



## Board Meeting Agenda

Beaches Community Centre  
July 9, 2024 at 6:00 p.m.  
65 Arthur Road, Victoria Beach, MB R0E 2C0

### Agenda

1. Call to Order
2. Agenda (**Motion**)
3. June 11, 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
  - 6.12. 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. Election Procedure
  - 8.2. Committees & Chairs Clarification
  - 8.3. IVR Phone System
  - 8.4. EBSS Negotiations Update (if any) - Bill Hurtig / John Heppenstall
  - 8.5. Building Expansion Steering Committee Update - Bill Hurtig
  - 8.6. Basketball Net Update - Bil Hurtig
  - 8.7. Capital Campaign Information - Bill Hurtig
  - 8.8. Status of Surveillance Cameras - Drew Allwright
9. New Business
  - 9.1. Standalone Garage Building Proposal - Drew Allwright
  - 9.2. Combination Door Lock for Canteen
  - 9.3. Donation Board
  - 9.4. Skateboard Park Debris
  - 9.5. Outdoor Washroom for Public Use

**9.6.** Summer Market Discussion

**10. In Camera Session (if needed) (Motion)**

**11. Call for Closure (Motion)**



## 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





## Board Meeting Minutes

Beaches Community Centre (BCC)

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

65 Arthur Road, Victoria Beach, MB R0E 2C0

### Attendance

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

**Absent with Notice:** Drew Allwright, Nichole Zarazun, Dennis Muldrew

**Members:** Murray Otter, Rumona Dickson, John Heppenstall, Rob Fiola, Sandra Ateah, Tracey Patzer, Bruce Morrison

#### 1. Call to Order

Quorum was established, and Brad Patzer, President, called the meeting to order at 6:15 p.m.

#### 2. Agenda

The agenda was circulated in advance of the meeting.

#### Motion:

**2024.07.09-01**

*That the Board approved the agenda as proposed.*

Motion moved by Tiffanie Lauze, seconded by Gary Wingate. Carried.

#### 3. June 11, 2024 Board Meeting Minutes

#### Motion:

**2024.07.09-02**

*That the Board approved the June 11, 2024 Board Meeting minutes as presented, acknowledging that the change in signing authorities be postponed until further notice.*

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

#### 4. President's Report

None.

## 5. Financial Report

The income statement and balance sheet was circulated in advance of the meeting and was presented by Laurie. Bill sought to confirm that Fitness Facility revenues were over \$2,000 for the month of June, confirmed by Laurie.

### **Motion:**

**2024.07.09-03**

*That the Board approved the June 2024 Financial Reports as presented.*

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

## 6. Committee Reports

Committee Reports were submitted and circulated in advance of the meeting, with the exception of Memberships and Youth.

**Pickleball** – Rob reported that black snow fencing was used to reinforce windscreens recently added to the outdoor rink. Rob was seeking to confirm that it was OK to use this screening, which was stored under the C-Can. Need to talk to Summer Winds to see if this screening is needed. There is some urgency given that Summer Winds is coming up soon.

Rob also noted slippery conditions for indoor pickleball, asked if problem could be remedied. Bruce attributed problem to humidity. With Drew's temporary absence Brad directed Bruce to check with Cimco to see about remedying the problem.

Rob also asked about approval for gravel for a base for the path between the rink and the indoor pickleball courts. Seeking to complete the "bridge" in time for the tournament on August 14. Rob received approval to spend up to \$800 for the gravel base. He will contact Wolf, Wayne's Backhoe and Freestyle about materials, asking first for donations but with authority to pay up to \$800. It was agreed that a building permit would not be required.

Rob asked about storage space within the C-Can. Space will have to be created prior to the end of the pickleball season, approximately the end of September.

It was confirmed that the canteen would be available and used for the pickleball tournament.

**Bar** – Tracey reported that the standup cooler in the Lounge has packed it in and needs to be replaced. Tracey to identify replacement cost for the next Board meeting.

**Building** – Bill clarified that the damage to the basketball backboard was in fact vandalism. Bruce also mentioned that the wrestling event was cancelled.

**Communications** - John requested 10 minutes at the August Board Meeting for a Communications Report. In response to a question, he mentioned that an article covering basketball had been submitted to the Herald and would appear in the upcoming edition.

