



Jack Byrne Regional Sport & Entertainment Centre
Minutes

Board Meeting November 18, 2021

In attendance: Mark Vardy (Vice-Chair), Shayne Meade, Jamie Peddle, Terry Edwards, Paul Ryan, Ward Gosse, Lorne Tucker, Cathy Green

Regrets: Darrin Thorne, Terry Humber, Tony Pollard

Meeting called to order 8:29pm

Election of officers: move to next meeting

Adoption of September 9, 2021 minutes- moved by Paul, second by Jamie

Business Arising

- Olympia Update (Lorne Tucker)
 - o Application ready to file for grant funding
 - Forward copy of quote information to Board Members
 - o RBC has confirmed lease options

MOTION: To allow staff to file application for grant funding

Moved by Ward, second Shayne

- Strategic Planning Session
 - o Discussion on strategic planning and board governance session
 - o Quote received from Grant Thornton
 - o Suggested date: February 2022
- MOTION: To allow staff to schedule strategic planning session/
board governance session in the amount of \$6500
Moved by Shayne, second by Ward

Financials (Lorne)

- Projecting a surplus at the end of the year
- 2022 budget projected to be ready by end of month

Managers Report

- Scheduled events will go ahead throughout month of November
- Return of trade shows in 2022 that were cancelled due to COVID shutdowns
- Working on other events for spring/ fall 2022

Business Arising

- Sign for front of building- Shayne
 - o Lorne suggested waiting due to ongoing conversation with potential sponsors
- Proposed setting 4 meeting dates for the year (3rd Thursday of the month)
- Signing authorities need to be changed

Meeting adjourned at 9:41pm by Mark