



# Board Meeting Agenda

Beaches Community Centre  
January 14, 2025 at 6:00 p.m.  
65 Arthur Road, Victoria Beach, MB R0E 2C0

## Agenda

1. **Call to Order**
2. **Agenda (Motion)**
3. **December 10, 2024 Board Meeting Minutes (Motion)**
4. **President's Report**
5. **Financial Reports (Motion)**
6. **Business Arising**
  - 6.1. Strategic Planning Continued – see email
  - 6.2. Post Office Flooring / Baseboard Quote – Bruce Morrison
  - 6.3. Reconsider holding surplus to following year for New Year's or any other community free of charge event – Laurie Danwich
7. **New Business**
  - 7.1. Skate with Santa – Trista Demedeiros
  - 7.2. NYE Event Debrief – Brad Patzer
  - 7.3. Temporary Change in Signing Authority – Laurie Danwich
8. **Committee Reports (Motion)**
  - 8.1. Pickleball - Rob Fiola
  - 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. Interim Fitness Facility - Murray Otter
  - 8.7. Memberships
  - 8.8. Country Market - Sharon Leggatt
  - 8.9. Bingo - Tiffanie Lauze
  - 8.10. Curling - Tiffanie Lauze
  - 8.11. Basketball - Tiffanie Lauze
  - 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)**