**Interim Fitness Facility** – Murray reported that on July 2 there were 53 active members. As of July 9 there were 68, reflecting tremendous uptake by summer residents. The total memberships (including persons who have purchased memberships but are waiting until fall to activate them) is 88.

There was discussion about whether or not an AED should be purchased. A price of \$3,000 was noted for the AED the Social Scene has. Brad suggested less expensive AED's might be available. Brad will research AED options. It was noted that an AED could be purchased as part of the equipment purchase using remaining grant funds, if the purchase proceeds.

**Memberships** – Bill expressed concern about ongoing management of the Membership function in light of Dennis' recent illness, indicating that much work had gone to bring the membership list up to date, and could be jeopardized if neglected. John indicated that he and Bill would work to review updates needed over the past 2 months. It was agreed that it is not necessary for a Board Member to manage keeping the membership list and follow-up up to date, that could be done by a volunteer, but efforts to attract a volunteer to do this have not been productive.

**Summer Winds** – The Board approved the request for the use of the Lounge over the Summer Winds weekend.

**Youth** - No reports or updates received. Tiffanie will follow up with Dayna Ford to emphasize the Board's expectation for monthly updates.

Tiffanie reported that she plans to organize a basketball tournament in August. She also indicated that Greg Daniels has managed to secure a replacement backboard on warranty, and that the backboard will hopefully be replaced and in place by mid-July.

**Motion:**

**2024.07.09-04**

*That the Board approved the Committee Reports as presented.*

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

**7. Affiliate Committee Reports**

**7.1. VB Snow Drifters** – part of June Report.

**7.2. Merry Makers** – none.

## **8. Business Arising**

Items 8.1, 8.2 and 8.3 were deferred, until Drew returns.

**8.1. Election Procedure** DEFERRED

**8.2. Committees & Chairs Clarification** DEFERRED

**8.3. IVR Phone System** DEFERRED

### **8.4. EBSS Negotiations Update**

On hold pending a decision on the basement expansion proposal.

### **8.5. Building Expansion Steering Committee Update**

Bill indicated that the next step would be a finalized draft floor plan for the expansion, as well as conceptual drawings. He hoped that the plan and drawings would be available for display at the upcoming general meeting. Brad felt it might be better to focus only on just the basement expansion issue at the meeting, so Bill will advise Josef that the building expansion plans are not urgently required.

### **8.6. Basketball Net Update**

Covered in Building discussion. Damage was caused by vandalism, a new backboard has been ordered by Greg Daniels on warranty and is expected by around mid-July. Damage caused by vandalism reinforced the need for surveillance cameras.

### **8.7. Status of Surveillance Cameras**

Bill noted that additional damage done deliberately to wind screens, emphasizing the need for surveillance cameras for the rink area. Brad indicated that the old EVR does not work, but a replacement has been borrowed and cameras are now being activated by Trevor Halgren. One sector is not working - Bruce indicated that wires were inadvertently damaged by Hydro, but he knows where the break is. Brad indicated that it would cost approximately \$2,500 to properly equip a system (EVR and additional cameras) that will provide coverage of the BCC grounds.

#### **Motion:**

**2024.07.09-05**

*That the Board approved up to \$3,000 be spent to acquire equipment for a surveillance system for BCC grounds*

Motion moved by Bill Hurtig, seconded by Gary Wingate. Carried.

It was also agreed that the Board will see how the system works, review if and as needed, including when Drew is able to wade into the conversation, and consider further expenditures if and as required.

## **9. New Business**

### **9.1. Standalone Garage Building Proposal / EBSS Negotiations Update**

Due to unforeseen circumstances the garage package will not be pursued at this time. Therefore, the Board will continue discussions with the EBSS regarding the expanded space, in order to meet the needs of the community, and the deadline to acquire the balance of the fitness equipment via the provincial government grant. Once all the required information is obtained and reviewed by the Board, a proposed rental agreement will be presented to the Membership for an informed vote at a General Meeting (date TBD).

### **9.2. Combination Door Lock for Canteen**

This proposal was discussed and rejected by the Board.

