



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: Carol Bartmanovich (Vice President), Laurie Danwich, Nichole Zarazun, Trista Demedeiros, Bill Hurtig, Dennis Muldrew

Absent with Notice: Randy Thomas, Gary Wingate, Rene DeGagne

Members: Tracey Patzer, Bruce Morrison, Fay Morrison, Drew Allright, Des Anderson, Sandra Ateah, Elaine Fletcher, Kevin Ateah

1. Call to Order

Quorum was established, and Carol Bartmanovich, Vice President, called the meeting to order at 6:05 p.m.

2. Approve Agenda

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

- AGM Date; and
- Nominating Committee.

Motion:

2024.03.12-01

That the Board approved the Agenda as amended.

Motion moved by Bill Hurtig. Carried.

3. Approve February 13, 2024 Board Meeting Minutes

Motion:

2024.03.12-02

That the Board approved the February 13, 2024 Board Meeting minutes as presented.

Motion moved by Laurie Danwich. Carried.

4. Financial Report

The financial report and treasurer's notes were circulated in advance of the meeting. The Board had no questions or concerns.

Motion:

2024.03.12-03

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

Motion moved by Dennis Muldrew. Carried.

5. Committee Reports

- 5.1. Outdoor Rink** – Written report submitted. The outdoor rink is now closed due to the weather.
- 5.2. Pickle ball** – No report submitted.
- 5.3. Youth** – No report submitted.
- 5.4. Canteen** – Verbal report. Tracey Patzer shared that BCC is still looking for volunteers with food handler’s certification and that the canteen continues to work through changes being implemented. Louis Riel Day was one of BCC’s most successful one-day events.
- 5.5. Building** – Report submitted. A discussion was held on the outstanding storage shortage. Member advised that the price of C-Cans have reduced in the past few years, as Member purchased two (2) for under \$3,000 each. The Board was in favor of obtaining quotes for C-Cans, and delegated this task to Randy Thomas, assisted by Bill Hurtig. In addition, BCC has received RM of VB approval to put containers on the site.

Motion:

2024.03.12-04

That the Board supported the exploration of obtaining quotes for the purchase of C-Can shipping containers for the use of BCC storage.

Motion moved by Bill Hurtig. Carried.

- 5.6. Liquor** – Verbal report.
- 5.7. Marketing, Communications & Programming** – Written report submitted.
- 5.8. Capital Campaign** – Written report submitted.

Joseph Nemark has agreed to do a design of the building expansion, to be completed later in the spring. In light of this, the Steering Committee will resurrect to continue building expansion consultation. Members raised a concern regarding the lack of Steering Committee reporting and communication on the large project over the course of its existence. Bill Hurtig noted that updates from the Committee were shared at monthly BCC Board meetings, but email communication was also frequently used. It was agreed the Steering Committee would be added to future Board Meeting agendas, on an “as needed” basis.

- 5.8.1. Interim Fitness Facility** – Report submitted. In the interim, Murray Otter will be looking after the fitness facility responsibilities.
- 5.9. Memberships** – Verbal report. BCC has 395 members to date.

The Board and Members discussed the membership renewal process, including lapsed memberships and automatic renewal. The Board requested that John Heppenstall get clarification on the WIX website functionality and upgrades/improvements that BCC could utilize, as the current process is too manual.

Dennis Muldrew volunteered responsibility for the upkeep and management of the Membership function. As such, he is responsible for ensuring that the membership listing, including reaching out for renewals, on an ongoing basis, but in particular leading up to the AGM. A membership list will be posted to the bulletin board at BCC.

- 5.10. Curling** – Verbal report. Trista Demedeiros shared the men’s curling bonspiel approximate revenues.
- 5.11. Country Market** – Report submitted. The market will run from June 22 to September 7 this year. All tables will be prepaid. Two artisan sales are being arranged on August 3rd and August 31st. If any Committee wants to host 50/50 during the Saturday market, please let the Board know.
- 5.12. Summer Winds** – Verbal report by Elaine Fletcher. All Manitoba bands this year, including Harlequin as the headliner. The Committee’s first meeting in on March 21st. The remaining bands will be “showcased” individually periodically, as part of festival advertising. It was noted there was a record high application of bands this year.

5.12.1. Snow Much Fun Day

Excerpt from Mindy Wilson: *“An afternoon full of sunshine and snow at the community centre this past Saturday made for a great day for over 80 tired kids and just as many - if not more, happy parents. In a society that sees more kids in front of screens than on swing sets it was a very inclusive and successful community event. Thank you to the more than 25 volunteers (inside and out) that helped the day run so smoothly. Once again we are grateful for the Summer Winds Committee and the VB Snow Drifters for your ongoing financial and volunteer support”.*

Motion:

2024.03.12-05

That the Board approved the Committee Reports as presented.

Motion moved by Dennis Muldrew. Carried.

6. Affiliate Committee Reports

6.1. VB Snow Drifters – Written report received.

6.2. Merry Makers – Written report submitted.

Motion:

2024.03.12-06

That the Board approved the affiliate Committee Reports as presented.

Motion moved by Trista Demedeiros. Carried.

7. Business Arising

7.1. Draft Business Plan for Lounge Fitness Facility – Continued

As initiated by Members, there was a vigorous discussion on the information contained within in the draft plan itself, the proposed timeline, and the rationale behind the document. Members expressed concern with regard to the lounge being revisited as a location for a fitness facility.

Discussions included the following:

- government grants;
- mandates of the Steering Committee;
- demand for a fitness facility;
- revenue from a fitness facility; and
- invested donors and/or members.

It was noted that Board Members have not yet fully discussed the draft document as a full Board.

Trista Demedeiros made a formal **motion to dismiss the lounge option as a location for a fitness facility**. The majority of Board Members did not wholly support the motion, and as a result, the motion was defeated.

Majority of the Board was in favor of the Steering Committee recommencing to revisit other options, propose solutions, and revise the draft business plan.

Motion:

2024.03.12-07

That the Board supported the draft business plan be redirected to the existing Steering Committee for reworking, revision, and accuracy.

Motion moved by Dennis Muldrew. Carried.

Bill Hurtig disagreed with the suggestion that the draft plan was inaccurate, advised that several members of the Steering Committee would not want to participate in the business case development or review, and opposed the motion.

8. New Business

8.1. Newsletter (Digital and Social Scene)

Discussions were held on the newsletters. It was noted that Mindy Wilson (member) has expressed interest in assisting with the newsletter.

8.2. Garbage Bins at BCC

Elaine Fletcher proposed that the RM of VB Public Works would move garbage bins on/off site for BCC events. In addition, Public Works will be placing smaller garbage bins by the play structure and rink.

8.3. AGM Date

The Annual General Meeting will be held on May 28, 2024 at 7:00 p.m. CDT at BCC. The Nominating Committee will look after the official notice and publication on the website and newsletter. An accurate membership list is required for the AGM.

8.4. Nominating Committee

As both signaled interest, the Board appointed Des Anderson and Elaine Fletcher as the Nominating Committee. A membership list will be provided to the Committee as soon as possible.

Motion:

2024.03.12-08

That the Board appointed Des Anderson and Elaine Fletcher as the Nominating Committee for the 2024 Board Member Election.

Motion moved by Carol Bartmanovich. Carried.

8.5. Secretary Coverage for April and May

It was suggested that Onale Thomas might be interested in temporarily looking after these duties – to be determined.

9. Meeting Closure

Motion:

2024.03.12-09

That the Board closed the meeting at 8:10 p.m.

Motion moved by Bill Hurtig. Carried.

Next Board Meeting:

Beaches Community Centre

April 9, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0