



Meeting Minutes

JBR Board of Directors

May 28, 2020

7:00pm – Zoom Meeting

In attendance: Trina Appleby (Chair), Paul Ryan (Vice Chair), Joedy Wall (Treasurer), Ed Quilty, Tony Pollard, Darrin Thorne, Patricia Rose, Brian Martin, Jamie Peddle, Shayne Meade, Lorne Tucker, Cathy Green

1. Call to Order

Chair called meeting to order at 7:01pm

2. Election of Officers

Chair of Board- Trina Appleby

Vice Chair of Board- Paul Ryan

Treasurer- Tony Pollard

Brian Martin- nominated by Ed Quilty, seconded by Patricia Rose

Tony Pollard- nominated by Joedy Wall, seconded by Darrin Thorne

Brian declined

Secretary- Ed Quilty

Nominated by Brian Martin, seconded by Tony Pollard

Noted that not all Towns are represented within Executive, discussion, full board agreed to move forward

3. Call to adopt minutes

Adopted with noted changes

Moved by Ed Quilty, seconded by Brian. Carried.

Business Arising

- i. Renumbering of Dressing Rooms in off season- Lorne
Will be completed before reopening
- ii. Community Engagement Meetings- Brian
All four town meetings have been completed
Presentation was well received, bringing forward good dialogue and discussion
Response varied from town to town, biggest concern was amount of money to complete the project
Chair commented that unless there is stimulus money available, it would be a difficult project to continue with at this point in time
Vice Chair suggested to leave the second ice pad on the agenda for future discussion
Discussion concerning Portugal Cove- St. Phillips and Bauline
Shayne- pressure should be put on PCSP and Bauline; they are using the facility and not paying for it
Joedy- need to take a look at how PCSP is using the facility
Lorne- recommends NE Avalon Arena Regional Board should not incur any further expense in the second ice pad planning. Any further planning should be taken over by the towns.
Paul- reminded everyone that HNL directed PCSP kids to play hockey at JBR, also that rates charged to minor hockey players are set by NEM, not JBRSEC. He advised that we should keep communicating with PCSP, as regional communication is important.
Darrin asked that all information concerning the second ice pad be distributed to the board, as there are new members
- iii. Lease Agreement- Paul
In the hands of Mayors, but is still not completed.
Chair suggested a joint meeting of all towns to move this forward.
Lorne to draft a letter requesting Mayors and Councillors from each town to attend meeting and discuss the agreement. Invite to meeting will be sent to all town Mayors and CAO's. Meeting date to be determined.

Discussion:

- i. Robin's- March rent was reduced by 50% due to early closure
Lorne will contact Robin's to discuss eligibility to apply under Rent Agreement Benefit to recover rent from April to present
Will bring recommendations back to board

- ii. Tony proposed consideration of a rate increase
Chair suggested it as an agenda item at the next meeting

4. Financials

Lorne discussed the financial status of JBRSEC

- i. Due to ongoing COVID-19 restrictions, the current budget has been revised several times and will continue to change as restrictions are lifted
Suggested that JBRSEC apply for \$40,000 Canada Emergency Business Account

Motion: JBRSEC Board of Directors will apply for \$40,000 Canada Emergency Business Account, \$30,000 to be paid back by date required as to not incur any interest.

Moved by Joedy. Seconded by Paul. Carried

Lorne will draft a letter for each town to table at their respective council meetings to keep them informed.

- ii. GIC matures October 2020
Trina asked to defer discussions around this until next Board meeting

5. COVID-19 Return to Operation

JBRSEC Reopening Guide has been created and was distributed to Board members. The guide outlines procedures to be followed by staff and patrons within the facility, in accordance with provincial guidelines.

This is a working document and may be modified as restrictions are lifted or place by Provincial authorities.

6. 2020-2021 Ice Rental Discussion

Deferred until next Board Meeting

7. Roundtable

- a. Procurement- Trina
Add to agenda for next meeting
- b. Logy Bay- Middle Cove- Outer Cove questions- Paul
Add to agenda for next meeting
- c. Other:

Lorne

- Professional Basketball Presentation request
Date to be sent to Board
- Thomas Amusements will be using the parking lot this summer, under provincial government regulations
- Two Guys Motorcycle will be using the parking lot, under provincial government regulations
- Signing Officers for JBRSEC accounts, letter required to change them

Shayne- concerns about parking lot cleanliness

Paul- Reminder to update Board Members on CADO site

Trina

- Proposed monthly Board meetings on the last Thursday of each month for June, July and August. To be reassessed at that time.
Moved by Patricia. Seconded by Paul. Carried.
- Asked that Lorne have financial projections available for next meeting with best, medium and worst case scenarios

8. Adjournment of Meeting at 8:47

Moved by Brian. Seconded by Patricia.