



Board Meeting Agenda

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

Agenda

1. Call to Order
2. Agenda **(Motion)**
3. July 9, 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 - Tiffanie Lauze
 - 6.12. Basketball - Tiffanie Lauze
 - 6.13. 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. Fact Discussion on Interim Fitness Centre & Suggested Change to Phase II EBSS MOU
 - 8.2. Capital Campaign Update – Bill Hurtig
 - 8.3. Lounge Cooler Replacement Cost - Tracey Patzer
 - 8.4. AED Options - Brad Patzer
 - 8.5. Membership Management - Bill Hurtig / John Heppenstall
 - 8.6. Fish Fry Revenue - Trista Demedeiros
9. New Business
 - 9.1. Brand & Promotion of Events - John Heppenstall
 - 9.2. Communications Protocol - John Heppenstall
10. In Camera Session (if needed) **(Motion)**
11. Call for Closure **(Motion)**



Board Meeting Minutes

Beaches Community Centre (BCC)
August 13, 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, Nichole Zarazun

Absent with Notice: Drew Allwright, Dennis Muldrew

Members: Rumona Dickson, Rob Fiola, Dayna Ford, John Heppenstall, Bruce Morrison, Fay Morrison, Murray Otter, Tracey Patzer, Fred Schlamp

1. Call to Order

Quorum was established, and Brad Patzer, President, called the meeting to order at 6:06 p.m.

2. Agenda

The agenda was circulated in advance of the meeting and two additions were requested under New Business:

- Curling – Dayna Ford
- Outdoor Rink Update – Fred Schlamp

Motion:

2024.08.13-01

That the Board approved the agenda as amended.

Motion moved by Tiffanie Lauze, seconded by Bill Hurtig. Carried.

3. July 9, 2024 Board Meeting Minutes

In camera notes were removed.

Motion:

2024.08.13-02

That the Board approved the July 9, 2024 Board Meeting minutes as amended.

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

4. President's Report

Gary Wingate questioned the new reporting structure. Brad Patzer clarified that the proposed reporting structure for monthly committee reports was a past suggestion that was never fully implemented. This structure will allow for one voice between the Board and the Committee. This topic will be further discussed and assigned at the next Board Meeting.

Bill Hurtig requested clarification with regards to the Capital Campaign's current committee representation. Brad Patzer shared that the Capital Campaign Committee should be expanded to include all aspects of BCC, as opposed to the original initiative 'Fit for the Future Campaign', which focused primarily on the outdoor rink and fitness equipment. Therefore, the Capital Campaign Committee needs expanded representation, and an adjusted strategy and purpose to include the entire community centre planning and long-term goals.

5. Financial Report

The income statement and balance sheet was circulated in advance of the meeting. Laurie Danwich highlighted the following:

- Summer Winds revenues have not been updated yet.
- Memberships have tripled since July 2023 (approximately 600 members to date).
- Market revenues are up due to pre-paid tables this year.
- BCC will need to be mindful of spending through the winter months.

Motion:

2024.08.13-03

That the Board approved the July 2024 Financial Reports as presented.

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

6. Committee Reports

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

Pickleball – A robust discussion was held on the new outdoor walkway. Brad Patzer clarified that the previous Board approval pertained to a removable walkway (using partitions or sections) and not a permanent structure. The initial approved proposal did not violate any fire codes. However, the permanent structure that was built violated a fire code, is a potential snow clearing issue, and limits machine access to the back door.

Brad Patzer reminded everyone that communication is key, and the Board must be informed of any changes before proceeding on any project, especially if there are changes, as Board authorization is always required before any action is taken. In time crunch situations, emails can be sent to the Board Secretary for further distribution and motions can be made by email.

A discussion on solutions was held, for the walkaway to remain. The Pickleball Committee agreed to fill gravel in the area towards the building to bring the grade up to level, which would allow for snow removal in the winter.

It was advised that the trailer needs be sorted through to make space for winter pickleball storage. Bruce Morrison agreed to sort through the trailer after the Rummage Sale (approximately end of September). Other members, specifically Tiffanie Lauze, requested to be involved in the process.