### **9.3. Donation Board**

It was noted that the sign acknowledging supporters for the skateboard park was sitting on the ground, deteriorating. Bruce agreed to ask Raymond to look at rehabbing the sign so it could be reinstalled on the outbuilding.

### **9.4. Skateboard Park Debris**

It was noted that some wooden skateboard fixtures have been dismantled, creating a hazard for children in the playground area, as well as an eyesore. Laurie indicated she would ask Adam to take care of this.

### **9.5. Outdoor Washroom for Public Use**

Bill wondered if the washrooms in the outbuilding could be left open for the use of the public. Apparently there has been vandalism in the past. It was agreed that the washrooms will be opened for specific events.

**Additional Items Not on the Agenda:**

Bill proposed that the Board consider appointing an additional Director, in consideration of Dennis’ illness and the need to cover the Membership function. The Board felt that it was not necessary for a Director to manage this function, it could be covered by a volunteer if one can be found. The Board did not favour adding an additional Director.

Trista reported on donations and revenues from the Fish Fry. These exceeded \$2,000. Revenues raised by the Fish Fry itself will be reported on next meeting.

John mentioned that Grand Pines have expressed interest in investing in the playground and were wondering who to talk to. It was noted that there is apparently another phase for the playground. It was agreed that this will be taken up once Drew returns. Laurie indicated that the Merrymakers might be interested in further investment in the playground as well.

Gary took the initiative to clear vegetation around the rink to enable painting of the players’ box and contacted Wayne’s Backhoe to clear soil to improve drainage around the rink. This, plus drainage slots cut by Fred Schlamp, will significantly improve drainage. Public Works indicated that they could look at further drainage improvements possibly in the fall. Thanks to Gary, Wayne’s Backhoe and Fred.

Bill indicated that he and Rob Fiola will be staining the player’s box at the rink, using stain donated by Hillside Building Materials. Thanks to Hillside Building Materials.

It was noted that the Board had not responded to a quote from Gary Wingate, requested by the Board, for a price for general yard cleanup. Gary had quoted \$800. It was moved by Laurie Danwich, seconded by Bill Hurtig, that this cleanup occur just before Summer Winds. Approved unanimously.

**Deliverables:**

<b>Action</b>	<b>By Whom</b>	<b>By When</b>
Determine if Summer Winds needs snow fencing that was used for windscreen support on rink replaced.	Laurie/Bruce	ASAP, by July 14
Contact CIMCO to see about using building systems to eliminate slippery floor problem.	Bruce	Immediately
Organize group to go through C-Can, removing unneeded items to make source for pickleball storage.	Bruce	End of September
Get a price for a new single standup cooler for upstairs Lounge.	Tracey	August Board Meeting
Investigate prices for an AED	Brad	Not urgent currently.

Remind Dayna Ford that reports on planned Youth activities are required by the Board.	Tiffanie	August Board Meeting
Inform Josef Nejmark that draft plans are not required for the August Board meeting.	Bill	ASAP
Find and repair broken connection for surveillance cameras, on eastern side of building.	Bruce	ASAP
Ask Raymond to look at rehabbing skateboard donation board.	Bruce	ASAP, report at August Board Meeting
Remove debris from skateboard area.	Laurie	ASAP
Review membership list, to identify unrenewed memberships over the past 2 months.	John & Bill	ASAP, report to August Board Meeting
Seek out a volunteer to help with Memberships- John post online request for volunteers, Board members seek potential candidates.	John / All Board	ASAP
Identify revenues from the Fish Fry.	Trista	August Board Meeting
Inform Grand Pines that additional investment in the playground would be appreciated.	John	Further discussion on Drew's return.
Proceed with general cleanup of the BCC grounds.	Gary (Blue Water)	Just prior to Summer Winds.

## 10. Closure

### **Motion:**

**2024.07.09 - 06**

*That the Board Meeting closed at 7:40 p.m.*

Motion moved by Gary Wingate, seconded by Tiffanie Lauze. Carried.

### **Next Board Meeting:**

Beaches Community Centre

August 13, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0



**Committee / Event: Basketball**

**Submitted by: Tiffanie Lauze**

**Date: June 2nd, 2024**

**Report**

Unfortunately the basketball net was damaged the back board was smashed, Greg has so generously took care of it and has contacted the company and has a replacement back board ordered a new one and should be arriving around July 15<sup>th</sup>.

