



# Board Meeting Minutes

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

## Attendance

**Board Members:** Randy Thomas (President), Laurie Danwich, Nichole Zarazun, Rene DeGagne, Trista Demedeiros

**Absent with Notice:** Gary Wingate, Bill Hurtig, Carol Bartmanovich, Dennis Muldrew

**Members:** Tracey Patzer, Bruce Morrison, Fay Morrison, Rumona Dickson

### 1. Call to Order

Quorum was established, and Randy Thomas, President, called the meeting to order at 6:13 p.m.

### 2. Approve Agenda

The agenda was circulated in advance of the meeting and no amendments were requested.

**Motion:**

**2024.02.13-01**

*That the Board approved the Agenda as presented.*

Motion moved by Trista Demedeiros. Carried.

### 3. Approve January 9, 2024 Board Meeting Minutes

The January 9, 2024 Board Meeting minutes were posted on the BCC website the day of the meeting. Due to the oversight, the Board acknowledged that additional amendments could be requested retroactively.

**Motion:**

**2024.02.13-02**

*That the Board approved the January 9, 2024 Board Meeting minutes as presented.*

Motion moved by Rene DeGagne. Carried.

### 4. President's Report

Randy Thomas congratulated the ladies on a successful bonspiel.

## 5. Financial Report

The financial report was circulated in advance of the meeting. Laurie Danwich provided an overview of the January 2024 income statement.

A discussion was held on BCCs approximate monthly expenses. As requested by the President and supported by the Board, it agreed to prepare an average expense to revenue comparison to be presented at the AGM.

### **Motion:**

**2024.02.14-03**

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

Motion moved by Trista Demedeiros. Carried.

## 6. Committee Reports

**6.1. Outdoor Rink** – Verbal report. The outdoor rink is now back open and will be advertised on the pylon sign.

**6.2. Pickleball** – No report submitted.

**6.3. Youth** – No report submitted.

**6.4. Canteen** – Verbal report. Tracey Patzer completed an online food handler training and certification course via foodsmartiq.com. She noted minimal cost and time commitment. The Board agreed this online course will be recommended to volunteers. In addition, she is working on a cost and portion analysis for the canteen.

**6.5. Building** – Report submitted. The fire escape/emergency door signage has arrived and will be hung. There was a discussion on exterior sanding by the RM of Victoria Beach Public Works. It was noted that the RM is only obligated to sand in front of the Post Office and route to it. Randy Thomas advised he would speak with Public Works to find a resolution.

Future consideration should be given to having a boot rack between the doors during curling season.

Snow Much Fun Day is tentatively scheduled for Saturday, March 9<sup>th</sup>.

**6.6. Liquor** – Verbal report.

**6.7. Marketing, Communications & Programming** – Report submitted. A discussion was held on monitor advertising. The Board supported using the monitors for continued advertising and community news, as long as it does not interfere with televised sporting events. Randy Thomas will touch base with John Heppenstall regarding a monitor how-to guide.

**6.8. Capital Campaign** – Report submitted, including a review of the project schedule for Fitness Facility in the BCC Lounge.

Randy Thomas provided background on the ongoing capital campaign and revisiting the fitness facility in the lounge option. He noted that Membership can expect to see increased communication and an open house in the Spring to present all the facts, financial analyses, and due diligence of all potential fitness facility options, to allow Members to make the best decision after the AGM. The Board is exploring an online voting option.

**Motion:**

**2024.02.14-04**

*That the Board approved the purchase of a windscreen and poles for the pickleball / basketball courts as presented.*

Motion moved by Rene DeGagne. Carried.

The only paint contact the Board is aware of is Shooters.

**6.8.1. Interim Fitness Facility** – Report submitted. Rumona Dickson shared that acceptance and use of the facility is excellent, and ongoing expenses are minimal.

Rumona Dickson excused herself from the meeting at 7:24 p.m.

**6.9. Memberships** – No report submitted. It was noted that a membership list is not posted on the website and that membership renewal notices may not be working properly. The Board was in support of adding Nichole Zarazun as an administrator for the wix online payment site.

**Motion:**

**2024.02.14-05**

*That the Board approved adding Nichole Zarazun as an administrator for the wix online payment site.*

Motion moved by Rene DeGagne. Carried.

**6.10. Curling** – Verbal report. The Men’s Bonspiel has 18 confirmed teams. There will be a meat draw and 50/50 on that weekend.

**6.11. Country Market** – Report submitted.

**6.12. Summer Winds** – Laurie Danwich sent deposit for sound and lighting. A brief discussion was held on average payout to local bands.

**Motion:**

**2024.02.14-06**

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

Motion moved by Rene DeGagne. Carried.

**7. Affiliate Committee Reports**

**7.1. VB Snow Drifters** – Report received. The Poker Derby has moved entirely to the Birchwood, due to trail closures.

**7.2. Merry Makers** – No report submitted.

**Motion:**

**2024.02.13-07**

*That the Board approved the affiliate Committee Report as presented.*

Motion moved by Trista Demedeiros. Carried.

**8. Business Arising**

**8.1. Draft Business Plan for Lounge Fitness Facility**

The draft plan was circulated to the Board and Committee Members in advance of the meeting. Due to the comprehensiveness of the document, the Board agreed to table this item for the March 12<sup>th</sup> Board Meeting.

**9. New Business – none**

**10. In Camera Session**

**Motion:**

**2024.02.13-08**

*That the Board moved in camera.*

Motion moved by Trista Demedeiros. Carried.

The meeting closed, and Member attendees left at 7:48 p.m. The Board held an in camera session until 8:23 p.m.

**Next Board Meeting:**

Beaches Community Centre

March 12, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0