



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, Dennis Muldrew

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 a bar procedures document is now located behind the bar.

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