

Beaches Community Centre Board Meeting

August 9, 2022

Board Members in attendance: Randy, Laurie, Carol, Dennis, Gary, Bill

Members: Bruce

Absent: Rene, Darlene, Dayna

1. Called to order 6:29 pm

2. Agenda

Motion to accept Agenda with the amendments to date August 9th. (

Gary/Bill CARRIED

3. Minutes of previous meeting

Motion to accept minutes from previous meeting with amendments: (a) no country market report for July and (b) next meeting August 9th)

Carol/Dennis CARRIED

4. President's Report (Randy)

Thanked volunteers and program chairs for ongoing programs

- Motion to accept Presidents Report

Bill/Gary CARRIED

5. Treasurer's Report (Laurie)

- Financial Report was submitted
- Recommendations: A 12-18 month schedule of events be created, assistance with Treasurer duties be found, Wix online transactions need to be reviewed.
- Motion by Carol Seconded by Dennis

6. Committee Reports

a) Sports - Pickle Ball – no report

b) Memberships - Bill – looking to identify areas where volunteers could participate and help. Also, once these areas were established, Bill will work with Hedy Heppenstall as she is examining communications with the membership.

D) Marketing Darlene - Report submitted by Darlene Dorge

E) Canteen Dennis - No report

F) Country Market Carol – report submitted – issue with pre-sales, request to purchase additional tables, request to hire someone to remove wooden bike/skateboard items from cement pad

G) Building Report Bruce - Report submitted by Bruce Morrison

H) Summer Winds – no report

I) Playground – no report

J) Fundraising –Bill/Gary - Change to Capital Campaign-

K) Bingo Tiffany – no report

L) Communications John –

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Johnheppenstall204@gmail.com

204-229-0777

Motion to accept committee reports – Dennis /Gary CARRIED

Affiliate Committee Reports

VB Snow drifters No report

Old Business

- Legacy project – Randy – ongoing
- Communications committee – will be Programming and Communications Committee – first meeting September 2022- Carol

New Business

- o Capital Campaign – verbal report provided -- Bill/Gary - It was agreed that a survey should proceed the presentation to the RM, and Randy offered to participate in the presentation of the project to the RM.

Motion to adjourn: 8:30pm – Dennis/CarolCARRIED

Next meeting September 13 at 6pm

All reports due on Friday September 9th 2022