



# Board Meeting Minutes

Beaches Community Centre (BCC)

May 14, 2024 at 6:00 p.m.

## Attendance

**Board Members:** Randy Thomas (President), Carol Bartmanovich, Laurie Danwich, Rene DeGagne, Trista Demedeiros, Bill Hurtig, Dennis Muldrew, Gary Wingate, Nichole Zarazun

**Absent with Notice:** Rene DeGagne

**Members:** Drew Allright, Des Anderson, Sandra Ateah, Rob Fiola, Elaine Fletcher, John Heppenstall, Tiffanie Lauze, Bruce Morrison, Fay Morrison, Murray Otter, Tracey Patzer, Janet Premak, Karl Redaekoop

### 1. Call to Order

Quorum was established, and Randy Thomas, President, called the meeting to order at 6:05 p.m.

### 2. Agenda

The agenda was circulated in advance of the meeting and no amendments were requested.

**Motion:**

**2024.05.14-01**

*That the Board approved the Agenda as presented.*

Motion moved by Carol Bartmanovich / Trista Demedeiros. Carried.

### 3. April 9, 2024 Board Meeting Minutes

**Motion:**

**2024.05.15-02**

*That the Board approved the April 9, 2024 Board Meeting minutes as presented.*

Motion moved by Trista Demedeiros / Gary Wingate. Carried.

### 4. President's Report

None.

### 5. Financial Report

The financial report and treasurer's notes were circulated in advance of the meeting. Laurie Danwich expanded on a new proposed financial accounting software (i.e. Quickbooks) for 2024, which would assist with generating budgets.

**Motion:**

**2024.05.14-03**

*That the Board approved the April 2024 Financial Reports as presented.*

Motion moved by Bill Hurtig / Dennis Muldrew. Carried.

## **6. Committee Reports**

**6.1. Outdoor Rink:** Verbal update. Bill Hurtig advised that the outdoor rink project is now complete and a final report is forthcoming. Benches will be added to the players area once built. The Grand Opening is scheduled for Sunday, June 2, 2024 from 1-4 p.m. Janet Premak provided more details of the event.

**6.2. Pickleball:** Meeting minutes and financials were provided in advance of the Board Meeting. Membership continues to grow (130+). The New Horizons Federal Grant continues to be worked on. Committee elections will be held in the fall moving forward. Rob Fiola and Janet Premak shared this year's events, fundraisers, and tournaments.

**6.3. Youth –** No report.

**6.4. Curling –** No report.

**6.5. Canteen –** Report submitted.

**6.6. Building –** Report submitted.

**6.7. Bar –** Report submitted. A letter of permission has been sent to Lon Turner (CAO, RM of VB) for the outdoor courts grand opening due to the non-licensed area for the open bar. Tracey Patzer advised that all requests for bar services for events must be submitted via email.

**6.8. Marketing –** Report submitted.

**6.9. Capital Campaign –** Verbal update. Expenditure of potential funds depends on the outcome of the East Beaches Social Scene (EBSS) Meeting on May 23, 2024 for support in principle.

**6.10. Interim Fitness Facility –** Report submitted (54 members to date). The majority of membership types purchased are 4-6 months. John Heppenstall can provide a full

breakdown for those interested. The Board and Members discussed the EBSS rental space option compared to getting a loan to build a standalone building on BCC property, which would keep the asset here. The Committee will continue to explore options.

**6.11. Bingo** – Report submitted.

**6.12. Memberships** – No report. Dennis Muldrew will take ownership of all tasks related to Memberships effective May 28, 2024.

**6.13. Country Market** – Report submitted. Sharon Legatt will be taking over the country market this season. The Board and Members gave Carol Bartmanovich a big thank you for all her hard work over the years.

**6.14. Summer Winds** – Report submitted. In addition to online, festival tickets should be in stores on the long weekend for purchase.

**6.15. Nominating Committee** – Report submitted. The Board supported a single date of the year for renewals moving forward. The Membership List, for election voting, will require updating until the AGM. Discussions were held on lapsed memberships with regard to BCC's constitution, email voting, and scrutineers. It was suggested that a formal procedure for Nominating Committee responsibilities be developed for next year.

**Motion:**

**2024.05.14-03**

*That the Board approved the Committee Reports as presented, acknowledging that the Director election process requires additional discussion, review, and finalization.*

Motion moved by Trista Demedeiros / Dennis Muldrew. Carried.

## **7. Affiliate Committee Reports**

**7.1. VB Snow Drifters** – Report submitted.

**7.2. Merry Makers** – Report submitted. Bruce Morrison mentioned having another bathroom when BCC builds new - no third bathroom is alright for now. It was asked if the existing Women's bathroom in the ball field could be converted to a Family bathroom with a suggested locking system, open for daily use. The Board agreed.

Merry Makers offered to contribute funds for the youth basketball system that Bill Hurtig purchased. The Board supported and approved this - net location to be determined.

A discussion was held on the septic tank pump out area. Suggested modifications were discussed.

**Motion:**

**2024.05.14-04**

*That the Board approved the affiliate Committee Report as presented.*

Motion moved by Dennis Muldrew / Carol Bartmanovich. Carried.

**8. Business Arising**

**8.1. Outdoor Rink Area for Summer time**

A discussion was held on the management of the outdoor courts. An end of season debrief between Pickleball and Basketball was suggested

**Motion:**

**2024.05.14-05**

*That the Board approved the following: At 1:00 p.m., 7 days a week, the northern courts must be made available for basketball. The East Beaches Pickleball Club will be responsible for the removal of the nets/poles on the above-mentioned courts, no later than 1:00 p.m., whether or not basketball players are present at that time.*

Motion moved by Trista Demedeiros. Carried.

**8.2. Storage Committee**

Bruce Morrison was tasked to lead this initiative and he shared some insight. A cost analysis will be sent around via email for the Board to review. It was noted that a permit is required to place a c-can on BCC property. Future considerations for an exterior shed for sporting storage.

**8.3. Contractor Meeting of Court Surface**

The current surface is usable, but not satisfactory - potential product malfunction. Not due to ice coverage. If resurfacing is required, the Basketball Committee has requested to be included in discussions.

**8.4. Building Expansion Steering Committee**

All members are still committed. Task association is forthcoming.

**8.5. Code of Conduct (continued)**

The updated document will be sent out via email to the Board and Committee Chairs/Members.

**8.6. Committee Chair Clarification**

Tabled for next Board Meeting.

## **9. New Business**

### **9.1. AGM Notice/Agenda**

The AGM Notice is on the website. No changes were suggested for the agenda, which will be posted to the website shortly.

### **9.2. Director Election Process**

The Board supported the order of having the Vice President and President before Director positions. Director bios are due Friday for posting to the website. The remainder of the Director Election process to be finalized by the Board.

### **9.3. Fish Fry**

Date: June 15, 2024

Details will be posted to the website.

### **9.4. Basketball of Younger Kids**

Merry Makers purchased an adjustable youth net. The Basketball Committee will determine location and use.

### **9.5. Surveillance of Outdoor Courts and BCC grounds**

No signs of theft and vandalism recently. More discussion required. Tabled.

### **9.6. Summer season phone options**

It was suggested that BCC replace the landline debit machine with a Wi-Fi based option.

## **10. Closure**

### **Motion:**

**2024.05.14-06**

*That the Board Meeting closed at 8:41 p.m.*

Motion moved by Trista Demedeiros. Carried.

### **Next Board Meeting:**

Beaches Community Centre

June 11, 2024 @ 6:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0