



Board Meeting Minutes

Beaches Community Centre (BCC)
December 10, 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, Gary Wingate (Remote), Nichole Zarazun

Absent with Notice: Drew Allwright, Dennis Muldrew, Tiffanie Lauze

Members: Rumona Dickson, John Heppenstall (Remote), Bruce Morrison, Fay Morrison, Murray Otter, 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:

2024.12.10-01

That the Board approved the agenda as presented.

Motion moved by Bill Hurtig, seconded by Trista Demedeiros. Carried.

3. November 12, 2024 Board Meeting Minutes

Motion:

2024.12.10-02

That the Board approved the November 12, 2024 Board Meeting minutes as presented.

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

4. President's Report

Brad Patzer advised that fireworks (black Friday sale) have been purchased for the BCC's New Years Eve event. Branded volunteer safety vests are now available at the club for use.

After discussing, the Board agreed to have a separate firework budget set up. If applicable, funds can be carried over and accumulated year-over-year. Donation tracking will continue per usual.

Motion:

2024.12.10-03

That the Board approved a \$3,000 budget for fireworks for BCC's annual New Year's Eve event.

Motion moved by Brad Patzer, seconded by Trista Demedeiros. Carried.

5. Financial Reports

The income statement and balance sheet were circulated in advance of the meeting.

She highlighted the following:

- The October income statement was revised to include entries from donations in kind and Summer Winds, which is required for the GST rebate
- The accounting program will not allow entries into the Equity accounts as requested by the accountants. Laurie to seek for accountants' advice and report back at the next meeting.
- The GST rebate has been filed – BCC can expect approximately \$3,700 in return.
- Due to the postal strike, Manitoba Hydro bills will be pulled from the online account and paid at the credit union.
- If applicable, the Board agreed to make up cheques and drop off at the Winnipeg Cimco office for payment.
- The change of signing authorities remains postponed.

Motion:

2024.12.10-04

That the Board approved the October (revised version) and November 2024 Financial Reports as presented.

Motion moved by Gary Wingate, seconded by Trista Demedeiros. Carried.

6. Rink Update

Fred Schlamp provided an update on recent purchases, budget, Zamboni, storage and volunteers. He gave a special thanks to Rob Monkman and the VB Fire Department. Given the expected cold temperatures, the full rink and small kids only rink should both be ready for this upcoming weekend.

Future consideration for next year – permanent lawn tractor storage.

Fred Schlamp left the meeting at 6:35 p.m.

7. Business Arising

7.1. Signage Discussion – Continued

Please send any ideas or suggestions to the Board Secretary to compile a list for reviewing.

7.2. RM of VB Pledge Update

The RM of VB advised in writing that it will honor its commitment, if and when, the campaign emerges again.

8. New Business

8.1. Cross-Country (XC) Ski Club Affiliation Proposal

The Board unanimously endorsed the proposal to form a cross-country ski club aligned with BCC. Updated ski trail maps are in the works.

Motion:

2024.12.10-05

That the Board formally accepted the Cross-Country Ski Club as a Beaches Community Centre affiliate.

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

8.2. Strategic Plan

Bill Hurtig presented the concept and shed light on what the East Beaches Resource Centre did. The Board briefly touched on the idea; however, it was shared that strategic paths were done in the past already (although likely outdated). The Board agreed to explore the idea further at the next meeting.

9. Committee Reports

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

Fitness Facility:

Most of the equipment delivery is scheduled for December 23. Increased rent to begin February 1, 2025. The Committee is exploring the idea of a keypad lock for the north door.

Membership:

Further automation continues for the process of renewals.

Christmas Market:

May need better signage for upstairs vendors – await feedback from Sharon Legatt to confirm.

Motion:

2024.12.10-06

That the Board approved the Committee Reports as presented.

Motion moved by Trista Demedeiros, seconded by Bill Hurtig. Carried.

10. Affiliate Committee Reports

The Merry Makers Report was submitted and circulated in advance of the meeting. No other questions or concerns.

Motion:

2024.12.10-07

That the Board approved the Merry Makers Report as presented.

Motion moved by Trista Demedeiros, seconded by Bill Hurtig. Carried.

11. Roundtable Items:

- Scheduling conflicts across the community – improve for next year.
- Efficiency Manitoba Lighting Program – Trista to reach out to Pine Falls Arena.
- Bruce - Price out flooring and baseboards for the post office unit. Bring forward at next meeting.
- Migration to QuickBooks status (goal: May 2025 / new fiscal year)
 - o The search for a volunteer will be posted in the next e-blast. Hoping to find someone with program experience and to take over the accounting portion of the Treasurer position.
- Rob Fiola has submitted the grant application for the summer student.

12. In-Camera Session

Motion:

2024.12.10-08

That the Board moved in-camera.

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

The meeting closed at 7:43 p.m.

The Board held an in-camera meeting from 7:50 p.m. until 8:11 p.m.

Next Regular Board Meeting:

Beaches Community Centre

January 14, 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	Spring 2025
Quotes for skateboard donation sign	Brad	TBD
POS/ATM different options	Laurie	Fall/Winter
Advocate box for newsletters	Laurie	Not urgent
Signage	Board	Send to Secretary
Lighting program – Efficiency MB	Gary / Trista	Not urgent
Outdoor fitness equipment exploration	Rumona	TBD
Creative Kids Report	Colleen	2025
Change of Signing Authorities	Laurie	Postponed
Strategic Plan exploration	Board	Add to January Meeting
Post Office Flooring/Baseboards Quote	Bruce	Add to January Meeting
Board Vacancy (term position)	John	Post in next E-blast
Accounting Volunteer	John	Post in next E-blast