

**VICTORIA BEACH COMMUNITY CENTRE  
MEETING OF ORGANIZATIONAL CHART &  
FACILITY RENTAL RATES  
JUNE 5, 2017**

**ATTENDANCE:** Brad Patzer, Tracey Patzer, Randy Thomas, Laurie Danwich, Mike Lauze, Des Anderson, Lori Vlaloux

**ABSENT:** Eric Gonzales Chris Feakes

**MEETING CALLED TO ORDER @ 7:15 PM**

**VBCC ORGANIZATIONAL CHART**

General discussion on the draft of the organization flow chart and confirming the main committee chairs will include:

Canteen Chair

Bar Chair

Facility Chair

Events Chair

Marketing Chair

Sports Chair

Kids Club Chair

Music Festival Chair

Volunteer Chair

Membership Chair

Fundraising Chair

Randy will amend the chart to show the directors at the top of the hierarchy and will present at the next general meeting for discussion. Details of each chair and areas that will fall under their position will be discussed in a future meeting.

Laurie D advised that Sunova Credit Union requires the same changes to the new signing authorities for the Summer Winds Family Music Festival Account.

**Motion by Mike Lauze**

**Be it resolved to appoint Laurie Danwich, Brad Patzer and Randy Thomas as signing authority of the Summer Winds Family Music Festival accounts owned by the Alex Anderson Memorial Sports Club & Legion Hall Inc. for the purpose of the Sunova Credit Union,**

**2<sup>nd</sup> Randy Thomas**

**Carried**

Laurie D advised that the 50/50 license has been completed for Bingo and Rhonda will be managing for the summer season. Profit of the 50/50 will be allocated towards the new sound system.

## **FACILITY RENTAL RATES**

General discussion of the existing rental rates from November 2016.

It was agreed that the current rental rates will stand for the now and will be presented at the next general board meeting with the understanding of:

- Socials & Wedding rates do not include set up or take down.
- Detailed information to be discussed in the near future for each event i.e. hours that will be allowed for each event, types of chairs used, additional costs for services etc.
- It was determined that absolutely no loaning or renting of VBCC furniture will be allowed.
- No fee is set for funerals but is asked for a donation.

It was brought to the board's attention that there were many comments and concerns regarding the new board elects. Discussion amongst the board confirmed that the general agreement is to work together as a positive, strong, goal minded team for the success of the VBCC.

Mike L advised an audio engineer has agreed to volunteer his time to complete a sound check for the curling surface to determine/suggest changes required for better sound.

Meeting adjourned 8:50 PM