

# Victoria Beach Sports Club

## General Meeting – June 14th, 2016

### Minutes

Called to order: 7:12pm - by Bruce Morrison

Attendance: Laurie Danwich, Onale & Randy Thomas, Bruce & Fay Morrison, Lynn Anderson, Pauline Einfeld, Brant Haddad, Cathy Halgren, Nancy Danwich, Brian Bowden

#### **Minutes from the last meeting** -

Fay makes a motion to adopt the minutes of the last meeting held on April 12, 2016 Seconded by Randy - Carried

#### **Treasurers report**

Randy makes a motion to adopt the Treasurer's report as read by Laurie, Seconded by Lynn. - Carried

#### **Committee Reports**

**Signage** - there are now 28 signs hanging in the rink.

Margaret wanted a better sign for the country market. Bruce has been working on making a sign for this.

**Canteen** - There were 110 breakfasts made on Saturday morning with the animal shelter flea market. the next purchase is to get the 36" grill as the breakfast is getting very popular and busy. Bruce is looking into the grill and has been offered a good deal on one. He will be talking to them again this week. All agree that Bruce should purchase the grill if it is available and at the price quoted.

#### **Rentals**

All Nighters Baseball Team - they had a successful tournament and donated \$1100 to the club.

Animal Shelter Flea Market - they had a successful day and we have to decide how much we are charging them for the rent of the club. They did all of their cleaning and left the building very clean. It is decided to charge the Animal Shelter \$100 for the rental as it was beneficial for both of us.

There are many rentals over the summer.

St Michaels Church is inquiring about use of the atrium on June 26th for their function if the weather turns bad. They are looking for a price to rent as well as to borrow chairs and a tent. Bruce will talk to Don

### **Building**

Everything is done as far as inspections and correcting deficiencies. Bruce will send photos to the engineer to see if it can be passed now. He will also have to talk to the fire commissioner again.

The ice maker and dish washer are both working very well.

The canteen ran out of dishes on the weekend so we have to make sure we have enough dishes to keep up with the busy mornings.

The window trim was done today except for a few boards which will be done very soon. The siding is now done on the building and looks very good.

**The Country Market** - starts this Saturday from 10am - 1pm. Brant asks if it could be posted on the sign.

**Summer Winds Music Festival** - someone keeps taking down the signs from the bulletin boards. Glenn and Cathy just keep an eye and put new ones up.

**Pickle Ball** - Al Rear has painted the lines on the hall floor and the turn out for pickle ball has already picked up greatly from last year.

**Fish Fry** - Ona has collected \$1800 to the large prizes for the silent auction as well as a number of small prizes. Discussion about the set up of the club and whether we serve the dinner inside or outside. In the end it will be the decision of the fire department.

**Golf tournament** - this will be a scramble (best ball) tournament on August 12th. Rob Farquarson is the contact. They are going to have a meal - would like a steak dinner although it will be at a cost of at least \$20 per plate.

**Grand Opening** - Currently the grand opening is on hold until we can come up with a dedicated committee.

Next General meeting – July 12, 2016

Motion to adjourn made by Brant, Seconded by Pauline - Carried

Meeting adjourned at 8:37 pm