



Meeting Minutes
JBR Board of Directors
May 9th, 2019
7:00pm

In attendance: Brian Martin (Chair), Joedy Wall (Treasurer), Lorne Tucker, Cathy Green, Patricia Rose, Darrin Thorne, Trina Appleby (Vice-Chair), Paul Ryan

Absent with Regrets: Craig Scott, Ed Quilty, Jackie Fitzpatrick, Kris Drodge

Call to Order

Chair called the meeting to order at 7:02pm

1. Call to adopt agenda
Moved by Darrin, seconded by Trina. Carried
2. Minutes of Previous Meetings
No errors or omissions were reported
Moved by Darrin, seconded by Patricia. Carried

Business Arising

- i. Lease Agreement Update
The Town of Logy Bay- Middle Cove- Outer Cove is working on the agreement and will provide and update with comments and revisions
Logy Bay- Middle Cove- Outer Cove Board Representative will speak with Mayor Hickey concerning an update
- ii. Water Refill Station

A station has been ordered and will be installed during the summer renovations to replace the existing fountain

3. Jewer Bailey Update

Discussion took place among Board members.

A revised quote will be provided once received from Jewer Bailey

4. Financial Report

The Treasurer spoke to the financials to end of April, with no concerns raised.

A list of ongoing repairs and maintenance was presented

Moved by Darrin, seconded by Trina. Carried

5. Managers Update

a. Facility manager reviewed list of maintenance scheduled to take place over the summer

b. A schedule of all upcoming summer events/ rentals was provided

c. Website has been updated with reports and minutes as requested

d. Discussion concerning Banners and future policy. Comments will be brought to Minor Hockey for their thoughts, suggestions and questions.

e. Investment of Surplus

Motion: To invest 50% of 2018 surplus

Moved by Joedy, seconded by Darrin. Carried

6. Roundtable

Brian asked for suggestions on replacing the handrail on the walking track near the Accessibility Seating Area for more appropriate Wheelchair access

Meeting was adjourned at 8:28pm on a motion by Vice Chair