The basketball court has been very busy, and going to start planning a possible tournament for August.

Other than that nothing more to report.

**Requests of the Board:** none

**Recommendations to the Board:** none



## **VBCC Committee Report**

**Committee: Liquor & Bar**

**Submitted by Tracey Patzer**

**Date: July 2, 2024**

### **Monthly Committee Activities**

Bar Service was provided for Fish Fry June 15<sup>th</sup>.

Summer Winds Music Festival application has been sent in along with application to Health. Awaiting approval on same.

Bar services for Glo Pickleball on July 11<sup>th</sup>.

Summer Winds Bar services July 19 & 20 2024. This is a big undertaking with much work including before hand & after the music stops. I am lucky in that I have a GREAT group of Bar volunteers to help pull it all together & with this being our 16<sup>th</sup> year we do have it figured out quite well.

We will need to seriously consider a single stand-up bar cooler. As there is a rental for this coming July 6<sup>th</sup> & our locked back bar is the only cooler up there as the other stand up no longer works I will have to empty everything out of the back bar so renter will have cooler space for their products. This is a lot of extra time for me to do this & it makes it very dysfunctional. I have requested some quotes on a new single stand-up cooler & will forward same when I have received.

I again will ask that any bar service requests be emailed to myself as soon as known.

### **Requests of The Board**

Purchase of single stand-up cooler for lounge.

### **Recommendations to The Board**

Nothing at present.

Tracey Patzer

Liquor Chair

## **BCC Committee Report**

**Committee: Canteen**

**Submitted by Tracey Patzer**

**Date: July 2, 2024**

### **Monthly Committee Activities**

Saturday Breakfast going well. Sign up sheet is posted & volunteers have been great. This past Saturday was finally a busy one.

Bingo is also picking up. Always looking for volunteers to work same.

There is a 3-day Pickleball Tournament Aug 12-14, 2024. Canteen services will be required so we will be asking for volunteers for the 3-day period.

I continue to pick up supplies in Winnipeg as needed usually once a week. As we are getting busier & I am getting busier will try getting more stock & just picking up every 2 weeks.

Cooler in kitchen is developing a lot of condensation & dripping water all over. Bruce is aware & looking into.

### **Requests of The Board**

Nothing currently.

### **Recommendations to The Board**

Nothing at present.

Tracey Patzer

Canteen Chair



## VBCC Committee Report

Committee: Summer Winds Family Music Festival

Reported by: Elaine Fletcher

Date: June 26, 2024

Next Meeting: Friday, July 12<sup>th</sup> at 5:30pm

- Advanced Tickets can be purchased for \$60 until July 12<sup>th</sup> at the following locations:  
Saffies Store  
VB Store  
VB Parking Lot  
Traverse Bay Corner  
Hillside Store
- Tickets can also be purchased online through Zeffy.
- After July 12<sup>th</sup> the weekend pass increases to \$80. To make things easier, we decided not to have a Friday only ticket.
- We can still use volunteers, particularly to sell liquor tickets and work at the gate. Anyone interested can contact Morgyn Isaac ([morgyn.isaac@gmail.com](mailto:morgyn.isaac@gmail.com)). Morgyn is our new Volunteer Co-ordinator.

### Requests Of The Board

*Please state what if anything your committee requires from the board i.e. Assistance or guidance in certain areas.*

Once again, we request the use of the upstairs bar area for both **The Sean Taylor Band** on Friday night and the Saturday headliner - **Harlequin** (they have a rider with many requests such as dressing rooms, specific food, a lounge area, etc.).

We will need the canteen for a short period of time to prepare food.