As requested by the Committee, and supported by the Board, the Treasurer agreed to set aside money (\$3,000/per year) to accumulate funds to resurface the outdoor court every 8 years.

Fred Schlamp arrived at the meeting at 6:42 p.m.

Building – Raymond cannot rehab the skateboard donation board; therefore, Brad Patzer will get quotes for having a sign made up.

Bruce Morrison also noted that the roof needs to be redone in approximately 10 years and requested that funds be set aside and accumulated for this project (approximately \$300,000).

Communications / Memberships – John Heppenstall is working on documenting the process, previously completed by Mike Bartmanovich, with regards to membership renewals and expiries, including the automated and manual steps. WIX does not offer an automated system.

Interim Fitness Facility – Murray Otter indicated that signage is now up for the AED machine at EBSS. After discussing, it was agreed that BCC would not purchase its own AED machine and would wait to see what EBSS does for future training of its machine.

Bingo – A question was asked about how much revenue is generated. Tiffanie Lauze shared that the profits cover costs and that Bingo night is more about the social gathering aspect and getting people into the building.

Basketball – Tiffanie Lauze advised that the tournament date is still being finalized.

Youth – As requested by the Youth Committee, the Board supported the following:

- Kitchen Monday and Tuesdays Starting September 23 to November 13.
- Curling ice November 26 to February 25 Tuesday nights.
- Upstairs November to End of February Wednesday/Thursdays all for fall/winter programing.

Motion:

2024.08.13-04

That the Board approved the Committee Reports as presented.

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

7. Affiliate Committee Reports

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

7.2. Merry Makers – No report. Laurie Danwich mentioned the need to find a solution to having an accessible outdoor washroom, when BCC doors are locked. As requested, funding for youth arts supplies will be added to the next Merry Makers meeting.

8. Business Arising

8.1. Presentation, Fact Discussion on Interim Fitness Centre, & Suggested Changes to Phase II of EBSS MOU

The Board and Members held a short question and answer session with regards to equipment, rental costs, and the agreement addendum. After discussing, the majority of Board supported the concept and agreed to keep the MOU as previously presented.

The Board agreed to have a Special Membership Meeting on Wednesday, August 28th at 6:00 p.m. to present and vote on the expanded interim fitness facility at EBSS.

John Heppenstall agreed to post the Notice of the Meeting on the website and email members.

8.2. Capital Campaign Update / Outdoor Rink Update

Bill Hurtig advised that the rink surface warranty is still in place; however, repair is scheduled for next spring once the drainage issues have been resolved.

Fred Schlamp, Outdoor Rink Coordinator, introduced himself to the Board and provided a rink recap of last winter. This year, he hopes to increase snow clearing and improve flooding capabilities, with the assistance, resources, and cooperation of Brad Patzer (Fire Chief – access to water truck) and Public Works. Fred Schlamp was directed to contact Brad Patzer via text. Lastly, he indicated that in early January 2025, lots of the rink volunteers head south for the winter, so a handoff to local volunteers will be required to maintain the rink.

Bill Hurtig advised that Roger Langlais is conducting a provincial audit of the rink paving project. He will work with Laurie Danwich to assemble required materials.

Bill Hurtig provided an update from the Building Expansion Steering Committee. As the government matching grant program no longer exists, the building/fitness expansion plan at BCC has been tabled at this time, due to high costs. On behalf of the Board, Bill Hurtig will thank Josef Nejmark for his time/work and update him accordingly.

8.3. Lounge Cooler Replacement – Deferred until quotes are obtained.

8.4. AED Options – Item addressed under 6.6 Interim Fitness Facility.

8.5. Membership Management – Item addressed under 6. Committee Reports – Memberships. Brad Patzer commented that if anyone is familiar with a fully automated membership software program, better than the current one that other centres have used, please bring forward.

8.6. Fish Fry Revenue – Revenues will be provided at the November Board Meeting each year after both events are held.

9. New Business

9.1. Brand & Promotion of Events

John Heppenstall provided a presentation on 'why brand matters' to the Board. Please contact him for marketing material that are consistent with BCC's brand. He also reminded everyone to get permission (in writing) or signed waivers to use/post pictures of people on BCC's online platforms.

