

**VICTORIA BEACH COMMUNITY CENTRE
BOARD MEETING
AUGUST 8TH , 2017**

BOARD ATTENDANCE

Randy Thomas, Laurie Danwich, Eric Gonzales, Mike Lauze, Des Anderson, Lori Vialoux, Bruce Morrison

VBCC MEMBERS PRESENT

John Starr, Margaret Haddad, Faye Morrison, Tim Flook, Nancy Flook, Rob Farquharson, Al Rear

MEETING CALLED TO ORDER @ 7:05 PM

AGENDA

**MOTION TO APPROVE THE AUGUST 8TH AGENDA
MIKE/DES CARRIED**

MINUTES

Amendments to the July 11 minutes:

- Remove Tracey Patzer and Chris Feakes from board attendance
- Bingo: word correction -cold s/b could
- Fish Fry: Remove congratulations to all
- Canada Day: information missing – Report received from Fay Morrison and read, over 200 people attended the event.

**MOTION TO APPROVE THE JULY 11, 2017 MINUTES WITH AMMENDMENTS.
MIKE/RANDY CARRIED**

CORRESPONDANCE

Email received from the VB Ladies Golf Tournament with appreciation to the VBCC for addressing the needs for their event.

FINANCIAL REPORT

Laurie submitted financial report.

- Beaches Playgroup funding has been approved from Network for Change
- Bingo attendance has been increasing this year.
- Maraget H. submitted \$800 to date for the Country Market

**MOTION TO APROVE THE FINANCIAL STATEMENT AS REPORTED.
ERIC/DES CARRIED**

PROGRAM & EVENTS

Country Market – Margaret Haddad

- Margaret to date has submitted 5 articles to the VB Herald
- 9 pre-paid vendors for this year
- Junior Entrepreneurs have been present
- To date approximately 60 various vendors have attended

- Vendors are happy with the event and Margaret
- Averaging approximately 20 vendors each week

Kenetics

- Event was cancelled due to lack of interest

Golf Tournament

- 24 teams registered to date/golf course can take a max of 30
- 20 holes are sponsored
- Prizes have been received
- Social cost \$5
- Additional meals can be purchased for \$20 that includes cost for social

Curling

- Curling Meeting is scheduled for August 14th at 7:00 pm for all people interested in curling. Meeting is to start organizing the upcoming season and looking for new people and new ideas.
- Des request starting the ice plant the week following the Oct. 7th Fish Fry. Starting the ice earlier will give opportunity to be part of the Travelers Cup Tournament.
- Discussion on Chris Jenkins contract for the upcoming season.
- Chris has advised that he would be willing to look after both VB & GB curling rinks if GB opens for this year.

Pickle Ball

- Water cooler needed. Cooler will be placed in the rink. Jug can be filled in the canteen.
- Some of the players are interested in playing outdoors. Looking at setting up lines on the skateboard pad if there is room
- Al requests info on all future events so he can advise players in advance if they have to cancel a day.

EBAS Paint Night

- Confirmed that they have sold enough tickets to hold the event on Saturday Aug. 12

SK8 Skate Demo

- Highest attendance was approx 30 people.
- Suggestions to hold the event later in the evening for next year
- \$55 profits for canteen
- John discussed additional pieces to be made. He has received many donations of building material for constructing pieces.
- Discussion on providing a light for evening skaters. Bruce to look into this and signage to advising users of surveillance.

Trails

- Margaret Haddad advised the Red River North Trail wanting to extend into Victoria Beach to complete a spur to the Trans Canada Trail.
- Board advised Margaret to contact Sherri Dangerfield regarding trails.

- Board advised that the VBCC does not manage trails and only maintains the property of the VBCC.

OLD BUSINESS

Members Planet

- Mike has sent MP requests to some board members to troubleshoot registration through the program.
- Currently have 205 active members. Mike is currently updating all email addresses into the program and will iron out all the kinks before sending out requests for members to join.

Liquor License

- Tabled for September meeting

Safe

- Confirmed a location for placement

Sound System

- System has been rented for a month for facility rental on the curling rink surface. Mike advised that the system worked well for the room. Acoustic buffers will have to be installed for the atrium for sound. Mike recommends 4 speakers are needed for the curling surface for best sound results.
- Mike has received a quote for purchasing the equipment.
- Mike suggest to set up a corporate account for rentals. Mike will forward the paperwork to Laurie.

Logo

- Tables for September meeting

Play Structure

- Mike needs a flat bed to remove
- Removal will be complete before winter

Alarm System

- Table for September Meeting

Event Board

- Ongoing. Plans to start building in September

Obstacle Run

- Event cancelled

Kitchen Exhaust

- Ongoing

NEW BUSINESS

Caretaking

- Laurie suggests the board consider caretaking to be a paid position.
- Separate meeting to be organized to discuss

MOTION THAT BOARD TO MEET AT A LATER DATE TO DISCUSS A BUILDING MANAGER AND COMPENSATION.

MIKE/LAURIE CARRIED

Satellite Agreement

- Des to provide a contract agreement and forward to Laurie

Missing Silent Auction Prize

- Rob will talk with Ivan at Grand Pines to confirm if the #’d passes have been used and if they can be re-issued. Possibly offer Fire pit prize in exchange.
- All silent auction gifts not associated with the golf tournament are to be moved to another location to prevent any mix ups.

Canteen Procedures

- Mike has created a questionnaire for canteen volunteers to provide information required to help create a policy & procedures guidelines for the canteen.
- This document is being created to help all groups using the canteen to know the proper equipment usage and general guidelines to be followed.

Communications

- Concerns voiced on lack of communication to members.
- Questions as to why the past – president does not have voting privileges at board meeting. Board advised this is how it is set up in the constitution and changes cannot be made until the next AGM
- Question as to why board member contact info is not available on website
- Discussions on if minutes are to be emailed to all members or placing approved minutes on the website for public view.
- Minutes to be sent to board for approval before made public

MOTION THAT MINUTES BE DISTRIBUTED TO BOARD MEMBERS WITHING 7 DAYS OF MEETING FOR REVIEW AND RESPONDED TO FOR CIRCULATION TO OUR MEMBERS AS QUICKLY AS POSSIBLE.

DES/MIKE CARRIED

- Lori to confirm with board members their contact info to be published on the website
- Lori to remove automated response for emails
- Lori to update website with meeting dates

NEXT MEETING IS SEPTEMBER 12TH AT 7:00 PM

MOTION TO ADJORN AT 9:26 PM

