



MEETING MINUTES

JBRSEC Board Meeting

Meeting Location: Jack Byrne Regional Sports and Entertainment Centre
7 Kennedy's Brook Drive, Torbay, A1K 1K8

Date/Time: September 14, 2017 7:00 PM NST

Minutes Taken: Cory Slaney (Secretary)

ATTENDEES:

Joedy Wall (Chair)	Joe Maynard
Darrin Thorne (Deputy Chair)	John Kennedy
Cory Slaney (Secretary)	Ed Quilty
Lorne Tucker (Manager)	Carol Ann Smith
	Randy Power
	Keith Hogan

REGRETS: Paul Thomey (Treasurer)

1. **Call To Order** Joedy Wall at 7:15 PM NST.

2. **Previous Meeting Minutes**

Errors/Omissions

Item #4, 3rd paragraph should read "JBRSEC secured the service of MNP Limited to put together a list of properties in receivership following debt restructuring of the Future Group of Companies".

Item #5, 2^{dn} paragraph should read "A new 3-Year employee agreement is currently being renegotiated".

Adoption of Previous Minutes Moved By Ed Quilty / **Seconded By** Joe Maynard

New Business Arising

Randy Power inquired about a contingency plan for the second ice surface if the funding is not available to proceed with construction. Joedy indicated that the land purchase and planning to date could be leveraged in future construction.

Carol Ann questioned whether the land purchase for expansion is allowed to proceed under the constitution based on a conversation that she had with Dawn Chaplin, Chief Administration Officer with the Town of Torbay. There was an indication that all land assets would need to be transferred to all JBRSEC owners when/if the new land is procured. A constitution change will occur to transfer all land to current ownership.

Joe Maynard inquired about the possibility of moving forward with changes to the JBRSEC exit/entrance to Torbay Road to alleviate congestion during large events and in high vehicle volumes. The majority of traffic seems to be right turning, so maybe there is a possibility to extend the feeder lanes and allow for two lanes of left turning traffic since there are two available collector lanes on Torbay Road. Carol Ann Smith indicated that the road leading to JBRSEC is a municipal road and under the jurisdiction of the Town of Torbay.

Action Item: Carol Ann Smith will take this conversation back to the Town of Torbay for further discussion with Council.

Joedy Wall indicated that he did not yet forward a copy of the Stantec Groundwater Investigation for JBRSEC Expansion to Dorothea Hanchar.

Action Item: Joedy Wall to forward a copy of the Stantec Groundwater Investigation for JBRSEC Expansion to Dorothea Hanchar.

3. Financial Report (to August 31)

Financials presented by Joedy Wall for the period ending August 31, 2017 indicate no real concerns in financial standing.

Action Item: Randy Power would like to see a breakdown of advertising revenue to determine which groups/companies are putting advertising dollars into JBRSEC. Lorne/Paul will provide the information in an informal discussion to be scheduled in next couple of days.

MOTION: To approve Financials, Income Comparative Statement for the period ending August 31, 2017.

Moved By Darrin Thorne / **Seconded By** Carol Ann Smith

4. Expansion Update - Joedy Wall

Joedy Wall and Lorne Tucker met with Lat49/Jewer-Bailey regarding the final **JBRSEC Proposed Second Ice Surface Expansion** report. Most questions from Joedy and Lorne, directed to Lat49/Jewer-Bailey regarding the report, were answered to their satisfaction. We are currently at stage 2 of a 4 stage process prior to expansion project ground breaking. Two more stages need to occur, Class B and C, prior to proceeding with construction. There was an indication by Lat49/Jewer-Bailey that significant capital would be required, approximately \$600,000 (+/- 10%) to complete remaining stages (A and B) and that these expenses are normal for a project of this scale.

Joedy called MHA Kevin Parsons to request a meeting with the Minister of Municipal Affairs to try and get Provincial Government of Newfoundland and Labrador support for the project. Joedy will arrange the meeting with Minister Eddie Joyce so that he can communicate the positive benefits of the JBRSEC Expansion project for the region.

It was also stated that a Business Plan is now required for all projects seeking provincial/federal funding. Lorne Tucker stated that JBRSEC would be able to fund business plan development for JBRSEC Expansion project funding requests.

An update regarding land acquisition for proposed JBRSEC expansion from Joedy Wall, indicates that Paul Thomey spoke to MNP Limited (creditor) who indicated that they are waiting for BMO, as mortgage holder, to provide required documents to proceed with processing buyer bids. Joedy stated that Paul seemed to think that the parcel of land offer submitted by JBRSEC for expansion was considered low.

5. Manager's Update

Lorne Tucker is working with employees on a new 3-year employment and working agreement. Lorne provided a rationale document outlining new compensation levels proposed by JBRSEC employees and a proposed counter offer by JBRSEC management. Debate of the employee compensation proposal and counter-offer was discussed for a period of time. A motion was put forward by the board to make a compensation counter-offer to JBRSEC employees.

MOTION: To approve an hourly wage increase of .65 cents per hour plus 2 family leave days

Moved By John Kennedy / **Seconded By** Darrin Thorne

Lorne also indicated that JBRSEC management has received a proposal for establishing a Robyn's Donuts franchise within the facility. The JBRSEC board recommended that management give further consideration to this request with exploratory talks planned.

JBRSEC confirmed the receipt of a wind turbine proposal submitted by Wreckhouse Energy that outlines potential cost savings and benefits of the proposal.

Action Item: Lorne Tucker will request that Wreckhouse Energy present their proposal at a next JBRSEC Board Meeting.

Lorne provided a list of JBRSEC upcoming events that will be hosted for the period September 26 to December 3.

6. Roundtable

Randy Power suggested that we repost Concussion Protocol notices inside dressing room doors and to encase in Plexiglas to protect.

Randy also questioned the removal of minor hockey banners that display provincial/league championships and awards. Lorne indicated that their removal was necessary for special events that require specialized sound and light installation. Lorne committed to further investigating a banner/pennant/jersey installation method that would permit permanent installation.

Randy Power indicated that a female dressing room should be available and identified as per Hockey Newfoundland and Labrador rules/regulations during all HNL sanctioned events.

Randy also inquired about the NEMHA Office rental increase. Lorne stated that he provided the updated NEMHA office rental agreement with the increase to Lex Hudson but that Mr. Hudson only verbally disputed the increase and did not provide a formal dispute letter to JBRSEC management or board of directors.

John Kennedy stated that this meeting would be his last as Mayor of LMO and JBRSEC board member. John wanted to express his thanks and congratulations to JBRSEC management, board of directors and employees for their quality of service and commitment to all communities.

Cory Slaney referred to correspondence received from concerned parent, Brian Parsons , related to the loss of NEMHA ice time caused by special events. Joedy Wall stated that current and future correspondence related to JBRSEC management be forwarded to Lorne Tucker.

Carol Ann Smith stated that this meeting would be her last board meeting a Torbay Councilor and JBRSEC board member. She made a recommendation to current council that the Torbay mayor be provided a seat on the JBRSEC Board of Directors. And that any new board members receive an orientation prior to serving on the JBRSEC Board of Directors.

7. Adjournment

Motion to Adjourn

Moved By Joedy Wall **/Seconded By** Darrin Thorne

Meeting Concluded at 9:31 PM NST
