



Jack Byrne Regional Sport & Entertainment Centre

Minutes

Board Meeting January 27, 2022

In attendance: Mark Vardy (Vice-Chair), Shannon Power, Jamie Peddle, Tony Pollard (Treasurer), Ward Gosse, Lorne Tucker, Cathy Green

Regrets: Darrin Thorne, Terry Humber, Terry Edwards, Shayne Meade

Meeting called to order 7:06pm

Election of Officers:

Call for Election of Chair: Shannon was nominated by Tony
Unanimous vote- Shannon was elected for a 2-year term

Call for Election of Secretary: deferred to next meeting

Adoption of November 18, 2021 minutes- moved by Tony, seconded by Ward

Business Arising

- Strategic Planning/ Board Governance
Grant Thornton has been contacted. Session will be scheduled for May/ June

- Ice Resurfacers
In process of applying for funding through Climate Change Program

Financials

- Surplus projected for 2021
- 2022 budget tabled
- Due to COVID-19 shutdown a revised budget will be brought forward at next meeting

- Notes: due to COVID-19 guidelines through January, the canteen and bar remain closed; Ice surface was covered for a two-week period while scheduled programming was suspended; one staff member has been laid off; facility re-opened under restricted scheduling

Managers Update

- Noted 2021 was especially difficult due to constantly changing regulations and guidelines
- Tentative schedule of events, see attached list
 - o Includes tradeshow, concerts, expos for a possible 39 days of special event activity
- Working on proposal for new rental event between June 2022 and June 2023
MOTION: Move to have JBRSEC management submit a proposal to DSJ for potential event, based on \$1500 per day rental fee, plus additional expenses and \$5000 non-refundable deposit.
Moved by Tony, seconded by Shannon
- Signing Authorities for 2022, need to be updated as two of the previous signing authorities are no longer a part of the JBRSEC Board
 - o Tony will remain a signing authority
 - o Shannon and Mark have agreed to become signing authorities

Other Business

- Tony asked that staff circulate Strategic Plan (completed in 2013) prior to next meeting

Meeting Adjourned 8:01

Moved by Ward

