



Meeting Minutes- DRAFT
JBR Board of Directors
September 19, 2019
7:00pm

In attendance: Brian Martin (Chair), Paul Ryan, Lorne Tucker, Craig Scott (Secretary), Cathy Green, Ed Quilty, Darrin Thorne, Jackie Fitzpatrick, Kris Drodge

Absent with Regrets: Trina Appleby (Vice-Chair), Joedy Wall (Treasurer), Patricia Rose

Call to Order

Chair called the meeting to order at 7:01pm

1. Call to adopt agenda
Moved by Darrin, seconded by Ed. Carried
2. Minutes of Previous Meetings
Moved by Darrin, seconded by Jackie. Carried

Business Arising

- i. Lease Agreement Update- Paul
Board members were asked to review the lease agreement and send comments to Paul, he will compile the revisions and distribute to the Towns.
Paul will attempt to get a 2 week turn around- Friday, October 4, 2019.
- ii. Jewer Bailey update- Chair
Will send report back to towns (all six) for review, with a presentation

3. Minor Hockey Trophy in Memory of Paul Whalen
Motion: Purchase trophy not to exceed \$500.00
Moved by Ed, Seconded by Craig. Carried
4. Financial Report- Presented by Lorne
Moved by Darrin, Seconded by Jackie. Carried
5. Review of Contracts- Chair
Lorne and Cathy were asked to leave the meeting at 7:50pm. They rejoined the meeting at 8:04pm
6. Managers Update- Lorne
An overview of completed "off season" events, upcoming events (outside of regular ice usage) were discussed. A list of maintenance projects completed to date was tabled.
7. Roundtable
Trina
 - The need for a female change room for the 2019 season.
 - o Brian and Lorne and are reviewing the best options
 - Resident concern over the removal of Nick Whalen signage.
 - o The dasher board signage was removed at the request of Nick Whalen's office, until after the election has been completed
 - Request to have a rubber runner placed on the floor in front of the water fountain so those with skates on can access it.
 - o Runner will be put in place ASAP
Craig
 - Naming of Community Room
 - o Discussion among Board members took place, no decision was made
 - o Other suggestions included an Honor Wall
Brian
 - Discussion on Traffic lights at Kennedy Brook Drive/ Torbay Road has taken place with MHA Parsons. Reviewing for best options
Lorne
 - 2 Facility Attendants have been hired, on a part time/ seasonal basis.

Meeting adjourned at 8:28pm on a motion by Darrin.