



Jack Byrne Regional Sport & Entertainment Centre
Minutes

Board Meeting- March 24, 2022

In attendance: Shannon Power (Chair), Mark Vardy (Vice- Chair), Tony Pollard (Treasurer), Tony Palmer, Terry Humber, Darrin Thorne, Shayne Meade, Jamie Peddle, Lorne Tucker, Cathy Green, Roger Coombs (Auditor)

Regrets: Ward Gosse, Terry Edwards

Meeting called to order at 7:00pm

Financials- Rogers Coombs

Overview of Draft audited statements by Roger, no questions to concerns noted
Motion to adopt audited statements
Moved by Darrin, seconded by Jamie

Adoption of Minutes from January 27, 2022 meeting

No errors or omissions noted
Moved by Tony Pollard, seconded by Jamie

Business Arising

Signing Authorities to be updated.
Waiting on confirmation from RBC representative

Financials- Lorne Tucker

Overview of financial statements to date
Revised budget tabled
Motion to approve budget as presented
Moved by Tony Pollard, seconded by Mark

Tony asked about overdue receivables, Lorne assured him they will be collected

Managers Update- Lorne Tucker

Special Events list for 2022 provided
Maintenance Update
 Issues with well in February
 Repairs required in the off season
 Capital expense range of \$20,000

Other Business

Schedule of aging equipment requested for next board meeting

Ice Resurfacers

 Delivery 6-12 months
 Application has been submitted for government funding

Traffic Light

 Speak with Transportation & Works concerning sensor on traffic light at
 top of Kennedys Brook Drive

Road Sign Lights need to be replaced

Meeting adjourned at 8:30pm