



Jack Byrne Regional

Minutes

Board Meeting April 20st, 2021

Meeting commenced 7:45

In attendance: Paul Ryan, Brian Martin, Darrin Thorne, Jamie Peddle, Mark Vardy , Lorne Tucker and Tony Pollard

Paul called the meeting to order and welcomed Mark Vardy as our newest Board member representing Pouch Cove.

Minutes of the last meeting were reviewed and Paul called for a motion to adopt. Brian moved and Darrin seconded...all agreed to adopt.

Discussion arose around the status of the lease agreement. Darrin questioned why the agreement still had not been signed and pushed the urgency for it to be done. Brian indicated the agreement has been an outstanding issue for some time and needs to get done. Only Torbay and Logy Bay Middle Cove Outer Cove have yet to sign.

Lorne brought forward the financial information indicating that the draft 2020 financials would be available the week of the 24th. The loss for 2020 from operations will be in the \$64,000 range.

For 2021 year to date we expect to be at breakeven at the end of April.

Discussion took place around the request for subsidy that was forwarded to owner towns the latter part of 2020 and to date only Flatrock and Pouch Cove have contributed their share. LBMCOG indicated theirs was approved just not released. Torbay did not submit as Council had not yet approved and the arena still had cash.

Darrin, was upset that the smaller towns paid when requested but the larger towns did not and indicated he would be looking for a refund if the subsidy was not forthcoming from the other towns.

Lorne reported that the ice is expected to be removed around the 16th of May. He then tabled his Managers update highlighting spring and summer activity including Mega Market , outdoor bingo , vaccination clinics , outdoor markets , virtual walk and Thomas Amusements.

Discussion shifted to the Community “Free” day and how it will be a tough year to manage. A motion to not have a community free day was moved by Darrin and seconded by Brian and it carried unanimously.

Round Table:

Mark Vardy enquired as to any progress with PCSP participation with arena and any further discussion around second ice surface?

Brian expressed concern that the need exists for at least one parent to be in attendance for each child should anything arise such as a medical emergency.

Darrin, commented on some Tile work and General Repairs that were necessary

Meeting adjourned on a motion from Paul and a Second from Darrin.