



## Meeting Minutes

JBR Board of Directors

December 13, 2018

In attendance: Brian Martin (Chair), Craig Scott, Joedy Wall (Treasurer), Ed Quilty, Jackie Fitzpatrick, Paul Ryan, Patricia Rose, Trina Appleby (Vice-Chair), Lorne Tucker, Cathy Green

Absent with Regrets: Kris Drodge, Darrin Thorne

### Call to Order

Chair called the meeting to order at 7:01pm

### Additions to agenda

Request from parent group concerning future prom of HTH

1. Call to adopt agenda with revisions  
Moved by Ed, seconded by Craig. Carried
2. Minutes of Previous Meetings  
No errors or omissions were reported  
Moved by Jackie, seconded by Paul. Carried

### Business Arising

- i. Lease Agreement Update

A copy of the new lease agreement has been sent out to the Towns of Torbay, Flatrock, Pouch Cove and Logy Bay- Middle Cove- Outer Cove. The document will be discussed at the next scheduled Mayors meeting in January 2019.

- ii. Expansion Update Communication  
The date for the proposed public meeting will take place on February 13<sup>th</sup>, 2019.  
Detailed information will be made available to the public in the coming weeks.
- iii. Parking Lot Lighting Options  
We are waiting on a quote for new LED lights.  
It was also suggested that lights on the exterior of the building be replaced as needed with LED options
- iv. Parking Lot Permit Update  
The Town of Logy Bay- Middle Cove- Outer Cove is working through a process to implement a permit requirement for rentals on the parking lot

### 3. Financials

The treasurer spoke to the comparative financial statement.

### 4. Managers Update

- a. Comparative Summary: Ice Rental vs Non- Ice Rental  
A comparative summary was tabled for the period of the 13 days the ice was covered
- b. Building Maintenance: a list of sub-contractors who perform annual/ bi-annual inspections was tabled  
Service Master quote was tabled:  
**ACTION:** Additional quotes requested; will have a plan in place 31 January 2019
- c. Heating the Facility: will continue to heat the facility during special events and during tournaments when warranted
- d. New Year's Eve Dance has been cancelled due to poor ticket sales
- e. Facility Insurance: 2 policies are in place, Directors Insurance and Building Insurance

### 5. Election of Secretary:

Calls for election of secretary. Paul was nominated but declined.  
Deferred until next scheduled board meeting

## 6. Roundtable

Lorne: Property Assessment was tabled

Joedy: U-Pass Metrobus: Metrobus is meeting with Mayors in January 2019 to discuss the possibility of using the JBR Parking lot for a park and drive. When more information is available, it will be brought back to the board of directors

Reminder for all council members on the board to bring meeting information back to their towns for discussion

Ed: Screws on rink boards need to be tightened up and backer boards to be replaced

Jackie: Curling Events- would there be any benefits in hosting an event?  
The benefit for the facility would only be exposure, there would be no financial spin offs

Update on town emails for community representative- CAO, Town of Torbay confirmed that email addresses for community representatives will be available in the new year

Patricia: Complaints that goal nets are knocked off the pegs during play; the blue pegs are newly purchased, but they may not be positioned properly causing the nets to dislodge.

Information/ Diagram on the proper positioning will be forwarded to Minor hockey representatives, as well the same information will be posted in the dressing rooms

Trina: Upcoming Events- when information is available, post on website as soon as possible

JBR Swag

Snow on foyer roof is posing a safety concern when it slides off- Ed suggested getting a quote on heat trace

Brian: Mats outside of bathrooms- New rubber mats will be purchased in the coming week to replace old mats

## 7. Meeting adjourned at 9:11pm on a motion by Patricia