



Board Meeting Agenda

Beaches Community Centre
June 11, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. **Board/Director Introductions**
2. **Call to Order**
3. **Agenda (Motion)**
4. **May 14, 2024 Board Meeting Minutes (Motion)**
5. **President's Report**
6. **Financial Report (Motion)**
7. **Committee Reports (Motion)**
 - 7.1. Pickleball - Rob Fiola
 - 7.2. Canteen - Tracey Patzer
 - 7.3. Bar - Tracey Patzer
 - 7.4. Building - Bruce Morrison
 - 7.5. Marketing, Communications and Programming - John Heppenstall
 - 7.6. Interim Fitness Facility - Murray Otter
 - 7.7. Memberships - Dennis Muldrew
 - 7.8. Country Market - Sharon Leggat
 - 7.9. Summer Winds - Elaine Fletcher
 - 7.10. Bingo - Tiffanie Lauze
 - 7.11. Curling - ?
 - 7.12. Youth - Dayna Ford
8. **Affiliate Committee Reports (Motion)**
 - 8.1. VB SnowDrifters - Barbra Kania
 - 8.2. Merry Makers - Laurie Danwich
9. **Business Arising**
 - 9.1. Director Election Debrief & Procedure (for Future Elections) - Laurie Danwich
 - 9.2. Director Election Ballot Destruction (Motion) - Nichole Zarazun
 - 9.3. Committees & Chairs Clarification - Trista Demedeiros / Nichole Zarazun
 - 9.4. Update on EBSS Negotiations - Bill Hurtig / John Heppenstall
 - 9.5. Update on Building Expansion Steering Committee - Bill Hurtig
10. **New Business**
 - 10.1. Secretary & Treasurer Devices (Motion) - Trista Demedeiros / Nichole Zarazun
 - 10.2. Bonfires in Beer Garden Area - Trista Demedeiros
 - 10.3. Capital Campaign (if any) & Building Expansion Steering Committee Update - Bill Hurtig
 - 10.4. Rink Surface Issue - Bill Hurtig
 - 10.5. Old Skate Boarding Area - Bill Hurtig
11. **In Camera Session (if needed) (Motion)**
12. **Call for Closure (Motion)**