Wingate. Carried.

4. President's Report

None.

5. Financial Report

The financial report and treasurer's notes were circulated in advance of the meeting.

Motion:

2024.06.11-03

That the Board approved the May 2024 Financial Reports as presented.

Motion moved by Tiffanie Lauze / Trista Demedeiros. Carried.

6. Change of Signing Authorities

Motion:

2024.06.11-04

BE IT RESOLVED that the signing authority at Access Credit Union Limited be two (2) of the following three (3) Directors:

President: Brad Patzer

Vice President: Drew Allwright

Treasure: Laurie Danwich

This resolution includes all accounts, specifically, Alex Anderson Memorial Sports Club and Legion Hall Inc., Beaches Community Centre, and Summer Winds Music Festival.

Motion moved by Tiffanie Lauze / Gary Wingate. Carried.

Motion:

2024.06.11-05

BE IT RESOLVED that the signing authority at the Royal Bank of Canada (RBC) be two (2) of the following three (3) Directors:

President: Brad Patzer

Vice President: Drew Allwright

Treasure: Laurie Danwich

This resolution includes all accounts, specifically, Alex Anderson Memorial Sports Club and Legion Hall Inc.

Motion moved by Trista Demedeiros / Tiffanie Lauze. Carried.

7. Committee Reports

7.1. Pickleball – Report submitted.

Motion:

2024.06.11-06

That the Board approved the path proposal from the curling rink to the outdoor courts with a total cost of up to \$1,000.

Motion moved by Drew Allwright / Gary Wingate. Carried.

7.2. Canteen – Report submitted.

7.3. Liquor & Bar – Report submitted.

7.4. Building – Report submitted.

Bruce Morrison got quotes from ADM Storage and was directed to proceed with the purchase of the C-Can, with a cost ceiling of \$8,000 for installation of it at the north end of the building, with a gravel pad.

Beyond this, the RM will be approached for permission to place the C-Can on the east side of the building, closer to the canteen.

Motion:

2024.06.11-07

That the Board approved the purchase (maximum price of \$8,000) of a C-Can for the purpose of BCC storage.

Motion moved by Tiffanie Lauze / Trista Demedeiros. Carried.

Blue Water will provide a quote to the Board via email for lawn care services.

7.5. Marketing – Report submitted.

7.6. Interim Fitness Facility – Report submitted.

7.7. Memberships – No report received.

7.8. Country Market – Report submitted.

7.9. Summer Winds – No report.

7.10. Bingo – Report submitted.

7.11. Curling – No report received.

7.12. Youth – No report received.

Drew Allwright will contact Dayna Ford regarding youth program reporting.

Motion:

2024.06.11-08

That the Board approved the Committee Reports as presented.

Motion moved by Tiffanie Lauze / Trista Demedeiros. Carried.

8. Affiliate Committee Reports

8.1. VB Snow Drifters – Report submitted.

8.2. Merry Makers – Report submitted.

Motion:

2024.06.11-09

That the Board approved the affiliate Committee Reports as presented.

Motion moved by Drew Allwright / Gary Wingate. Carried.

9. Business Arising

9.1. Director Election Debrief & Procedure (for future elections) TABLED

9.2. Committees & Chairs Clarification TABLED

9.3. Update on EBSS Negotiations

EBSS would be responsible for the interior renovations required of the new space.

Drew Allwright is working on a proposal for a standalone garage building as an option for fitness centre expansion to +/- 1,000 ft.2. The deadline for the proposal is the beginning of July, giving the Board sufficient time to consider both options and render a decision at the July 9 Board meeting.

10. New Business

10.1. Secretary & Treasurer Devices

Motion:

2024.06.11-10

That the Board approved the purchase (up to \$800) of a laptop for the Secretary position, if the refurbished device isn't sufficient.

Motion moved by Laurie Danwich / Drew Allwright. Bill Hurtig did not support the motion. Carried.

10.2. Rink Surface Issue

Bill Hurtig will be contacting Cord's Park Mark to get a plan for remedying problems with the rink surface.

10.3. Old Skateboarding Area

With the assistance of VB Public Works, Bill Hurtig moved the concrete skateboarding fixture so that it is now possible to use the old basketball net, particularly prior to 1:00 p.m., when the rink courts are reserved for pickleball.

If there are any concerns from the skateboarding community, please let Bill Hurtig know, and BCC could ask Public Works to reposition the skateboarding fixture.

10.4. IVR Phone System TABLED

10.5. Front Entrance Access / Key Holders

Front door access is a continuing conversation.

10.6. Security & Video Surveillance

Drew Allwright will speak to Kevin Ateah about adding cameras to the outdoor areas.

11. Closure

Motion:

2024.06.11-11

That the Board Meeting closed at 8:55 p.m.

Motion moved by Bill Hurtig / Tiffanie Lauze. Carried.

Next Board Meeting:

Beaches Community Centre

July 9, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0