



Board Meeting Minutes

Beaches Community Centre (BCC)

July 9, 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

Absent with Notice: Drew Allwright, Nichole Zarazun, Dennis Muldrew

Members: Murray Otter, Rumona Dickson, John Heppenstall, Rob Fiola, Sandra Ateah, Tracey Patzer, Bruce Morrison

1. Call to Order

Quorum was established, and Brad Patzer, President, called the meeting to order at 6:15 p.m.

2. Agenda

The agenda was circulated in advance of the meeting.

Motion:

2024.07.09-01

That the Board approved the agenda as proposed.

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

3. June 11, 2024 Board Meeting Minutes

Motion:

2024.07.09-02

That the Board approved the June 11, 2024 Board Meeting minutes as presented, acknowledging that the change in signing authorities be postponed until further notice.

Motion moved by Trista Demedeiros, seconded by Laurie Danwich. Carried.

4. President's Report

None.

5. Financial Report

The income statement and balance sheet was circulated in advance of the meeting and was presented by Laurie. Bill sought to confirm that Fitness Facility revenues were over \$2,000 for the month of June, confirmed by Laurie.

Motion:

2024.07.09-03

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

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

6. Committee Reports

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

Pickleball – Rob reported that black snow fencing was used to reinforce windscreens recently added to the outdoor rink. Rob was seeking to confirm that it was OK to use this screening, which was stored under the C-Can. Need to talk to Summer Winds to see if this screening is needed. There is some urgency given that Summer Winds is coming up soon.

Rob also noted slippery conditions for indoor pickleball, asked if problem could be remedied. Bruce attributed problem to humidity. With Drew's temporary absence Brad directed Bruce to check with Cimco to see about remedying the problem.

Rob also asked about approval for gravel for a base for the path between the rink and the indoor pickleball courts. Seeking to complete the "bridge" in time for the tournament on August 14. Rob received approval to spend up to \$800 for the gravel base. He will contact Wolf, Wayne's Backhoe and Freestyle about materials, asking first for donations but with authority to pay up to \$800. It was agreed that a building permit would not be required.

Rob asked about storage space within the C-Can. Space will have to be created prior to the end of the pickleball season, approximately the end of September.

It was confirmed that the canteen would be available and used for the pickleball tournament.

Bar – Tracey reported that the standup cooler in the Lounge has packed it in and needs to be replaced. Tracey to identify replacement cost for the next Board meeting.

Building – Bill clarified that the damage to the basketball backboard was in fact vandalism. Bruce also mentioned that the wrestling event was cancelled.

Communications - John requested 10 minutes at the August Board Meeting for a Communications Report. In response to a question, he mentioned that an article covering basketball had been submitted to the Herald and would appear in the upcoming edition.

Interim Fitness Facility – Murray reported that on July 2 there were 53 active members. As of July 9 there were 68, reflecting tremendous uptake by summer residents. The total memberships (including persons who have purchased memberships but are waiting until fall to activate them) is 88.

There was discussion about whether or not an AED should be purchased. A price of \$3,000 was noted for the AED the Social Scene has. Brad suggested less expensive AED's might be available. Brad will research AED options. It was noted that an AED could be purchased as part of the equipment purchase using remaining grant funds, if the purchase proceeds.

Memberships – Bill expressed concern about ongoing management of the Membership function in light of Dennis' recent illness, indicating that much work had gone to bring the membership list up to date, and could be jeopardized if neglected. John indicated that he and Bill would work to review updates needed over the past 2 months. It was agreed that it is not necessary for a Board Member to manage keeping the membership list and follow-up up to date, that could be done by a volunteer, but efforts to attract a volunteer to do this have not been productive.

Summer Winds – The Board approved the request for the use of the Lounge over the Summer Winds weekend.

Youth - No reports or updates received. Tiffanie will follow up with Dayna Ford to emphasize the Board's expectation for monthly updates.

Tiffanie reported that she plans to organize a basketball tournament in August. She also indicated that Greg Daniels has managed to secure a replacement backboard on warranty, and that the backboard will hopefully be replaced and in place by mid-July.

Motion:

2024.07.09-04

That the Board approved the Committee Reports as presented.

Motion moved by Laurie Danwich, seconded by Trista Demedeiros. Carried.

7. Affiliate Committee Reports

7.1. VB Snow Drifters – part of June Report.

7.2. Merry Makers – none.

8. Business Arising

Items 8.1, 8.2 and 8.3 were deferred, until Drew returns.

8.1. Election Procedure DEFERRED

8.2. Committees & Chairs Clarification DEFERRED

8.3. IVR Phone System DEFERRED

8.4. EBSS Negotiations Update

On hold pending a decision on the basement expansion proposal.

8.5. Building Expansion Steering Committee Update

Bill indicated that the next step would be a finalized draft floor plan for the expansion, as well as conceptual drawings. He hoped that the plan and drawings would be available for display at the upcoming general meeting. Brad felt it might be better to focus only on just the basement expansion issue at the meeting, so Bill will advise Josef that the building expansion plans are not urgently required.

8.6. Basketball Net Update

Covered in Building discussion. Damage was caused by vandalism, a new backboard has been ordered by Greg Daniels on warranty and is expected by around mid-July. Damage caused by vandalism reinforced the need for surveillance cameras.

