



Meeting Minutes

JBR Board of Directors

July 30, 2020

7:00pm- Zoom Meeting

In attendance- Trina Appleby (Chair), Paul Ryan (Vice Chair), Tony Pollard (Treasurer), Patricia Rose, Joedy Wall, Brian Martin, Shayne Meade, Lorne Tucker, Cathy Green

Regrets: Darrin Thorne, Ed Quilty, Jamie Peddle

Call to Order

Chair called meeting to order at 7:05pm

Call to adopt minutes

Moved by Tony Pollard, seconded by Patricia Rose

Business Arising

- i. Basketball Proposal- no additional information provided
The Basketball Group is still interested in a meeting.
It was stated that unless a written rental proposal is submitted, there is no further interest from the Board
- ii. Lease Agreement meeting- Meeting has been rescheduled for September, update to follow

Discussion

- i. Concerning Ice Rentals:
 - a. Northeast Minor Hockey Association: reach out to President to discuss anticipated start date and time required this season

- b. Rec Groups: have contracts in place from beginning to end of season, conversation with each group on decision to return to play. Decision and contract must be completed by September 1, 2020.
Bring information back to next board meeting

Financials

Treasurer requested the following information/ changes:

- i. Accrued Liabilities: provide breakdown of account
 - ii. Vacation Payable: breakdown of this account
 - iii. Create new account for CEWS
- Revise Canteen rent amount to include 25% of expected revenue from Robins
 - Budget with 6-month projection requested
 - ACOA funding- Lorne will inquire about additional funding for projects
 - GIC discussion deferred
 - LMO questions concerns liability for severance, will be reviewed by the Board and discussed at a later date
 - Take Charge Program for Energy savings has already been availed of
 - GE Retrofit Program would provide a full energy audit, a cost would be associated with the program

Roundtable

- Update website, original date of post showing may cause patrons to overlook new updates
- Memorial Garden information requested; Lorne will circulate information compiled
- Social Media Blitz for Ice Rental Availability

Meeting adjourned at 8:41pm. Moved by Brian