



Board Meeting Agenda

Beaches Community Centre
January 9, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Approve Agenda **(Motion)**
3. Approve December 12, 2023 Board Meeting Minutes **(Motion)**
4. President's Report
5. Financial Reports **(Motion)**
6. Committee Reports **(Motion)**
 - 6.1. Outdoor Rink - Fred Schlamp
 - 6.2. Pickleball - Gary Wingate/Janet Premak
 - 6.3. Youth - Dayna Ford
 - 6.4. Canteen - Fay Morrison / Tracey Patzer
 - 6.5. Building Report - Bruce Morrison
 - 6.6. Liquor - Tracey Patzer
 - 6.7. Marketing, Communications and Programming - John Heppenstall
 - 6.8. Capital Campaign - Bill Hurtig
 - 6.8.1. Interim Fitness Facility - Rumona Dickson
 - 6.9. Memberships - Dennis Muldrew
 - 6.10. Curling - Trista Demedeiros
 - 6.11. Summer Winds - Laurie Danwich
7. Affiliate Committee Reports **(Motion)**
 - 7.1. VB Snow Drifters
 - 7.2. Merry Makers
8. Business Arising
 - 8.1. Food Handler's Certificate Interest
 - 8.2. Fire Escape Door Signage (if needed)
9. New Business - none
10. In Camera Session **(Motion)**
11. Call for Adjournment **(Motion)**



Board Meeting Minutes

Beaches Community Centre (BCC)
December 12, 2023 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Randy Thomas (President), Carol Bartmanovich (Vice President), Laurie Danwich, Bill Hurtig, Nichole Zarazun, Rene DeGagne, Gary Wingate

Absent with Notice: Trista Demedeiros

Absent without Notice: Dennis Muldrew

Members: Rumona Dickson, Bruce Morrison, Fred Schlamp, Janet Premak, Tracey Patzer, Fay Morrison, Claudia Schlamp

1. Call to Order

Quorum was established, and Randy Thomas, President, called the meeting to order at 6:04 p.m.

2. Approve Agenda

The agenda was circulated in advance of the meeting and no amendments were requested.

Motion:

2023.12.12-01

That the Board approved the Agenda as presented.

Motion moved by Rene DeGagne. Carried.

3. Approve November 14, 2023 Board Meeting Minutes

The November 14, 2023 Board Meeting Minutes were circulated in advance of the meeting.

Motion:

2023.12.12-02

That the Board approved the November 14, 2023 Board Meeting Minutes as presented.

Motion moved by Carol Bartmanovich. Carried.

4. President's Report

Fundraising for New Year's Eve fireworks continues and will likely exceed its monetary goal. For safety reasons, the location for fireworks will be the baseball field this year.

5. Financial Report

Laurie Danwich advised that the detailed November financial report and treasure's notes will be included in next month's reporting, along with December results.

She continues to work with the Capital Campaign.

6. Committee Reports

6.1. Curling – No report submitted.

Randy Thomas presented on behalf of Trista Demedeiros. A men's bonspiel package is being prepared and 24 teams are expected this year.

6.2. Pickleball – No report submitted.

Janet Premak, President of the Pickleball Committee, introduced herself to the Board and Committee Members. She advised the Pickleball Committee consists of eight (8) members and there is a total of 101 pickleball players, with continued growth expected. Pickleball raised approximately \$26,000 in revenue in 2023.

Play continues at Walter Whyte School (November 2023 to April 2024). This year the Committee had to pay a one-time insurance liability coverage of \$180 to use the facility.

A brief discussion was held on how any BCC Committee should handle future fundraising, financing, marketing, and grant applications. The Board noted that procedures are being developed.

Starting in 2024, any pickleball member, will now also have to be a BCC member. A grand opening for the outdoor courts is being planned for May Long weekend. Randy Thomas suggested the Committee invite the Basketball Committee to attend its meetings and be involved in the grand opening, as this is a shared space.

Randy Thomas reminded all Committees that the Board is required to be advised of any grant interests and applications for approval.

