



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