



# Board Meeting Minutes

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

## Attendance

**Board Members:** Brad Patzer, Laurie Danwich, Trista Demedeiros, Bill Hurtig, Nichole Zarazun, Tiffanie Lauze

**Absent with Notice:** Drew Allwright, Gary Wingate

**Members:** Bruce Morrison, Fay Morrison, Murray Otter, Tracey Patzer

### 1. Call to Order

Brad Patzer, President, called the meeting to order at 6:06 p.m.

### 2. Agenda

The agenda was circulated in advance of the meeting and no additions were made.

## Motion:

### 2025.01.14-01

*That the Board approved the agenda as presented.*

Motion moved by Trista Demedeiros, seconded by Tiffanie Lauze. Carried.

### 3. December 10, 2024 Board Meeting Minutes

## Motion:

### 2025.01.14-02

*That the Board approved the December 10, 2024 Board Meeting minutes as presented.*

Motion moved by Bill Hurtig, seconded by Tiffanie Lauze. Carried.

### 4. President's Report – none

### 5. Financial Reports

The income statement and balance sheet were circulated in advance of the meeting.

She noted the following:

- In process of doing receipts for market vendors (season 2024)
- No update on ATM upgrade.

## Motion:

### 2025.01.14-03

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

Motion moved by Tiffanie Lauze, seconded by Trista Demedeiros. Carried.

## **6. Business Arising**

### **6.1. Strategic Planning – Continued**

An email was circulated in advance of the meeting with more information. This could be an excellent document for applying for grants, creates a nice package, and confirms priorities with membership. The idea of having a committee to look after prep was tossed around. Bill Hurtig to have an initial conversation with Hannah and go from there.

### **6.2. Post Office Flooring / Baseboard Quote**

Bruce Morrison to get quotes this month.

### **6.3. Reconsider holding surplus to following year for New Year's or any other community free of charge**

Reworded: instead of calling it holding money for next year, it is setting a budget for next year based on the amount of money raised this year.

## **7. New Business**

### **7.1. Skate with Santa**

First time event. Everything was donated. 50 people. Profited approximately \$400. VB Snow Drifters donated \$250 and plan to be a part of the event each year. Date will always be dependent on the ice being ready. Great job Trista!

### **7.2. NYE Event Debrief**

Changes for next year:

- Limit the show to approximately 15 minutes or so.
- Move firework setup location back for safety.
- Provide email address on the website for e-transfer donations.

Future consideration: parking expansion at BCC for all events.

### **7.3. Temporary Change in Signing Authority**

Due to the absence with reason of Vice President, Drew Allwright, as a temporary measure the following motion is being proposed.

#### **Motion:**

#### **2025.01.14-04**

BE IT RESOLVED THAT signing authority at Access Credit Union be President, Brad Patzer, Nichole Zarazun, Secretary, Treasurer, Laurie Danwich, on the following accounts being Alex Anderson Memorial Sports Club Legion Hall Inc. Member No. 366, Beaches Community Centre Member No. 80120551, and Summer Winds Family Music Festival Member No. 75886.

Motion moved by Bill Hurtig, seconded by Trista Demedeiros. Carried.

## 8. Committee Reports

Committee Reports were submitted and circulated in advance of the meeting.

### Building:

Additional notes:

- The thermostat should be set at 18-19 (please reset if changes are made). Always turn back on, if turned off. Bruce Morrison to put up some signage.
- 2025 event bookings have already begun.
- Building Manual is being digitalized.
- Adam Danwich – rink lighting adjustment. Laurie to get Adam to call Bruce.

### Interim Fitness Facility:

Murray Otter looking into buying a stationary ski machine. Future consideration – sign along the highway advertising the facility. With phase 1 completed, the Board would like to see a financial summary of revenues and expenditure. Murray Otter to provide this for next meeting. Rent will be increasing February 1, 2025.

### Memberships:

Laurie Danwich to ask Rumona Dickson to look after renewals again.

### Curling:

Tiffanie Lauze advised that the Golden Girls Provincial tournament organizer has concerns with BCCs ice quality. Tiffanie Lauze to follow up and report back to the Board. 2024-2025 curling financial summary will be provided in the spring of 2025.

### Youth:

Youth curling starts January 20<sup>th</sup> and dance classes begin early February.

### Motion:

#### **2025.01.14-05**

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

Motion moved by Tiffanie Lauze, seconded by Laurie Danwich. Carried.

Tracey Patzer left the meeting at 7:18 p.m.

## 9. Affiliate Committee Reports

Reports were submitted and circulated in advance of the meeting. BCC agreed to be better at recognizing groups or committees that regularly support the club, for example. No suggestions or concerns with XC Ski report. No Merry Makers Report. Future consideration – designated walking trails (during winter) that are different from the ski trails.

### Motion:

#### **2025.01.14-06**

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

Motion moved by Bill Hurtig, seconded by Trista Demedeiros. Carried.

**10. Roundtable Items:**

- Update on Lighting Efficiency Program - MB Hydro does a pre-assessment to determine what the club’s eligibility is. Laurie Danwich to follow up with MB Hydro.
- Signage requests will be sent to John Heppenstall directly.
- Bill Hurtig now looking after the outdoor rink.

**11. In-Camera Session**

**Motion:**

**2025.01.14-07**

*That the Board moved in-camera.*

Motion moved by Trista Demedeiros, seconded by Tiffanie Lauze. Carried.

The meeting closed at 7:32 p.m.

The Board held an in-camera meeting from 7:45 p.m. until 7:52 p.m.

**Next Regular Board Meeting:**

Beaches Community Centre

**February 18, 2025 @ 6:00 p.m.**

65 Arthur Road, Victoria Beach, MB R0E 2C0

**Deliverables:**

<b>Action</b>	<b>By Whom</b>	<b>By When</b>
Phase 1 financial summary (fitness facility)	Murray	For next meeting
MB Hydro Lighting Assessment	Laurie	For next meeting
Strategic Planning	Bill	Update 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