John Heppenstall will email all Board Members the branding kit.

9.2. Curling

9.2.1. Junior Rocks

Dayna Ford shared that the junior curling program was a great success last year and will only continue to grow. Thus, the Youth Committee is requesting that BCC invest in junior rocks for the program. Dayna Ford presented two quotes from Thompson Rink Ltd, both for sixteen (16) junior rocks. The discounted quote includes 'defective' rocks in terms of appearance; however, Thompson has advised that the playing surface is not affected. With Dayna's recommendation, the Board was in favor of purchasing the junior curling rocks for the lesser quote. Laurie Danwich noted that the Merry Makers and/or Summer Winds Committees would be interested in allocating funds for the purchase.

2024.08.13-05

That the Board approved the purchase of junior curling rocks from Thompson Rink Ltd. for a total of ~\$3,584 as presented.

9.2.2. Golden Gals Provincial Curling 2025

Dayna Ford shared that she was approached by Cathy Burtnick to see if BCC is interested in hosting the Golden Gals Provincial Curling in 2025. The event would run Thursday, November 27 to Sunday, December 1, 2025. BCC would be responsible to provide a reception, bar service throughout, and a banquet for 16 teams (approximately 80 people).

After a short discussion, the Board was in favour of hosting this event. A separate meeting, headed by Dayna Ford, will be held to discuss logistics, including cost of meal and ice rental.

10. Closure

Motion:

2024.08.13-06

That the Board Meeting closed at 8:33 p.m.

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

Next Regular Board Meeting:

Beaches Community Centre

September 10, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

Deliverables:

Action	By Whom	By When
C-Can organization day (to make room for pickleball winter storage).	Bruce/Tiffanie	After Rummage Sale (end of September)
Get a price for a new single standup cooler for upstairs Lounge.	Tracey	Sept Board Meeting
Update Josef Nejmark – building expansion tabled	Bill	ASAP
Quotes for skateboard donation sign	Brad	Sept Board Meeting
Develop written Membership Procedure document	John	Underway
Committee Reporting Structure		Add to Sept Agenda
Capital Campaign Committee Revamp		
Walkway - fill gravel in the area towards the building to make the grounds flush with structure	Rob Fiola	Before winter
Youth art supplies – Merry Makers	Laurie	Next meeting
Post the Special Membership Meeting Notice, presentation, and agreement on the website, and email members.	John Heppenstall	Today/Tomorrow
Fish Fry revenues	Trista	Add to November agenda
Purchase junior curling rocks	Dayna Ford	ASAP
Golden Gals Meeting	Dayna Ford	Fall



Special Meeting Agenda

Beaches Community Centre
August 28, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Introduction & Call to Order (**Motion**)
2. Presentation
3. Q&A Session (*if needed, Members will each have 10 minutes to speak on the topic*)
4. Vote (**Motion**) (*by show of hands*)

Motion: *That the Membership approves the Memorandum of Understanding (MOU) between Beaches Community Centre and East Beaches Social Scene (EBSS) and agrees to enter into a new lease agreement with EBSS to expand the interim fitness facility as fully outlined in the MOU.*

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



Pickleball Committee

Submitted by: Rob Fiola

Date: August 5, 2024

Report

Schedule: New schedule working well. Make slight changes to m/w/f am. Two courts for high intermediate, 2 for mixed high and advanced and 2 courts for advanced.

Boardwalk: completed and inspected by Brad. Just need to add sand to ramps to decrease slope. A lot of positive feedback. :) Abase purchased from Randy. @\$350 Lumber from hillside lumber@600. Screws donated. Built 4 benches. Lent to summer winds for the weekend. Will build two more.

Windscreens: completed

ClinicS: 3 clinics in process. Volunteer clinicians. Novice, intermediate and high intermediate. \$587 profit.

Tournament: Outdoor tournament filling up nicely. Indoor courts will be used for warm up. Plan on being done by 5 each day. Will need access to washrooms. Canteen run by Tracy 10:30-2:00. Bar run by merrymakers? 2:30-6. Let us know if volunteers required for canteen or bar.

