

EAST HANTS ARENA ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

7:00pm, May 30, 2022

Attendance: Bill Falkenberg, Norval Mitchell, Scott Hirtle, Wendy Withrow- Matheson, Scott Forward, Corey Robinson, Walter Tingley, Faye Peach

Regrets: Jason Parker, Travis Hunter, John Philpott, Pat O'Neil, Alana Tapper

CALL TO ORDER

Bill Falkenberg

ADDITIONS TO AGENDA

Add last BOD meeting minutes. Mar 7th for approval.

Motioned to add by Norval Mitchell seconded by Scott Hirtle. Carried

A motion to approve Wendy Withrow-Matheson as secretary for this meeting was made by Bill Falkenberg and seconded Faye Peach; carried

APPROVAL OF AGENDA

Motion to approve agenda by Norval Mitchell and seconded Scott Hirtle

Carried

Minutes from Dec 7, 2021

Reviewed

Motion to approve by Faye Peach and seconded by Wendy Withrow-Matheson

Carried

FINANCIAL STATEMENTS

Feb 2022, Mar 2022, and April 2022

Scott F provided a summary of the financial statements. Solid results from Feb considering we did not fully lose Covid Restriction until Feb 16, 2022. No games played until that date.

Mar revenues were strong but with new fiscal year end the addition premiums added to the insurance impact the expense side. April results left us ahead of budget and trending positively.

Motion to approve by Corey Robinson and seconded by Scott Hirtle

Carried

NEW BUSINESS

- Discussion regarding the recent rising costs (fuel, power, wages) to run the facility and does our budget approved in December adequately account for these increases. Scott will review and engage clients for registration dates so we can change as needed. Special meeting to be scheduled by mid-July.
- A/R and A/P are current with A/R being collected daily.
- Cashflow position presented Scott F.
- 2020-21 Audit to be completed in Late July, early Aug. 2022
- 2020-21, 21-22 AGM will be held together in Late September 2022
- Recruitment for the Chief Engineer position will be posted in early June 2022
- A motion to approve the new Bylaws was made by Norval Mitchell and seconded by Walter Tingley. All in favor; Carried.
- Special Resolution to change the By-laws was signed by Wendy Withrow - Matheson (Secretary) to file the change with Registry of Joint Stocks

OLD BUSINESS

None

IN CAMERA DISCUSSION

No in camera

FUTURE BOARD MEETINGS

Sept 26, 2022, Jan 30, 2023

MOTION TO ADJOURN

Motion to adjourn by Corey Robinson and seconded by Faye Peach