A summer youth pickleball program was suggested, with the assistance of Edgewater Recreation. The Committee acknowledged the idea as a future consideration.

Janet Premak and Claudia Schlamp excused themselves from the meeting at 6:39 p.m.

6.3. Memberships – No report submitted. Current membership total is 495.

6.4. Liquor – Report submitted.

Tracey Patzer noted that bar procedures will be developed.

She also reminded the Board and Committees that all of BCCs fire escape doors are, legally required by law, to be clear at all times. Randy Thomas requested Bruce Morrison to get signage.

6.5. Marketing / Communications / Programming – Report submitted.

6.6. Canteen – No report submitted.

Tracey Patzer volunteered to pick up canteen supplies at RCWC on a regular basis, as there is a huge pricing difference between them and Sysco.

Randy Thomas noted that a Canteen Committee is under development. Tracey Patzer shared that she is interested in sitting on this Committee.

There was a brief discussion on the Food Handler Course, which is now offered online. The Board supported putting a call out for this course, with a notice that BCC will reimburse course fees, for anyone who volunteers 4 hours in the canteen.

6.7. Country Market – No report this month.

6.8. Building Report – Report submitted.

The Board requested Bruce Morrison to get signage for the fire escape doors.

6.9. Summer Winds – No report this month.

6.10. Capital Campaign – Report submitted.

Bill Hurtig shared that a video collage of the rink/pickleball court project, in sequence, has been posted to the BCC website.

6.10.1. Fitness Facility – Report submitted.

Rumona Dickson advised that the interim fitness facility is open for use and 49 members have signed up so far. The last expenses related to this project should be received by the end of January 2024.

6.11. Youth Committee – No report submitted.

Laurie Danwich can expect to see program invoices shortly.

6.12. Rink Coordinator – Report submitted.

Fred Schlamp introduced himself to the Board and Committee Members. He updated the Board on the water volume/shortage issue, which has now been resolved. Fred reviewed the, newly developed, outdoor rink flood procedure.

It is anticipated that the ice will be ready for December 20th and Fred will notify the Board upon completion, so appropriate advertising can be published.

Fred advised that the thermostat and one of the heat registers in the warm up shack is not working. The Board advised DMD Electric will look after these repairs.

Fred Schlamp excused himself from the meeting at 6:23 p.m.

Motion:

2023.12.12-03

That the Board approved all Committee Reports as presented.

Motion moved by Gary Wingate. Carried.

7. Affiliate Committee Reports

7.1. VB Snow Drifters – Report received.

Rene DeGagne advised that the outdoor survival safety course and Christmas party were both well received. A bake sale is taking place December 16th at BCC and those who ordered perogie/kubasa can pick up between 10 a.m. – 2 p.m.

7.2. Merry Makers – No report submitted.

The Board was made aware that Merry Makers are not listed on the corporate website. John Heppenstall will be asked to update the website.

Christmas caroling is scheduled for December 16th starting at 2:00 p.m., the bar will be open when guests come back for the potluck.

Motion:

2023.12.12-04

That the Board approved all affiliate Committee Reports as presented.

Motion moved by Carol Bartmanovich. Carried.

8. Business Arising

8.1. Year End Achievement – continued

The Executive Committee is exploring options for tribute.

8.2. Starlink for BCC

BCC will use Anderson Septic's Starlink, as a guest user, for the time being. Valley Fiber will be explored as an option once available.

8.3. Virtual Debit for BCC (no follow up required)

9. New Business

9.1. Fundraising Committee

The Board and Committee members had a discussion on fundraising initiatives unrelated to the Fit4Future Campaign. The Board agreed to advertise for a Fundraising Committee to see if there is interest. Tracey Patzer will provide details to John Heppenstall.

10. In Camera Session

Motion:

2023.12.12-05

That the Board moved in camera.

Motion moved by Bill Hurtig. Carried.

The meeting closed, and Member attendees left at 7:42 p.m. The Board held an in camera session from 7:42 p.m. to 8:19 p.m.

