

EAST HANTS ARENA ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

7:00pm, July 11, 2022

Attendance: Bill Falkenberg, Scott Hirtle, John Philpott, Norval Mitchell, Wendy Matheson - Withrow, Scott Forward, Pat O'Neil, Walter Tingley, Faye Peach, Alana Tapper

Regrets: Jason Parker, Travis Hunter

CALL TO ORDER

Bill Falkenberg

ADDITIONS TO AGENDA

No additions

APPROVAL OF AGENDA

Motion to approve agenda by Norval Mitchell and seconded Wendy Matheson-Withrow
Carried

NEW BUSINESS

- Discussion regarding rental rates for 2022/23 season in response to HRM lowering the rental rates for Minor sports groups.

Issues raised:

- can we meet the rising costs associated with running the facility for budgetary needs
- our user model has a higher percentage of minor sport users than HRM facilities complicating the blended rates
- power, food, labour expenses will continue to rise

Motion to keep rates the same for 2022/23 made by John Philpott and seconded by Wendy. Carried

OLD BUSINESS

None

IN CAMERA DISCUSSION

No in camera

FUTURE BOARD MEETINGS

MOTION TO ADJOURN

Motion to adjourn by Norval Mitchell and seconded by John Philpott. Carried