### Recommendations To The Board

*Please provide your committees recommendations on a matter where a vote of the board needs to be made. i.e. Purchasing of new equipment for your committee's activities.*

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**Motion to Accept Report:** \_\_\_\_\_

**Seconded By:** \_\_\_\_\_



**Committee / Event: Bingo**

**Submitted by: Tiffanie Lauze**

**Date: June 2nd, 2024**

**Report**

Bingo is getting more and more busy every week, it is going well thank you to everyone who is pitching in and volunteering. Nothing new to

**Requests of the Board:** none

**Recommendations to the Board:** none



**Committee: Building**

**Submitted by: Bruce Morrison**

**Date: June 2024**

**Report**

- As mentioned before, doors when opened for whatever must be locked properly when closed. There have been problems with side door and back overhead.
- Still concerns with building open and no one inside.
- System had problems as air conditioning pulled rink area down to 54 F. Called Drew. It should be 64 F.
- Met with storage container supplier and arranged delivery. Wolfe K doing pad at back for unit.
- Outside bathrooms ready for baseball.
- Added glycol to system with Drew. Cimco came out as still had problem. He located and now system working properly.
- Will be picking up more glycol as all our stock is gone.
- Met with Sharon (new market person). Went over what normally happens regarding tables, chairs and numbers for distributors.
- Noticed damaged basketball backstop. It's not vandalism.
- Storage container put in place. Had Public Works do final set in place.
- Vipond installed new fire sensors – one canteen and one in mechanical room. Old ones out of date.
- Checked out Fryer. It had given Tiffanie problems. Electrical had to be reset.
- Worked breakfast each Saturday.
- System finally running without continual shutdowns.
- Set up for Sun Country craft sale and took down when done. Did with Raymond.
- Clean floor with floor cleaner.



- Dropped by to see if car show needed anything. They are a well-organized group.
- Raymond keeping up with his duties. He also assists with most set up and take downs.

**Requests of the Board:** Nothing at this time.

**Recommendations to the Board:** Nothing at this time.

Bruce Morrison



## **Committee / Event: Country Market and Artisan Sales**

**Submitted by: Sharon Leggatt / Carol Bartmanovich**

**Date: July 2024**

### **Report**

1. The first Market was June 22 and went very well.

**Requests of the Board: none.**

**Recommendations to the Board: none.**



**Committee / Event: curling**

**Submitted by: Tiffanie Lauze**

**Date: June 2nd, 2024**

**Report**

Nothing to report

**Requests of the Board: none**

**Recommendations to the Board: none**



## **Interim Fitness Facility**

Submitted by: Murray Otter

July 2, 2024

### **Report**

- Current active members 53
- Total revenue since inception \$13,000
- We have revised our current Fitness Centre waiver (see below) in anticipation of receiving membership requests for individuals under the age of 18. We consulted with two other fitness centres similar to ours (Onanole Fitness Centre and Snap Fitness Centre in Winnipeg) in that they have periods with no supervision. Based on our research with them we are recommending that the minimum age requirement for our gym should be 16 years of age unless of course they are accompanied with a parent or guardian. Members under the age of 18 will require their parent or guardian signature.
- Currently we have access to an AED machine while the Social Scene is open. I will be in touch with Brad Marr to explore the possibility of having access during times of closure.

### **Requests of the Board:**

None

### **Recommendations to the Board:**

None

Now  
Open!



Open  
7:00am - 8:00pm  
Daily

### GENERAL RULES AND WAIVER

1. Code to the lock box to access key for exterior door is issued via email on the first of the month. Do not share this code with anyone.
2. Use the code to access key in lock box on front door of EBSS
3. Unlock door. Keep door open while you are replacing key in lock box (as door will lock once closed).
4. To close lock box, enter code again.
5. Proceed directly to the fitness centre. Do not access any part of EBSS during your access to workout.
6. Leave outdoor footwear outside of the fitness facility
7. Please sign in for each workout at the entrance to the fitness facility.
8. Please turn on the switch for the exhaust fan on arrival
9. Security cameras have been installed for your safety
10. Be respectful of others and their personal space.
11. All equipment must be wiped down after use. Put away equipment after use.
12. TV or other device audio should be confined to ear bud access only. TV audio can be used only if it does not interfere with members enjoyment of the facility.
13. Minors under the age of 18 will need their own membership and their waiver cosigned by their parent/guardian. Minors under the age of 16 will need to be accompanied to the facility by the parent or guardian that has signed the waiver.

