



## Board Meeting Agenda

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

### Agenda

1. **Call to Order**
2. **Approve Agenda (Motion)**
3. **Approve January 9, 2024 Board Meeting Minutes (Motion)**
4. **President's Report**
5. **Financial Report (Motion)**
6. **Committee Reports (Motion)**
  - 6.1. Outdoor Rink - Fred Schlamp / Bill Hurtig
  - 6.2. Pickleball - Gary Wingate/Janet Premak
  - 6.3. Youth - Dayna Ford
  - 6.4. Canteen - Fay Morrison / Tracey Patzer
  - 6.5. Building Report - Bruce Morrison
  - 6.6. Liquor - Tracey Patzer
  - 6.7. Marketing, Communications and Programming - John Heppenstall
  - 6.8. Capital Campaign - Bill Hurtig
    - 6.8.1. Interim Fitness Facility - Rumona Dickson
  - 6.9. Memberships - Dennis Muldrew
  - 6.10. Curling - Trista Demedeiros
  - 6.11. Country Market - Carol Bartmanovich
  - 6.12. Summer Winds - Laurie Danwich
7. **Affiliate Committee Reports (Motion)**
  - 7.1. VB Snow Drifters - Rene DeGagne
  - 7.2. Merry Makers - Laurie Danwich
8. **Business Arising**
  - 8.1. Draft Business Plan for Lounge Fitness Facility - For Information
9. **New Business - none**
10. **In Camera Session (Motion)**
11. **Call for Adjournment (Motion)**