



Meeting Minutes

JBR Board of Directors Meeting
June 28, 2018

In attendance: Ed Quilty, Jackie Fitzpatrick, Craig Scott, Lorne Tucker, Trina Appleby (left at 8:10pm), Randy Power, Brian Martin, Cathy Green

Guests: Gordon Genge, Tom Clift

Absent with Regrets: Kris Drodge, Darrin Thorne, Joedy Wall

1. Call to Order

Chair, Brian Martin called the meeting to order at 7:10pm. He welcomed 2 presenters Gordon Genge (Gridstor Energy) & Tom Clift

2. Presentation by Gordon Genge of Gridstore Energy

3. Minutes of previous meeting

Chair, Brian asked if there were any errors or omissions to the minutes of January 18, 2018 and February 1, 2018

No errors were reported

Moved by Ed, seconded by Craig. Carried.

4. Under business arising from minutes the following items were addressed:

- a. Brian commented on ongoing consideration for a Board position for Secretary.
- b. Lease Agreement- Work on agreement is ongoing, encouraged Mayors to move forward on the agreement
- c. Herder Banners- no news to report. Lorne will contact Kevin Parson to locate the banners and suggested they be replicated the same size for uniformity. Carried over for next meeting.

5. Financials Report (to May 31)

Financials were presented by Lorne for the period ending May 31, 2018.

At the end of May, statement shows a deficit of approximately \$6600.00 which is not unusual at this time of year. As activity picks up with the July schedule we expect to be in good shape at end of year.

Discussion followed with highlights to explain expenses such as Talent Purchase, Repairs and Maintenance, Professional Development for Staff and Purchases for Special Events

Motion to approve financials Craig, seconded by Ed. Carried.

6. Update on Expansion- Brian

Brian: felt the Expansion Presentation meeting which took place on Wednesday, June 27th was positive considering all comments and conversation throughout the group Representatives from Bauline & PC-SP will be bringing the information collected back to their respective councils for further discussion and decision.

Bauline had asked if a payment plan was available, as opposed to paying a lump-sum amount.

Suggested that Mayors draft a letter to both Town of Bauline and PC-SP which includes a decision date; this will enable the current owners to move forward with plans or stall the process.

Craig: didn't get a good feeling from the meeting, due to lack of engagement from PC-SP. Also, explained the funding formula has changed from the original 80/20 to 70/30

Trina: felt without PC-SP, the Town of Torbay will probably not be in favor of moving forward with an expansion

Lorne: didn't have a positive feeling concerning the meeting on Wednesday evening, also due to lack of engagement with PC-SP.

Decisions have to be made soon as to the future of the project.

Ed: 4 current partner towns have to be invested to move forward with or without PC-SP and Bauline.

ACTION: Letter to be drafted to 4 towns (Torbay, Flatrock, Pouch Cove & LB-MC-OC) to confirm their commitment to the expansion project.

7. Additional Ice Time Request- Minor Hockey

NEMHA has requested 7 additional hours per week.

Lorne tabled a letter identifying additional hours which could be used by NEMHA in the upcoming season.

The changes would cause some of the Recreational groups to move their times later in the evening.

Lorne warns against the chance of possibly losing recreation hockey groups, and with the reduced hourly rental rate paid by Minor hockey a reduction in Ice Rental Revenue; as well as the push back Board members will receive if this change is implemented.

A policy should also be drafted for ice rental requests

Motion to give Lorne permission to explore options.

Moved by Craig, Seconded by Ed.

8. Kennedys Brook Drive- Torbay Road Traffic Concerns

Craig has brought the information to Town of Torbay Planning Committee. Public Works has declined to commit to extensive roadwork on Kennedys Brook Drive due to the cost involved.

The Town now has parking ticket authority- those who park on Kennedys Brook Drive during special events will now face a fine. This should alleviate some of the traffic issues as well.

Lorne suggested a reasonable middle ground may be to have the lines repainted on the road, to at least show where the sensor is for the light. He also asked to have the timing on the light changed to give a longer period of time for those turning left onto Torbay Road.

9. Managers Update

Lorne went over some of the events completed to date, noting that many have rebooked for 2019, as well as the events/ rentals scheduled for the summer months.

Expenses, including a number of repair and maintenance projects were noted.

He asked that we have monetary support of \$250.00 from each of the towns for a customer appreciation day to coincide with the 10th anniversary. Each town's donation will be used to cover an event.

ACTION: Forward a letter to each town requesting monetary support for event day.

We are also working toward a date, during the summer, when staff and board are available for a bbq, before the regular season.

10. Roundtable

Randy:

Date for board meeting is always given well in advance. A better effort should be made by all board members to attend meetings.

Brian:

Asked board members to respond to emails in a more timely fashion; also asked for more engagement from board members with regards to special events. Many times tickets are provided free of charge and are not used. If members are not able to use them, they are more than welcome to pass them along to friends or family.

No response on land acquisition

Asked if land at top of Kennedys Brook Drive can be cleaned up; Craig responded- it is private land, therefore the town cannot clean it up.

11. Presentation by Tom Clift

Tom gave an overview of the Governance sessions to be presented to the Board of Directors in the fall.

A date for the sessions has not been decided upon at this time. Tom suggested September.

Meeting adjourned at 9:30pm on a motion by Craig Scott