



## Board Meeting Agenda

Beaches Community Centre  
May 14, 2024 at 6:00 p.m.  
65 Arthur Road, Victoria Beach, MB R0E 2C0

### Agenda

1. **Call to Order**
2. **Agenda (Motion)**
3. **April 9, 2024 Board Meeting Minutes (Motion)**
4. **President's Report**
5. **Financial Report (Motion)**
6. **Committee Reports (Motion)**
  - 6.1. Outdoor Rink - Bill Hurtig
  - 6.2. Pickleball - Rob Fiola
  - 6.3. Youth - Dayna Ford
  - 6.4. Curling - Dayna Ford
  - 6.5. Canteen - Tracey Patzer
  - 6.6. Building - Bruce Morrison
  - 6.7. Liquor - Tracey Patzer
  - 6.8. Marketing, Communications and Programming - John Heppenstall
  - 6.9. Capital Campaign - Bill Hurtig
  - 6.10. Interim Fitness Facility - Murray Otter
  - 6.11. Memberships - Dennis Muldrew
  - 6.12. Country Market - Carol Bartmanovich
  - 6.13. Summer Winds - Elaine Fletcher
  - 6.14. Nominating Committee - Elaine Fletcher / Des Anderson
  - 6.15. Bingo – Tiffanie Lauze
7. **Affiliate Committee Reports (Motion)**
  - 7.1. VB Snow Drifters
  - 7.2. Merry Makers
8. **Business Arising**
  - 8.1. Outdoor Rink Area for Summer time / Revision of Motion - Tiffanie Lauze / Randy Thomas
  - 8.2. Storage Committee - Bill Hurtig
  - 8.3. Update Re: Contractor Meeting of Court Surface - Bill Hurtig
  - 8.4. Update Re: Building Expansion Steering Committee - Bill Hurtig
  - 8.5. Code of Conduct (continued) - Laurie Danwich
  - 8.6. Curling Committee Clarification - Trista Demedeiros
  - 8.7. Committee Chair Clarifications - Trista Demedeiros / Nichole Zarazun
9. **New Business**
  - 9.1. AGM Notice/Agenda - Nichole Zarazun

- 9.2. Director Election Process (if required)
- 9.3. Bingo - Laurie Danwich
- 9.4. Fish Fry - Laurie Danwich
- 9.5. Update Re: Outdoor Courts Grand Opening Update - Rob Fiola
- 9.6. Basketball for Smaller Kids - Bill Hurtig
- 9.7. Surveillance of Outdoor Courts - Bill Hurtig
- 9.8. Summer Season Phone Options - John Heppenstall

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

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