



# Board Meeting Minutes

Beaches Community Centre (BCC)  
October 10, 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, Dennis Muldrew, Gary Wingate, Nichole Zarazun, Rene DeGagne, Trista Demedeiros

**Absent with Notice:** Bill Hurtig

**Members:** Tracey Patzer, Rumona Dickson, Bruce Morrison, John Heppenstall

### 1. Call to Order

Quorum was established, and Carol Bartmanovich, Vice President, called the meeting to order at 6:13 p.m.

### 2. Approve Agenda

The agenda was circulated prior to the meeting and one item was added:

- Grey Cup 2023

**Motion:**

**2023.10.10-01**

*That the Board approved the Agenda as amended.*

Motion moved by Gary Wingate. Carried.

### 3. Approve September 12, 2023 Board Meeting Minutes

**Motion:**

**2023.10.10-02**

*That the Board approved the September 12, 2023 Board Meeting Minutes as presented.*

Motion moved by Trista Demedeiros. Carried.

### 4. Financial Report

The financial report was circulated the day of the meeting.

Laurie Danwich presented the September 2023 income statement at a high level and noted the following items:

- The outstanding CIMCO bill has been processed.
- The Cords Park Mark Ltd. invoice for the outdoor courts is in the process of being paid.
- BCCs accounting firm statements have not been received yet.
- Laurie Danwich is looking into a virtual debit through RBC, primarily to pay the monthly Starlink bill.

The Board had no concerns with the Financial Report.

**Motion:**

**2023.10.10-03**

*That the Board approved the Financial Report as presented.*

Motion moved by Dennis Muldrew. Carried.

**5. President's Report**

No written report this month.

**6. Committee Reports**

**6.1. Sports** – No report submitted.

**6.1.1. Curling Bonspiel Dates:**

- Mixed - November 24-26, 2023
- Ladies - January 26-28, 2024
- Men's - February 23-25, 2024
- Firefighters - March 16-17, 2024

**6.2. Pickleball** – The Committee Meeting minutes were shared in advance. The pickleball season ends this Friday (October 13), as ice flooding will begin this weekend. The outdoor courts have been a huge success. The Annual Pickleball Tournament raised approximately \$6,000. Outdoor signage for the courts will be added in the Spring. The outdoor courts will need acknowledgement for Building Sustainable Communities. A grand opening and ribbon cutting will be scheduled in the Spring.

**6.3. Memberships** – No report submitted. Dennis Muldrew continues to work on new and existing membership lists.

**6.4. Liquor** – No report submitted.

Randy Thomas joined the meeting at 6:30 p.m.

**6.5. Marketing / Communications / Programming** – Written report submitted. No questions or concerns from the Board. Curling rink advertising graphics is being looked into for the 2024 season. The Social Scene newsletter information needs to be received by John Heppenstall by the 10th of each month in order to make the print deadline.

The Board was pleased with the marketing revenue, statistics and data.

- 6.6. **Canteen** – Written report submitted. A review of wholesale ordering, (i.e. Royal Canadian Wholesale Club vs. Sysco) in terms of pricing, delivery costs, and BCC pricing, will be arranged.
- 6.7. **Country Market** – No report this month. The Festive Market was very successful. The 2024 market season will have pre-paid vendors only and, if interested, not-for-profits can do 50/50 on market days.
- 6.8. **Building Report** – Written report submitted. No questions.
- 6.9. **Summer Winds** – No report this month. October’s financial statement will reflect a \$30,000 mortgage reduction from the Summer Winds proceeds.
- 6.10. **Capital Campaign** – No report this month.

**6.10.1. Memorandum of Understanding**

The Memorandum of Understanding between Beaches Community Centre and East Beaches Social Scene was circulated prior to the meeting. John Heppenstall shared further details included in the document.

No action is required by BCC until \$2,000 is secured in cumulative annual membership income (i.e. member interest).

**Motion:**

**2023.10.10-04**

*That the Board approved signing the Memorandum of Understanding between Beaches Community Centre and East Beaches Social Scene as presented.*

Motion moved by Laurie Danwich. Carried.

- 6.11. **Youth Committee** – No report submitted.

- 6.12. **Outdoor Rink Committee** – No report this month. The Board supported using the leftover puck boards as curling dividers.

- 6.12.1. **Rink Usage & Signage** - A separate joint Pickleball and Rink Committee meeting will be held in the Spring to discuss these items.

**Motion:**

**2023.10.10-05**

*That the Board approved all Committee Reports as presented.*

Motion moved by Gary Wingate. Carried.

**7. Affiliate Committee Reports**

**7.1. VB Snow Drifters** – Written report received. The Snow Drifters Christmas Party is scheduled for December 9, 2023 in the BCC atrium. A general outdoor safety seminar is scheduled for December 2, 2023 (1-4 p.m.). Snow Drifters are also doing a pierogi and kielbasa fundraiser until the end of November for mid-December delivery.

**7.2. Merry Makers** – Written report received. The Rummage Sale/Flea Market netted over \$15,000 and \$5,000 has been given to the Capital Campaign. Future considerations for security.

## **8. New Business**

### **8.1. Grey Cup 2024**

The Board held a discussion on the \$2 ticket fundraiser and how tickets should be distributed. No Committee was interested in this ownership. To date, no Grey Cup Party is being planned this year at BCC.

### **8.2. IP Phone System**

After discussing the concept, the Board supported auto-forwarding of BCCs mainline directly to certain Board Members and Committee Heads cellphones, depending on the menu option selected. John Heppenstall will finalize the menu options with Board assistance. The technology was donated, so no cost to BCC.

**Motion:**

**2023.10.10-06**

*That the Board approved the use of the IP Phone System at BCC as presented.*

Motion moved by Rene DeGagne. Carried.

### **8.3. Insurance for Pickleball Courts**

Lon Turner, Chief Administrative Officer, for the RM of VB sent a letter to the insurance company. Laurie Danwich will follow up directly with the insurance provider.

## **9. In Camera Session**

**Motion:**

**2023.10.10-07**

*That the Board moved in camera.*

Motion moved by Rene DeGagne. Carried.

The meeting closed, and Member attendees left at 7:17 p.m. The Board held an in camera session from 7:18 p.m. to 8:09 p.m.

### **Next Board Meeting:**

Beaches Community Centre

November 14, 2023 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0