Next Board Meeting:

Beaches Community Centre

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

65 Arthur Road, Victoria Beach, MB R0E 2C0



Board Meeting Minutes

Beaches Community Centre (BCC)
January 9 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Randy Thomas (President), Laurie Danwich, Nichole Zarazun, Rene DeGagne, Trista Demedeiros, Dennis Muldrew

Absent with Notice: Gary Wingate, Bill Hurtig, Carol Bartmanovich

Members: Tracey Patzer, Bruce Morrison, Fay Morrison, Drew Allwright

1. Call to Order

Quorum was established, and Randy Thomas, President, called the meeting to order at 6:09 p.m.

2. Approve Agenda

The agenda was circulated in advance of the meeting and one addition was requested.

- Upcoming BCC Events

Motion:

2024.01.09-01

That the Board approved the Agenda as amended.

Motion moved by Trista Demedeiros. Carried.

3. Approve December 12, 2023 Board Meeting Minutes

The December 12, 2023 Board Meeting minutes were circulated in advance of the meeting.

Tracey Patzer advised that bar procedures are not developed yet.

Motion:

2024.01.09-02

That the Board approved the December 12, 2023 Board Meeting minutes as amended.

Motion moved by Trista Demedeiros. Carried.

4. President's Report

The New Year's Eve event was a huge success and membership increased post event. The Board was in favor of purchasing safety vests to identify volunteers at BCC events. Randy Thomas to obtain quotes and report back.

5. Financial Report

The financial report and treasurer's notes were circulated in advance of the meeting. Laurie Danwich provided an overview of the November and December 2023 income statements.

Motion:

2024.01.09-03

That the Board approved the November and December 2023 Financial Reports as presented.

Motion moved by Dennis Muldrew. Carried.

6. Committee Reports

6.1. Rink Coordinator – Update submitted.

6.2. Pickleball – Update submitted. A joint Committee, headed by Janet Premak, has been formed to coordinate a grand opening for the outdoor courts (basketball and pickleball) scheduled for June 8, 2024. The Board will be informed of progress moving forward.

6.3. Youth – No report submitted.

6.4. Canteen – No report submitted. Tracey Patzer has volunteered to lead the canteen restructuring and formation of a Canteen Committee. The Board formally thanked and recognized Dennis and Fay Morrison for the years of work.

6.5. Building – Report submitted. Bruce Morrison was reminded to order the fire escape door signage.

6.6. Liquor – Verbal report.

6.7. Marketing, Communications & Programming – Report submitted. Tracey Patzer advised that Mindy Wilson is interested in taking over the monthly newsletter obligations. The Board discussed the monthly newsletter process as a whole. Future consideration for a monitor guideline on what to display and when.

6.8. Capital Campaign – Update submitted. The Board and Members held a robust discussion on the building expansion and next steps. Randy Thomas touched on the January 2, 2024 Special In Camera Meeting, which focused on current challenges of the project and future recommendations.

The Board thanked the Steering Committee for all their hard work.

Motion:

2024.01.09-04

That the Board approved that

- *BCC not submit an application for the BSC program for expansion of the building for a fitness facility in 2024;*
- *the Board reconsider using the upstairs lounge to house a fitness facility;*
- *an analysis and presentation outlining options and implications be prepared, for sharing with the general membership, by the February Board Meeting; and*
- *a final decision (via in person or email vote) on the fitness facility options be made by the general membership after the AGM, pending a BCC Constitutional amendment to allow vote by email.*

Motion moved by Rene DeGagne. Carried.

Dennis Muldrew recused himself from the vote.

6.8.1. Interim Fitness Facility – Report submitted.

6.9. Memberships – No report submitted.

6.10. Curling – Verbal report. Trista Demedeiros advised that the Men’s Bonspiel, scheduled for February 23-25, should have 12 teams. It was suggested that a 50/50 be held to raise funds for the ice scraper. The Ladies Bonspiel is January 26-28 and currently has 13 teams registered, with the hopes of having 16 teams total. The theme is the ‘Mad Hatter’s Tea Party’.