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

Glow Ball: July 11 event had 59 participants. Great social event. Profit \$80. Many suggestions for next time to increase profit.



Round Robin Play: Sunday Am Advanced play has had 7 session. New Intermediate Round Robin led by Leanne and Claudia has had three sessions. Considering creating a new high intermediate round Robin on Sunday mornings after advanced.

Equipment: Researching cost of pickleball launching machine for clinics, practice and renting out.

Winter Storage: questions: can we access now? What kind of access will we have?

BCC Pickleball Financial Report Aug 1, 2024

Current members - 187

ONLINE Total income = \$4110 - includes seasonal, monthly & dropins (seasonal - 22, monthly

passes for july - 17, june -8, may -2, dropins-tbd,)

CASH -24 members. Total income = \$2070 - includes seasonal-10 & monthly May -5, June - 4, July - 10

CASH from Drop-in from May 1 to July 24. Total income = \$2804.40

CASH from 22 BCC membership fees. total income = \$330

CASH from Glow Ball event - \$80 (Income - \$915.00 - Expenses \$835.00)

Winter/Spring Dropin Pickleball - \$613.70

Summer Pickleball fees & BCC membership fees & Dropin fees CASH - \$5284.40

Expenses TD - \$745.55

Withheld cash for future expenses - \$200.00

Total Income Submitted to BCC as of July 24,2024 - \$4,952.55

Total cash & online fees = \$9062.55

Next meeting: August 26th 1:00



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.

Creating a budget line for resurfacing outdoor courts every 7 years. Recommend placing \$3000 per year for 7 years in budget line.

Approval for \$200 to build 2 more benches

Budgeting for purchase of pickleball launching machine. @\$2000

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.

BCC Committee Report

Committee: Canteen

Submitted by Tracey Patzer

Date: Aug 6, 2024

Monthly Committee Activities

Saturday Breakfast going well & volunteers have been signing up which is most appreciated.

Bingo continues with last night Sept 2nd.

3-day Pickleball Tournament Aug 12-14, 2024. We will be providing Canteen services for same.

Supplies I continue to pick up in Winnipeg as needed. Thanks to Bruce & Fay with grabbing things on occasion also.

Cooler in kitchen condensation & dripping of water, Bruce resolved the problem.

Currently working on Terms of Reference for the Canteen. Hoping to have for September but want in place by October. Will submit same to Board once completed for approval

Requests of The Board

Nothing currently.

Recommendations to The Board

Nothing at present.

Tracey Patzer

Canteen Chair

VBCC Committee Report

Committee: Liquor & Bar

Submitted by Tracey Patzer

Date: Aug 6, 2024

Monthly Committee Activities

Summer Winds Bar services July 19 & 20 2024 was a great success. This is a very busy huge event for us and only goes so well due to the GREAT group of Bar volunteers that put many hours in & work great together. This was our 16th year we do have it figured out quite well and because some of the volunteers in this group have been with me for the entire 16 years we do run quite smoothly.

In saying this I would like to give the Board a bit of information on what must take place for us to get this extension for the festival and the liabilities involved. There are several areas that must be addressed but the main and most important for us is the Emergency plan. This plan has been developed over the years to meet the standards that the LGCA requires of us. The plan is now at the place where they have been very happy with it and we have not had to make any changes to it. I basically can send them the existing plan along with the Fire Chief's letter of approval. The plan clearly shows all emergency exits, entrances and roadways in & out, along with all the types of gateways and sizes showing both man gates and vehicle gates. In saying this once this plan is sent, we are obligated to not be changing things without doing so in the plan and the LGCA being aware of the same. Changes to access/exits without making those changes to the plan leave us open to violations in what I have submitted. If at anytime the LGCA or Fire Commissions decided to make a visit during the event and changes have been made without proper notification it can mean the loss of our license which affects not only our largest fundraisers, but it also affects our year-round activities as that is our license for everything. As I am the liquor chair and the person who applies for same, I am the person who also is responsible for making sure that what I have sent is what we are following. No changes should be happening last minute to these already established routes and plan.

Only other bar service in July was the Glo Pickleball evening July 11.

