



# Board Meeting Agenda

Beaches Community Centre  
March 11, 2025 at 6:00 p.m.  
65 Arthur Road, Victoria Beach, MB R0E 2C0

## Agenda

1. **Call to Order**
2. **Agenda (Motion)**
3. **February 18, 2025 Board Meeting Minutes (Motion)**
4. **President's Report**
5. **Financial Reports (Motion)**
6. **Business Arising**
  - 6.1. Review of current Deliverables – see Appendix 1 below
  - 6.2. Strategic Plan Questionnaire (draft version)
7. **New Business**
  - 7.1. Heating & Cooling System
8. **Committee Reports (Motion)**
  - 8.1. Pickleball – *nothing to report*
  - 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. Fitness Facility - Murray Otter
  - 8.7. Memberships
  - 8.8. Country Market – *nothing to report*
  - 8.9. Bingo - *nothing to report*
  - 8.10. Curling - Tiffanie Lauze
  - 8.11. Basketball - *nothing to report*
  - 8.12. Youth – Dayna Ford
9. **Affiliate Committee Reports (Motion)**
  - 9.1. VB Snow Drifters – Barbra Kania
  - 9.2. Merry Makers – Laurie Danwich
  - 9.3. XC Ski Club – Dana Hlady
10. **Roundtable Items – Board**
11. **In Camera Session (Motion)**
12. **Call for Closure (Motion)**

## Appendix 1

### Deliverables:

<b>Action</b>	<b>By Whom</b>	<b>By When</b>
MB Hydro Lighting Assessment	Laurie	For next meeting
Post Office Flooring/Baseboards Quote	Bruce	For next meeting
New Director/Committee Chair Reporting Structure	Brad	TBD
Membership Function	John/Drew	Upcoming Meetings
Pickleball Budget	Rob	Spring 2025
Curling Budget	Tiff	Spring 2025
Quotes for skateboard donation sign	Brad	TBD
POS/ATM different options	Laurie	Fall/Winter
Advocate box for newsletters	Laurie	Not urgent
Outdoor fitness equipment exploration	Rumona	TBD
Creative Kids Report	Colleen	2025
Strategic Planning Questionnaire	Bill	
Prepare call for participants to work on the Strategic Planning Steering Committee	Bill	
Bruce confirm laptop needs with Drew	Bruce	For next meeting
Inform John of plans for Artisan Market	Laurie	
Define trail usage more clearly	Brad	
Golden Gals update	Tiff	