



Jack Byrne Regional Sport & Entertainment Centre

Minutes

Board Meeting- June 23, 2022

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

Regrets: Darrin Thorne, Terry Humber

1. Meeting called to order 8:15pm – Shannon Power
2. Adoption of Minutes from March 24, 2022 meeting  
No errors or omissions noted  
Moved by Tony Pollard, seconded by Ward Gosse

Business Arising

- a. Lights to be replaced on Road Sign
  - b. Traffic Light sensor- no update from Transportation & Works  
Lorne will follow up with MHA Wall for update
  - c. Resolution presented to change signing authorities for Reddy Kilowatt Account, by Shannon Power  
Moved by Tony Pollard, seconded by Ward
3. Financials  
Income statement, to end of May 2022 presented  
2<sup>nd</sup> revised budget distributed  
Projecting a good year based on current schedule  
Motion to adopt financials and budget as presented  
Moved by Tony Pollard, seconded by Terry Edwards

4. Operational Update- Lorne Tucker

- a. Funding approved for purchase of Electric Ice Re-surfacer  
Received from Climate Change Fund  
Motion to allow Chair to sign funding documents  
Moved by Tony Pollard, seconded by Mark Vardy

Chair to construct and present a letter to two additional towns requesting contribution toward balance remaining in purchase of Electric Ice Re-surfacer

- b. Bingo Update

6 weeks into season, not as profitable as past years.

- c. Some noteworthy business

Two Guys Motorcycle Training renting parking lot June- September  
Benjamin's Circus- July  
MANAL EID Celebrations  
Vision Hockey Agreement- August through 2022/2023 season

CADO documents tabled- updated and in compliance

Update on new directors- Torbay will appoint new directors in July

Meeting Adjourned 9:00pm

Moved by Ward Gosse, seconded by Tony Pollard