



VBCC BOARD MEETING March 8, 2022

Board Members in attendance: Randy, Laurie, Dennis, Carol, Rene, Darlene
Members: Bruce, Tracey, Barb, Darrin, Onale
Minutes - Onale
Absent: Mike, Gary, Elaine

1. Call to order 6:00 pm
2. Agenda
 - Motion** to accept Agenda with additions (Carol, new business - Grants / Randy, AGM date)
Carol/Dennis Carried
3. Minutes of previous meeting
 - Motion** to accept minutes of previous meeting
Carol/Rene Carried
4. President's Report – Randy
 - Branding vote to be discussed at end of meeting.
 - COVID plans, what is required. (Carol) We do not have to require proof of vaccination. Carol also recommends posting signs reminding people that if they are sick to stay home as well as mask recommendations and hand washing reminders. As of March 15th masks are optional as per Provincial protocols. Vote: All in favour to follow Provincial regulations - all in favour / Carried
 - Sno Much Fun Day - Looking at a date in April
5. Treasurer's - Laurie

Financial report was submitted

 - T4E done for the single employee
 - WCB will be taken care of this week.

Motion to accept Treasurer's report
Darlene/Dennis Carried
6. Committee Reports
 - a) Curling – Written report submitted
Questions as to whether we'll have a curling wind up.
 - b) Pickle Ball - no report
 - c) Snow Drifters - Barb & Darrin greetings and discussion as to what the Snow Drifters are looking at doing in the club including regular meetings (7 per year) They have an AGM coming up and would like to host a volunteer appreciation following the AGM. They would like to use the kitchen and atrium and would require a bar. Date: April 30th. The snow drifters would like to provide food for the Snow Much Fun Day and would like to volunteer at the event. Barb will talk to the Snow Much committee directly to discuss what the Snow Drifters club could do.
 - d) Member Services - Mike, No report

- e) Bar – Tracey, verbal report given.
Smart Choices note - They are extending expiry dates until June for those expiring before then. Reminder that Tracey needs to know whenever there will be a permit taken out even for private functions as Tracey needs to notify liquor and lotteries.
- f) Marketing - Carol/Darlene/Dennis - Written Report Submitted
- g) Canteen - Darlene/Dennis/Carol - The canteen is running a little bit mainly for curling nights and drop in curling, with limited menu. Bruce asks about the expiry of food handlers certificates. Most of the regular volunteers don't expire until late 2023. Might be a good idea to look into doing a course again.
- h) Country Market – Carol, Written Report Submitted
- i) Building Report - Bruce, Written Report Submitted
- j) Summer Winds – Elaine, no report
- k) Merry Makers– Laurie, verbal report. The MM realize that the shelter might end up costing more and they are ok with giving more money if required. Northern Lights artisans sale will be July 9th, all rental fees goes directly to the club. Dates for the Rummage Sale September 17 (hauling) Set up Sept 18 - 22, sale Sept 23 - 25th.
- l) Playground - Drew, No report
- m) Fundraising - no report
Motion to accept the committee reports as presented Dennis/Darlene - Carried.

7. Old Business

- Code of Conduct

8. New Business

- Kin Kar - (Carol) Presentation on draw fundraiser with the Kinsmen. Carol and Darlene will work on advertising the draw online. Ends in June
- Grants - Carol has looked into some other grant opportunities and made a list of what is available to apply for.
- AGM Date - May 31, 2022 @ 7pm.

Branding

- Name Selection - All in favour of changing the name: 4 in house and 1 remote. The majority is in favour of changing the name to Beaches Community Centre.
- Pylon Sign All in favour of investing in the pylon sign 5 in house and 2 remote. The majority is in favour of purchasing the highway sign.

Motion to adjourn 7:33

Rene

**Next Meeting April 12, 2022
6:00 pm**

All committee reports due on Friday April 8, 2022 (with exception of Financial Report)