



Meeting Minutes

JBR Board of Directors

June 25, 2020

7:00pm- Zoom Meeting

In attendance- Trina Appleby (Chair), Paul Ryan (Vice Chair), Tony Pollard (Treasurer), Ed Quilty (Secretary), Patricia Rose, Shayne Meade, Jamie Peddle, Lorne Tucker, Cathy Green

Regrets: Brian Martin, Joedy Wall, Darrin Thorne

Call to Order

Chair called meeting to order at 7:10pm

Call to adopt minutes

Adopted as amended

Moved by Tony Pollard, seconded by Jamie Peddle

Business Arising

i. Basketball Proposal- no additional information provided

Motion: Go back to Basketball Representatives with proposal of a rental agreement and percentage of profits, placing no risk on JBRSEC or towns. A written proposal would have to be in place before moving forward.

Moved by Paul Ryan, seconded by Shayne Meade

Suggested to reach out to ACOA to explore funding availability, for future discussion with Board

ii. July 9th Lease Agreement meeting- object is to get as many councillors in attendance as possible to have proper discussion

- iii. Rent Relief through COVID 19 discussion:
-NEMHA will not be offered rent relief as their operations have not been affected through this time. They have full access to their office
- Robins will be expected to pay 25% of rent, April – July. Board will review further rent payment at the August meeting.
Motion: JBRSEC will provide CERCA relief to Robins up to July. JBRSEC will forgive 25%, Robins will pay 25%, Federal program 50%
Moved by Tony Pollard, seconded by Patricia Rose
- It was further recommended if JBRSEC doesn't receive the CECRA relief, Robin's would be expected to pay full rent.
- iv. Pending approval from four towns, JBRSEC will apply for CEBA funding
v. Recommendation for executive and staff to schedule a meeting to review financials

Financials

Changing on a weekly basis

No revenue until August

Expenses incurred:

Fire Pump Repairs \$3100.00 (other option was \$14,000 replacement)

Exterior Lights \$1000.00

Annual Maintenance and Certification \$3100.00

Insurance expense discussion. Is there a reduced rate available if JBRSEC joins 1a Town's Insurance policy?

Investigate other Insurance providers

GE Retrofit Program- investigate qualifications

Some issues we had last season, which should be discussed before the new season and suggestions

- Senior Hockey 8-10:30pm Friday nights: only 5 of 17 were used
- As a condition of the User Rental Agreement, User groups will be required to use full ice season (Sept- April)
- Set up meetings with the user groups

GIC discussion set aside to later date

LMO financial questions, will be reviewed after executive financial meeting

Procurement- Proposed we follow same guidelines as towns to ensure we are getting the best price on everything. Defer discussion until next meeting.

COVID 19 Return to Operation

Some of the highlights include:

- August 10 scheduled date
- 50 participants
- 1 parent per child
- Cleaning twice daily
- No dressing room access
- Documentation will be available on website, with additional social media presence

Round Table

Paul Ryan

- Was JBRSEC parking lot considered by Eastern Health for COVID 19 testing
 - Discussed availability with Eastern Health at an earlier date, they did not require any additional space, at the time
- Complaints of cars in parking lot late in evening causing noise
- Increased garbage in parking lot
 - External cameras are mainly for door coverage only
 - Options for signage around the parking lot
 - Inquire with Commissionaires on ability to ticket after 10:30pm

Shayne Meade

- Ask major user groups (NEMHA, PWSC) for donation of paint for use under the bleacher seating area

Tony Pollard

- Requested all current contracts and updated financials to be reviewed at financial meeting

Meeting adjourned at 9:10pm

Moved by Ed Quilty, seconded by Paul Ryan