



# Board Meeting Agenda

Beaches Community Centre  
October 8, 2024 at 6:00 p.m.  
65 Arthur Road, Victoria Beach, MB R0E 2C0

## Agenda

1. Call to Order
2. Agenda **(Motion)**
3. September 10, 2024 Board Meeting Minutes **(Motion)**
4. President's Report
5. Financial Reports **(Motion)**
  - 5.1. September 2024 Financial Statement
  - 5.2. Yearend Financial Statement
6. Business Arising
  - 6.1. Code of Conduct – Board
  - 6.2. Fitness Centre Business Plan Review – Board
  - 6.3. Proposal for Improving Rink Drainage – Bill Hurtig **(Motion)**
  - 6.4. EBSS Monthly Newsletter Update – John Heppenstall
  - 6.5. Absence of Membership Function – Board
  - 6.6. Safety Vests for Volunteers – Nichole Zarazun
7. New Business
  - 7.1. Future Government Documents – Brad Patzer / Bill Hurtig
  - 7.2. Review of Capital Campaign Committee Structure – Bill Hurtig
  - 7.3. Fit for the Future Pledges Update – Bill Hurtig
  - 7.4. Computer / Printer in BCC office – Trista Demedeiros
  - 7.5. QuickBooks / Laptop for Treasurer Position – Brad Patzer
  - 7.6. Letter to Pickleball Re: Financial Reporting – Laurie Danwich
  - 7.7. Outside Garbage & Recycling Cans and Cigarette Butt Containers – Laurie Danwich
8. Committee Reports **(Motion)**
  - 8.1. Pickleball - Rob Fiola
  - 8.2. Canteen - Tracey Patzer
  - 8.3. Bar - Tracey Patzer
  - 8.4. Building - Bruce Morrison
  - 8.5. Marketing, Communications and Programming - John Heppenstall
  - 8.6. Interim Fitness Facility - Murray Otter
  - 8.7. Memberships - Dennis Muldrew
  - 8.8. Country Market - Sharon Leggatt
  - 8.9. Summer Winds - Elaine Fletcher
  - 8.10. Bingo - Tiffanie Lauze
  - 8.11. Curling - Tiffanie Lauze
  - 8.12. Basketball - Tiffanie Lauze
  - 8.13. Youth - Dayna Ford

**9. Affiliate Committee Reports (Motion)**

- 9.1. VB Snow Drifters - Barbra Kania
- 9.2. Merry Makers - Laurie Danwich

**10. Roundtable Items (if any)**

**11. In Camera Session (Motion)**

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