



Board Meeting Minutes

Beaches Community Centre (BCC)
November 12, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Brad Patzer, Laurie Danwich, Trista Demedeiros, Bill Hurtig, Tiffanie Lauze

Absent with Notice: Drew Allwright, Dennis Muldrew, Gary Wingate, Nichole Zarazun

Members: Sandra Ateah, Rob Fiola, Bruce Morrison, Fay Morrison, Tracey Patzer, Fred Schlamp

1. Call to Order

Brad Patzer, President, called the meeting to order at 6:12 p.m.

2. Agenda

The agenda was circulated in advance of the meeting and no additions were made.

Motion:

2024.11.12-01

That the Board approved the agenda as presented.

Motion moved by Bill Hurtig. Carried.

3. October 8, 2024 Board Meeting Minutes

Motion:

2024.11.12-02

That the Board approved the October 8, 2024 Board Meeting minutes as presented.

Motion moved by Laurie Danwich. Carried.

4. President's Report

Brad Patzer ordered a dozen safety vests for volunteers.

5. Financial Reports

The income statement and balance sheet were circulated in advance of the meeting. A total of \$30,000 was put down on the BCC mortgage from the Summer Winds Music Festival.

Motion:

2024.11.12-03

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

Motion moved by Trista Demedeiros, seconded by Tiffanie Lauze. Carried.

6. Business Arising – none

7. New Business

7.1. Signage around BCC

Board Members will make a list of signage required around BCC (interior and exterior) and bring forward to the December Board Meeting.

7.2. Fish Fry Revenues

The estimated total net profit for silent auction and 50/50 was \$3,000.

To generate more revenue, it was proposed that the summer market start earlier to coincide with spring fish fry.

7.3. Curling Budget – postponed

Curling budget will be ready for the December Board Meeting as all fees have not been paid in full at this time.

7.4. Pickleball Budget

New committee members started as of November 1, 2024. Due to the restructure, a formal budget will be prepared for Spring 2025.

7.5. Fit 4 the Future Capital Campaign Project Update

No questions or concerns.

8. Committee Reports

Committee Reports were submitted and circulated in advance of the meeting, except for Memberships.

Pickleball:

Bill Hurtig and Rob Fiola continue to work on summer student inquiries and plan to move ahead with applications to get a student or two for next summer.

Building:

Bruce Morrison will prepare building maintenance hours and list of duties to possibly discuss a new working wage.

The elevator is repaired and working.

Communications:

It was assigned that John Heppenstall and Nichole Zarazun will investigate using zoom for Board Meetings so remote attendance can be an option, especially during the winter months.

Fitness Facility:

It was advised that the interim fitness facility will have its own entrance on the north side of the building and signage will be placed.

Memberships:

Tracey Patzer volunteered to mail out membership renewal reminders to those who do not have email addresses.

Motion:

2024.11.12-04

That the Board approved the Committee Reports as presented.

Motion moved by Trista Demedeiros, seconded by Tiffanie Lauze. Carried.

The Board proposed that a Creative Kids Report be requested moving forward so members can be informed of the ongoing kid's activities, classes, etc.

9. Affiliate Committee Reports

Affiliate Committee Reports were submitted and circulated in advance of the meeting.

The Board formally thanked the Summer Winds Committee for its continuous dedication and support. No other questions or concerns.

Motion:

2024.11.12-05

That the Board approved the Affiliate Committee Reports as presented.

Motion moved by Laurie Danwich, seconded by Bill Hurtig. Carried.

10. Roundtable Items:

- Men's Washroom Odor – resolved.
- Computer/Printer in BCC Office – in progress.
- Camera system is up and running. If interested, Trevor can provide demo.
- Filters have been purchased for the canteen fryers.

Outdoor Rink Update

Fred Schlamp has contacted his volunteers and are getting ready to start ice prep. The Zamboni is in the process of being built. The group is hoping to start around December 1st with flooding (weather dependent).

11. In-Camera Session

Motion:

2024.11.12-06

That the Board moved in-camera.

Motion moved by Trista Demedeiros, seconded by Laurie Danwich. Carried.

The meeting closed at 7:37 p.m. and the Board held an in-camera meeting until 8:00 p.m.

Next Regular Board Meeting:

Beaches Community Centre

December 10, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Deliverables:

Action	By Whom	By When
New Director/Committee Chair Reporting Structure	Brad	TBD
Membership Function	John/Drew	Upcoming Meetings
Pickleball Budget	Rob	Spring 2025
Curling Budget	Tiff	December Meeting
Quotes for skateboard donation sign	Brad	TBD
POS/ATM different options	Laurie	Fall/Winter
Advocate box for newsletters	Laurie	Not urgent
Signage	Board	December Meeting
Lighting program – Efficiency MB	Gary	Fall/Winter
Outdoor fitness equipment exploration	Rumona	TBD
Seek gov grant for student help	Bill / Rob	In Progress
Zoom for Board Meetings	John/Nichole	TBD
Creative Kids Report	Brad	For December Meeting