

**VICTORIA BEACH COMMUNITY CENTRE
BOARD MEETING
JULY 11, 2017**

BOARD ATTENDANCE

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

MEETING CALLED TO ORDER @ 7:10 PM

AGENDA

Agenda date s/b July11, 2017

MOTION TO APPROVE THE JULY AGENDA WITH THE ADDITION OF ORGANIZATIONAL CHART TO OLD BUSINESS

RANDY/MIKE CARRIED

MINUTES

June 13/17 Minutes

- Discussion on appropriate information that is to be include in minutes.
- Financials - Omit dollar amount for May long weekend ball tournament

MOTION TO ACCEPT JUNE 13, 2017 MUNUTES WITH AMMENDMENTS.

MIKE/RANDY CARRIED

AGM

AGM Minutes are approved at 2018 AGM

FINANCIAL REPORT

MOTION TO APPROVE THE FINANCIAL REPORT FROM LAURIE DANWICH AS PRESENTED.

DES/ERIC CARRIED

- Invoice from DMD Electric received for lamps and changing ballasts \$1980.09 to be paid

PROGRAMS & EVENTS

Beaches Play Group

Kerri Scurfield

- Bright Beginning funding grant has been submitted
- Sports bag & equipment received from . Inventory of all equipment was provided. Any other groups wanting use of the equipment must sign out through Beaches Play Group.
- Group will start up again in September.
- Average attendance each week were 6-12 kids
- Kerri received first aid training funded through Bright Beginnings
- Discussion on safety guards on playroom door
- Discussion on implementing drop in fee for non-club members for the program
- More discussion to follow for September

- a. Bingo – Rhonda could not attend meeting & sends her regrets
- b. Fish Fry
 - 631 people attended the June Fish Fry
- c. Country Market – Margaret Haddad
 - Discussion on permanent structure for the future
 - Advised to contact MB Farmers Markets Assoc. for Tent/Canopy program
 - 26 vendors attended for Canada Day
 - Table market improvements for future meeting
- d. Canada Day Breakfast
 - Report received and read from Fay Morrison
 - 200+ attended the event
 - Received just over \$450 in silver collection
- e. Kenetix
 - Bruce advised that the agreement with Eddie is VBCC will receive \$200 or 30% of total income up to \$500.
 - Bruce will open and close facility for the camp
 - Upstairs lounge and kids room will be used
- f. Golf Tournament
 - Written report received by Des Anderson and distributed
 - Request to advertise in the VB Herald
MOTION TO SUBMIT ADVERTISING TO THE VB HERALD TO RUN IN 2 PUBLICATIONS FOR A TOTAL COST OF \$160.
DES/ERIC CARRIED
 - Pickle ball to be cancelled on August 11 for set up of the event.
- g. EBAS Paint Night
 - Approval to use curling rink surface if upstairs lounge is not enough room
 - Bruce to advise board on rental agreement made with EBAS
 - Adhoc committee to meet with EBAS to discuss events
 - Randy, Des & Bruce to meet to discuss

OLD BUSINESS

- a. SK8 SKate
 - Lori provided report on meeting with John Star.
 - John will volunteer to build additional ramps and jumps for park. He is requesting material donations required for the plan and brooms and garbage/recycle bins for cleaning up. He will keep area clean and remove damaged/unused equipment. Detailed supply list was provided.
 - John would like to host event by SK8 Skate for youth with a cost of \$600.
MOTION TO PAY \$600 TO SK8 SKATE FOR CLINIC & SHOW CASE DEMO ON AUGUST 5TH AT SKATEBOARD PARK.
RANDY/DES CARRIED
 - Provide key for ball park canteen bathrooms to house building supplies
 - Des & Eric will contact John to discuss option for canteen
 - Permission to move event onto curling rink surface if raining

b. Members Planet

**MOTION TO APPROVE THE MEMBERS PLANET PROGRAM FOR A COST OF \$5 PER MONTH PLUS PROCESSING FEES
DES/RANDY CARRIED**

- Mike will be administrator for the program

c. Liquor License

- Title of property has been received
- Working out details regarding VBCC & SWFMM. Brad & Tracey are completing the additional requests by MLG

d. Safe

- Locks have been changed
- Decision needs to be made as to where placement should be.

e. Sound System

- Ladies Golf Tournament rented for July 26th and request sound system to be in working order.
- Suggested to rent a system to accommodate.
- New microphones are needed

MOTION TO APPROVE A BUDGET OF \$400 FOR MIKE TO RENT SOUND SYSTEM EQUIPMENT FOR THE JULY 26TH LADIES GOLF TOURNAMENT RENTAL.

RANDY/DES CARRIED

f. Logo

- Received drawing from Raymond Parisian
- Lori to go back to Raymond with suggested changes

g. Playground Structure

- Mike to have removed by August long weekend

h. Alarm system & Keys

- Key distribution list provided by Bruce
- Discussion on issues with the current alarm system and contract issues. Brad & Laurie working on the problem.
- Additional discussion to be tabled for next meeting.

Additional Old Business

- Brushing behind baseball fence – Lyall Trainor contact Brad Einfeld and Brad does not want any trees removed from his property. Fence runs right on property line. Confirm with Brad no trees will be removed.
- Policy & Procedures must be completed for the canteen. Eric would like to create the adhoc committee and set up a meeting for all the canteen groups (Merry Makers/Breakfast Club) to complete for VBCC structural plan.

NEW BUSINESS

a. Job Description for Raymond Parisian

- Bruce submits hours to Laurie D.
- \$17 hourly wage but Raymond volunteers most of his time.
- Contact Bruce to arrange any jobs needed completed

b. Liquor Tickets

MOTION TO PURCHASE LIQUOR TICKETS FROM SENIOR SCENE FOR \$65

RANDY/MIKE CARRIED

- Lori to contact Diane Ateah to confirm
- c. Events Board
 - Outside bulletin board is required
 - Estimated cost of \$500 for supplies to build
 - Merry Makers will cover cost for outside bulletin board
 - Laurie presented drawing for the bulletin board.
 - Senior Scene also has a bulletin board to donate
 - Suggestion to update all events on a flash drive with all VBCC events to be displayed on TV screen
- d. Obstacle Run
 - Bruce has not received confirmation on the event
- e. Music Stage
 - Grand Pines Tom Betz Memorial tournament scheduled for July 15th has asked to borrow VBCC portable stage for their event.
 - Proceeds for this event are kept locally for school programs

MOTION TO ALLOW GRAND PINES GOLF COURSE USE OF PORTABLE STAGE FOR JULY 15TH

ERIC/MIKE CARRIED

- f. Kitchen Cabinets
 - Merry Makers will be covering cost for additional storage cabinets to be placed in canteen kitchen
- g. Range Hood Exhaust
 - Required equipment will cost approximately \$16,000
 - Contact Chris & Deb Leskiw to research possible funding grants for this project.
 - Mike will research and provide costs for deep fryer to next meeting.

Additions To New Business

- Citizens on Patrol

MOTION TO ALLOW FREE MEETING RENTAL TO CITIZENS ON PATROL COMMUNITY MEETING ON JULY 19 & 26, 2017

MIKE/LAURIE CARRIED

- Air conditioning drains plugged in office and play room. Bruce will repair
- Pickle Ball AL Rear advised that he charges \$3 drop in fee for members & non members. He advised he will not check memberships.
- Mike provided sample template for committee reports to be completed

MOTION TO ADJORN AT 9:25 pm

NEXT MEETING SCHEDULED FOR TUESDAY August 8, 2017