I have not obtained quotes on a new cooler for lounge but will forward same when I do.

Reminder that any bar service requests be emailed to me as soon as known.

Requests of The Board

Purchase of single stand-up cooler for lounge. (once appropriate quotes received)

Recommendations to The Board

Nothing at present.

Tracey Patzer

Liquor Chair



Committee: Building

Submitted by: Bruce Morrison

Date: July 2024

Report

- Thawed two-door fridge in canteen. Coil was frozen due to high humidity. Fridge also cleaned.
- Went over light wiring on skating rink to make sure excavating can take place for better drainage.
- Set up for Bingo each week with Raymond. Sound system is working. Fryer for fries, etc has been working well.
- Worked every Saturday breakfast.
- Will be making ramp for access to C-can.
- Do floors regularly with floor cleaner with Raymond.
- Market moved inside due to weather – Raymond and I helped with set up and take down.
- Cleaned fish flies off front of building with blower. They were very bad this year.
- Picked up five 5-gallon pails of mixed glycol as our supply was very low. We do have small leaks which partially go down the drain.
- Helped with set up and take down of music festival tents, fencing, lights, etc. Again, music festival went very well.
- Received deposit for Yacht Club social, arranged security. This also a good event.
- We have had mechanical stopping but only because of phase drops.
- Had Raymond look at old donor sign that was on outdoor canteen. He said it's too badly damaged due to weather to redo. He suggests having new one made.



- We pick up supplies when needed for Club when in Winnipeg.
- There is talk of putting money away to redo surface of outdoor pickleball courts approximately eight years down the road. We must remember the building roof will be due around the same time. It should be metal and today would cost approximately \$300,000. Right now, there are repairs needed which I will be arranging.
- Cimco is suggesting a dehumidifier be added to system to remove the humidity.
- 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: Communication, Marketing & Advertising

Submitted by: John Heppenstall

Date: August 6th, 2024

Report

With the unfortunate passing of Mike Bartmanovich, Beaches CC is left vulnerable with the current membership process. Mike contributed his talents to build forms and the member databases that contribute to the current membership process. I am currently reviewing how Mike constructed his member responsibilities. I am also researching a better membership subscription and renewal process system that is completely automated. I am working to have a report ready for the board's consideration at the August 13th meeting. Another area of concern is access to the laptop that links the pylon sign signal to the Centre. I am in the process of retrieving the credentials for this computer that Mike set.

Golf Tournament

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

Requests of the Board: To circulate the following opportunities to your networks. I am now looking for a volunteer to be responsible for the contact@beachescc.ca email. Ideally this person has a high level of knowledge of the centre's activities and events and is able to respond daily to inquiries. The 2nd 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.



Interim Fitness Facility

Submitted by: Murray Otter

August 5, 2024

Report

- Current active or pending members 73
- Total revenue since inception \$15,000
- I spoke to Brad Marr and in the interim we have access to the Social Scene's AED machine. Signage has been ordered to indicate where to access it.
- We have received excellent feedback from members about how much they appreciate having a gym in the Victoria Beach area.
- Members continue to be respectful of the gymnasium. We had one member concerned about the calibration of one of the treadmills and the heart rate monitor. I met with the technician last Friday and both were fixed under warranty. No other issues have been raised.

Requests of the Board:

None

Recommendations to the Board:

None



Committee / Event: Country Market and Artisan Sales

Submitted by: Sharon Leggatt

Date: August 2024

Report

1. Nothing to report

Requests of the Board: none.

Recommendations to the Board: none.



VBCC Committee Report

Committee: Summer Winds Family Music Festival

Reported by: Elaine Fletcher

Date: August 5, 2024

Next Meeting: September

We had another very successful Music Festival with over 100 volunteers. This was the sixteenth festival.

It would be impossible to run if we didn't have all our generous Sponsors. A separate list is attached with our 42 Sponsors.

At this time, we do not have a final accounting as bills are still coming in. We should have that by the next Board Meeting.

Requests Of The Board

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

I will be sending in the changes (additions and deletions) of sponsors to be updated on the website.

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.