*I understand that non-compliance of the rules may result in loss of membership.*

I understand that there is a risk of injury associated with participating and using Beaches Interim Fitness Centre. I hereby assume full responsibility for any and all injuries, losses and damages that I incur while attending, exercising or participating in at the Beaches Interim Fitness Centre. I hereby waive all claims against Beaches Interim Fitness Centre, **ALEX ANDERSON MEMORIAL SPORTS CLUB AND LEGION HALL INC.**, East Beaches Social Scene, fitness instructors, or partners of individually or otherwise, for any and all injuries, claims or damages that I might incur.

**Yes, I will abide by the rules as published and accept the waiver as written.**

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name: \_\_\_\_\_

Parent or Guardian Signature (if member is under 18) \_\_\_\_\_  
**Parent or Guardian assumes all responsibility for the underaged member listed above**

Print Parent or Guardian Name: \_\_\_\_\_

**Questions? Contact Murray Otter via text: 204 213 0907 or murrayotter@hotmail.com**



## **Pickleball Committee**

**Submitted by: Rob Fiola**

**Date: July 5, 2024**

### **Report**

**Schedule:: New schedule created for July based on feedback.**

**Boardwalk: Would like to do boardwalk prior to Aug 12 tournament. See below for assistance required.**

**Windscreens: need to purchase additional posts and brackets to complete final section on the west side.**

**Tournament: Outdoor tournament filling up nicely. Indoor courts only required if poor weather. Plan on being done by 5 each day. Will need access to washrooms.**

**In-House Tournament: members only tournament to be held September 8**

**Glow Ball: July 11 event has over 50 participants.**

**Round Robin Play: Sunday Am Advanced play has had 4 sessions. Full capacity. Starting a new Intermediate Round Robin led by Leanne and Claudia. Good first response on signup.**

**Fees: reminder to monitors that Beaches Cc membership is required to play in the am. (1st time players have one grace session without Beaches CC membership but still need to pay fees. There has been some glitches with online pay but apparently it has been corrected?**

**Equipment: need to purchase 50 more outdoor balls.**

**Winter Storage: require space in trailer. See below for assistance required.**



**Financial Report:**

**Current members - 157**

**ONLINE Total income = \$3838 - includes seasonal, monthly & dropins (seasonal -22, monthly passes for July- 3, June- 8, may- 2, dropin -37)**

**CASH -20 members. Total income = \$1920 - includes seasonal & monthly**

**CASH from Drop-in from May 1 to July 2. Total income = \$1832.56**

**CASH from 20 BCC membership fees. Total income = \$300**

**Winter/Spring Dropin Pickleball - \$613.70**

**Summer Pickleball fees & BCC membership fees & Dropin fees CASH - \$4052.56**

**Expenses ToDate - \$562.61 (glow ball expenses TD \$221.00)**

**Withheld cash for future expenses - \$200.00**

**Total Cash Income Submitted to BCC as of June 27,2024 - \$3,903.65**

**Total cash & online fees submitted to BCC = \$7741.65**

**Requests of the Board: None or Please state what if anything your committee requires from the board i.e. Assistance or guidance in certain areas.**

*Help with the permit/laying of stone for boardwalk between centre and outdoor courts.*

*Space for winter storage in the trailer west of building. (Minimum 10 feet)*

**Recommendations to the Board: none or Please provide your committees recommendations on a matter where a vote of the board needs to be made. i.e. Purchasing of new equipment for your committee s activities.**



**Committee: Communication, Marketing & Advertising**

**Submitted by: John Heppenstall**

**Date: July 9, 2024**

### **Report**

Web and Social media visits remain strong with records set on web visits for June of over 2500. Online sales remain strong – with over \$14,000 in business being done in the last 30 days.

The web assistant is working out well. I am now looking for a volunteer board member to be responsible for the [contact@beachescc.ca](mailto:contact@beachescc.ca) email. Ideally the board member has a high level of knowledge of the centre's activities and events and is able to respond daily to inquiries. The 2<sup>nd</sup> volunteer I am looking for is an individual to assume the role of advertising manager. This individual should have some prior sales experience, is personable and professional. The weekly commitment is between 3 and 5 hours / week with the understanding the expectation is to approach local and urban business with an East Beaches connection to promote and sell inventory on the Beaches CC platforms.

### **Golf Tournament**

Should be sold out shortly. Anticipated profits will be approximately \$40,000.

**Requests of the Board:** To have an audience with the new board about communications protocol.

