

Beaches Community Centre BOARD MEETING

May 10, 2022

Board Members in attendance: Randy, Carol, Darlene, Dennis, Laurie, Gary, Elaine

Members: Bruce, Fay

Absent: Mike, Rene

1. Call to order 6:10 pm
2. Agenda
 - Motion** to accept Agenda with additions (food handlers' course, selling old freezers/fridges, fencing, and grounds maintenance)
Dennis/Darlene Carried
3. Minutes of previous meeting
 - Motion** to accept minutes of previous meeting
Gary/Darlene Carried
4. President's Report – Randy
President's report was submitted.
 - Focus on AGM and prepare for it
 - Prepare to answer questions about the new website, etc.
 - Motion** to approve President's report
Gary/Dennis Carried
5. Treasurer's - Laurie
Financial report was submitted
 - I. Laurie will ask Keri for a little report about *Bright Beginnings* – there is a grant
 - II. Pilon sign – feel 50% deposit is too high
Laurie to send a message asking to change that
Laurie to send letter to Sunova
Bruce met to discuss cement work for post
Randy to ask why the deposit is so high
 - III. Discussion about invoice for cameras from Drew Allwright
No to the TV's – maybe curling should be fundraising for these TV's
 - Motion** to accept Treasurer's report
Carol/Dennis Carried
6. Committee Reports
 - a) Sports
 - I. Baseball Tournament: Adam is running a baseball tournament on May long weekend
Club will be serving breakfast
Canteen open Saturday and Sunday
 - II. Pickle Ball: written report submitted by Lorine
Lorine will be meeting with John Heppenstall

- III. Volleyball: contact Grant Vialoux
- b) Member Services - no report
- c) Bar Committee – Tracey
Bar report submitted
- Bar is functioning; still some shelving to finish before moving product
 - Stand-up freezer donated by Brad and Tracey
 - Encourage people to take **Smart Choices** certification
 - Reminder that there is a fridge/freezer at Colin's
- d) Marketing – Darlene
Marketing report submitted
- New website has been launched
 - Darlene would like to work on a "Process Binder"
 - See form to submit any information for social media or on Beachescc.ca
 - Randy wants to set realistic goals for the summer
 - John Heppenstall will head Communication
 - Hedy Heppenstall will do the Blog
 - they can update social media through the summer and pull everything together
 - report to follow next month
- e) Canteen/Commercial Kitchen – Dennis
- Canteen is starting up again
 - Will be open for ball tournament; Country Market; EBAS flea market
 - Open every Saturday from 9am-noon after long weekend
- f) Country Market- Carol
Country Market report submitted
- We have a new Health Inspector
 - Stricter restrictions expected for market
 - Best Sleep of your Life raffle permit received and 50/50 raffle approved
 - Carol received a discounted bill from Cottager's Guide for Club write-up in the book
- g) Building - Bruce
Building report submitted
- Must deal with old bleachers; old fence posts to be removed, as well as all the scrap wood
 - Sliding hill received fill from excavation of new garbage/recycling site
 - Discussed having a light at the top of the hill
 - Need to put up fencing around playground but needs fence post auger for posts
 - Drew not receiving alarm messages
- h) Trails- no report
- i) Playground – Drew
No report
- j) Fundraising – Gary
- Outdoor skating rink paving initiative is receiving pledges
 - New estimate required as costs are going up

- Considering concrete, not asphalt

k) Bingo – Tiff

Tiff to give all the details and information to Darlene

7. Affiliates

VB Snowdrifters – Barbra

- A written report was submitted by Barbra Kania
- Working well as an affiliate as they are self-governed
- Can book Club directly through Bruce – we provide the facility
- Can also book Canteen and Bar
- Monthly meetings will be held at the Club

Summer Winds Family Music Festival – Elaine

Summer Winds report was submitted

- All eight bands are booked
- Request to use upstairs bar for Streetheart – approved
- Will be investigating Delta-9 proposal with RM

Merry Makers – Laurie

- Ladies Day May 29th 2-4pm
- Quilt draw licencing received – approval given to post photograph on inside bulletin board
- Artisan Sale July 9th 10am-3pm
- Request made to post events on Club Facebook page and on the website

Motion to accept all committee reports as presented

Dennis/Darlene

Carried

8. Old Business

- Fridges stored outside will be purchased by Lise at Saffie's Store if they still work and will dispose of them if they don't
- Will need to check with Jill and Colin as to the deal made

9. New Business

- Discussed discount at canteen for Club members – decided on \$1 off (coffee not included)
- Dennis mentioned a Grant available towards food handler's course
- Communications – will be chaired by John
- Rental schedule to go on website
- Email to all committee chairs re: process

Motion to adjourn 8:04

Carol

Next General Meeting June 14, 2022

6:00 pm

All committee reports due on Friday June 10, 2022 (with exception of Financial Report)