Motion to Accept Report: _____

Seconded By: _____

received

Band Sponsors

1	Graham Cameron- Roadhouse	\$ 2,000.00
2	CarStar Dan Jonsson - Hearts on Fire	\$ 2,500.00

VIP Tent Sponsor

3	Tom Aldridge	\$ 1,000.00
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Face Painters Sponsor

4	Lorne Anderson Septic	\$ 500.00
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Major Sponsors

5	Liquor and Lotteries	shirts
6	RM of Alexander	\$ 1,400.00
7	RM of Victoria Beach	\$ 1,000.00

Gold Sponsors

8	Access Credit Union	\$ 500.00
9	Ateah Realty	\$ 500.00
10	Birchwood Hotel	\$ 500.00
11	Cheryl Trainor Real Estate	\$ 500.00
12	BJ Trainor Holdings - Clifton Trainor	\$ 500.00
13	Cottagers Guide	\$ 500.00
14	Deck Dynasty	\$ 500.00
15	DMD Electric	\$ 500.00
16	Drew Allwright Contracting	in kind
17	Dyson Construction	\$ 500.00
18	Freestyle Landscape	\$ 600.00
19	Grand Pines Golf	\$ 500.00
20	Hillside Building Supply	\$ 500.00
21	Kevin and Sandra Ateah	\$ 500.00
22	Midway Foods	\$ 500.00
23	Nirvana Rentals	\$ 500.00
24	Payworks	\$ 500.00
25	Poirier Plumbing	\$ 500.00
26	Royal LePage Plus- Terry McPherson	\$ 500.00
27	Sunset Spray	in kind

28	Trainor Water	in kind
29	Village Green Bakery	\$ 500.00
30	X-promo	\$ 500.00
31	Anonymous Donor	\$ 500.00

Silver Sponsors

32	Carol's on Leon	\$ 250.00
33	Cottage Appliance Repair	\$ 250.00
34	Eagle Rock Construction	\$ 250.00
35	Lyll Trainor	\$ 250.00
36	Olympia Cycle & Ski	\$ 250.00
37	Mayor Penny McMorris	\$ 250.00
38	Precision Plumbing	\$ 250.00
39	Snow Drifters	\$ 250.00
40	Wayne's Backhoe	\$ 250.00

Bronze Sponsors

41	Lakehouse Treasures	\$ 100.00
42	Trainor Trucking	\$ 100.00



Committee / Event: bingo

Submitted by: Tiffanie Lauze

Date: Aug 6th 2024

Report

Nothing to report, very good turn out every week in July!

Requests of the Board: none

Recommendations to the Board: none



Committee / Event: curling

Submitted by: Tiffanie Lauze

Date: Aug 6th 2024

Report

Nothing to report

Requests of the Board: none

Recommendations to the Board: none



Committee / Event: Basketball

Submitted by: Tiffanie Lauze

Date: Aug 6th 2024

Report

Will be meeting with Greg to plan 3x3 tournament, nothing more to report everything seems to be great lots of people using the court

Requests of the Board: none

Recommendations to the Board: none

Committee / Event: Youth Programming

Submitted by: Dayna Ford

Date: August 2024

Report Fall/Winter programs.

1. Mini chefs (ages 6-8) and master chefs (9-13) coming. I'd like to start Cooking September 23, 2024. Which is Monday evening. Minis would run 6-7:30pm. Master chefs would run September 24, 2024 Tuesday 6-8pm. Both will be 8-week programs. I would also like to run a spring program starting April 2025.
2. Junior curling – I'd like to see this program start November 26 and run a 12-week program ending off February 25th. Ending off with a mini bonspiel and have them included in our playoff night again.
3. Dance Hip hop and jazz together 10-week program fall. Estimate start November 2024.
4. Taekwondo (recreational) 10-week program. Waiting on confirmation of start date with instructor will be November 2024 not before due to his availability.
5. Art class to resume.

Requests of the Board: Use of spaces: Kitchen Monday and Tuesdays Starting September 23 to November 13. Curling ice November 26 to February 25 Tuesday nights. Upstairs November to End of February Wednesday/Thursdays) all for fall/winter programming.

Recommendations to the Board: none.