8.7. Status of Surveillance Cameras

Bill noted that additional damage done deliberately to wind screens, emphasizing the need for surveillance cameras for the rink area. Brad indicated that the old EVR does not work, but a replacement has been borrowed and cameras are now being activated by Trevor Halgren. One sector is not working - Bruce indicated that wires were inadvertently damaged by Hydro, but he knows where the break is. Brad indicated that it would cost approximately \$2,500 to properly equip a system (EVR and additional cameras) that will provide coverage of the BCC grounds.

Motion:

2024.07.09-05

That the Board approved up to \$3,000 be spent to acquire equipment for a surveillance system for BCC grounds

Motion moved by Bill Hurtig, seconded by Gary Wingate. Carried.

It was also agreed that the Board will see how the system works, review if and as needed, including when Drew is able to wade into the conversation, and consider further expenditures if and as required.

9. New Business

9.1. Standalone Garage Building Proposal / EBSS Negotiations Update

Due to unforeseen circumstances the garage package will not be pursued at this time. Therefore, the Board will continue discussions with the EBSS regarding the expanded space, in order to meet the needs of the community, and the deadline to acquire the balance of the fitness equipment via the provincial government grant. Once all the required information is obtained and reviewed by the Board, a proposed rental agreement will be presented to the Membership for an informed vote at a General Meeting (date TBD).

9.2. Combination Door Lock for Canteen

This proposal was discussed and rejected by the Board.

9.3. Donation Board

It was noted that the sign acknowledging supporters for the skateboard park was sitting on the ground, deteriorating. Bruce agreed to ask Raymond to look at rehabbing the sign so it could be reinstalled on the outbuilding.

9.4. Skateboard Park Debris

It was noted that some wooden skateboard fixtures have been dismantled, creating a hazard for children in the playground area, as well as an eyesore. Laurie indicated she would ask Adam to take care of this.

9.5. Outdoor Washroom for Public Use

Bill wondered if the washrooms in the outbuilding could be left open for the use of the public. Apparently there has been vandalism in the past. It was agreed that the washrooms will be opened for specific events.

Additional Items Not on the Agenda:

Bill proposed that the Board consider appointing an additional Director, in consideration of Dennis’ illness and the need to cover the Membership function. The Board felt that it was not necessary for a Director to manage this function, it could be covered by a volunteer if one can be found. The Board did not favour adding an additional Director.

Trista reported on donations and revenues from the Fish Fry. These exceeded \$2,000. Revenues raised by the Fish Fry itself will be reported on next meeting.

John mentioned that Grand Pines have expressed interest in investing in the playground and were wondering who to talk to. It was noted that there is apparently another phase for the playground. It was agreed that this will be taken up once Drew returns. Laurie indicated that the Merrymakers might be interested in further investment in the playground as well.

Gary took the initiative to clear vegetation around the rink to enable painting of the players’ box and contacted Wayne’s Backhoe to clear soil to improve drainage around the rink. This, plus drainage slots cut by Fred Schlamp, will significantly improve drainage. Public Works indicated that they could look at further drainage improvements possibly in the fall. Thanks to Gary, Wayne’s Backhoe and Fred.

Bill indicated that he and Rob Fiola will be staining the player’s box at the rink, using stain donated by Hillside Building Materials. Thanks to Hillside Building Materials.

It was noted that the Board had not responded to a quote from Gary Wingate, requested by the Board, for a price for general yard cleanup. Gary had quoted \$800. It was moved by Laurie Danwich, seconded by Bill Hurtig, that this cleanup occur just before Summer Winds. Approved unanimously.

Deliverables:

Action	By Whom	By When
Determine if Summer Winds needs snow fencing that was used for windscreen support on rink replaced.	Laurie/Bruce	ASAP, by July 14
Contact CIMCO to see about using building systems to eliminate slippery floor problem.	Bruce	Immediately
Organize group to go through C-Can, removing unneeded items to make source for pickleball storage.	Bruce	End of September
Get a price for a new single standup cooler for upstairs Lounge.	Tracey	August Board Meeting
Investigate prices for an AED	Brad	Not urgent currently.

Remind Dayna Ford that reports on planned Youth activities are required by the Board.	Tiffanie	August Board Meeting
Inform Josef Nejmark that draft plans are not required for the August Board meeting.	Bill	ASAP
Find and repair broken connection for surveillance cameras, on eastern side of building.	Bruce	ASAP
Ask Raymond to look at rehabbing skateboard donation board.	Bruce	ASAP, report at August Board Meeting
Remove debris from skateboard area.	Laurie	ASAP
Review membership list, to identify unrenewed memberships over the past 2 months.	John & Bill	ASAP, report to August Board Meeting
Seek out a volunteer to help with Memberships- John post online request for volunteers, Board members seek potential candidates.	John / All Board	ASAP
Identify revenues from the Fish Fry.	Trista	August Board Meeting
Inform Grand Pines that additional investment in the playground would be appreciated.	John	Further discussion on Drew's return.
Proceed with general cleanup of the BCC grounds.	Gary (Blue Water)	Just prior to Summer Winds.

10. Closure

Motion:

2024.07.09 - 06

That the Board Meeting closed at 7:40 p.m.

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

Next Board Meeting:

Beaches Community Centre

August 13, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0