6.11. Summer Winds – Verbal report. It was noted that Summer Winds needs a better presence on the BCC corporate website.

Motion:

2024.01.09-05

That the Board approved the Committee Reports as presented.

Motion moved by Trista Demedeiros. Carried.

7. Affiliate Committee Reports

7.1. VB Snow Drifters – Report received.

7.2. Merry Makers – No report submitted.

Motion:

2024.01.09-06

That the Board approved the affiliate Committee Report as presented.

Motion moved by Laurie Danwich. Carried.

8. Business Arising

8.1. Food Handler's Certificate Interest

The Board to confirm that this was advertised on its digital platforms.

9. New Business

9.1. BCC Events (scheduled or potential)

The Board and Members held a discussion on scheduled and potential events that could be held at BCC.

- Super Bowl Party
- Scotties Curling (TV)
- Family Day
- Men's Bonspiel
- Montana's Brier (TV)
- Curing Wind Up
- Fire Fighters Bonspiel
- Chase the Ace (on curling nights)
- Meat Draws (during the summer)

10. Closure

The In Camera items were deferred to the next meeting.

Motion:

2024.01.09-07

That the Board closed the meeting at 8:18 p.m.

Motion moved by Trista Demedeiros. Carried.

Next Board Meeting:

Beaches Community Centre

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

65 Arthur Road, Victoria Beach, MB R0E 2C0



Committee: Pickle Ball

Submitted by: Bill Hurtig

January 2024

Report

I would also like to inform the Board that a committee has been formed to coordinate a grand opening of the courts (basketball and pickleball). The committee is headed by Janet Premak, and the opening will be held on June 8/24. I will keep the Board informed of progress moving forward.

Requests of the Board: none

Recommendations to the Board: none



Committee: Outdoor Rink

Submitted by: Bill Hurtig

January 2024

Report

Fred Schlamp has departed for warmer climes, so I am now filling in as the Rink Management Coordinator. We have managed to do a great job with the rink despite warm temperatures hindering progress on putting in the ice. Those same warm temperatures have resulted in fantastic levels of usage of the rink. Kudos to a group of dedicated volunteers, and VB Public Works.

Requests of the Board: none

Recommendations to the Board: none



Committee: Communication, Marketing & Advertising

Submitted by: John Heppenstall

Date: Jan 9, 2023

Report

Here are some statistics from our website for December that are reflective of the increased activity of Beaches programs and events.

Your Key Stats

See how your site performed compared to last month

SITE SESSIONS

959 +67%

POST VIEWS

310 +252%

Interesting to note that the Breakfast post received 108 views – this, signage and social media contributed to the success and numbers of the New year’s eve breakfast and attendance of the fireworks.



A follow up post letting the community know that events like the fireworks do cost money resulted in new memberships for the Centre.

Advertising Revenue realized for Dec

GB Electric \$100

CE S \$300

Total Revenue: \$400

TOTAL AD REVENUE SINCE INCEPTION OF ADVERTISING PLATFORMS \$18,108

*Does not include existing legacy interior signage

Phone System

I have reached out to Drew to start next steps in this process.

Requests of the Board: Let me know if anyone knows of anyone that would like to volunteer as a Jr Webmaster for Beaches. Ideally, someone who is a little bit technical. I will train.

Recommendations to the Board: Ideally it would benefit advertisers if we enabled the other 2 monitors (lounge and on the East wall beside the canteen) with the advertising / what's happening loop.



Committee: Interim Fitness Facility

Submitted by: Rumona Dickson

Date: 06 January, 2024

Report

The facility is up and running and has been very well received. Of the 49 people who have registered to join, 25 commenced their membership in December and a further 9 have activated their memberships in January.

The facility was open for 28 days in December (there was a closure for three days while work was being done in the Social Scene). The facility was used everyday except Christmas eve with anywhere from 2-13 people using it on any given day which is an average of 6 people per day.

Things that still need to be done are the installation of security cameras (their delivery has been delayed), booster installation for the wifi and the last piece of equipment which is due to arrive in late January.

Requests of the Board: none

Recommendations to the Board: none