

**TRI-TOWNSHIP ARENA
THURSDAY AUGUST 8, 2019
MINUTES**

PRESENT:

Strathroy-Caradoc: Joel Van Bynen
 Larry Cowan
 John Brunet
 Neil Flegel
 Rob Lilbourne

Chippewa: Warren Huff
 Darlene Whitecalf
 Myles French

Manager/Coordinator: Steve Dausett

Absent (with notice):

Guest:

AGENDA

- The agenda was reviewed by the Board,

Moved by: J Brunet

Seconded by: J Van Bynen

That the Board approve the agenda as presented.

Carried:

DECLARATION OF PECUNIARY INTEREST: None

MINUTES

- The Board reviewed the minutes of the July 11, 2019 meeting.

Moved by: L Cowan

Seconded by: J Van Bynen

That the Board accept the July 11, 2019 minutes as printed and circulated.

Carried:

BUSINESS ARISING: None

FINANCIAL REPORTS:

- The Board reviewed the financial reports:
 - Accounts Receivable – July 2019
 - Profit & Loss – July 2019
 - Budget vs Actual – January to July 2019
 - Bank Reconciliation- Operation and Savings – July 2019
 - Bank Balances at August 7, 2019

Moved by: J Van Bynen

Seconded by: J Brunet

That the Board approve the Financial Reports as presented.

Carried:

**TRI-TOWNSHIP ARENA
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ACCOUNTS

- The Board reviewed the accounts payable from July 6, 2019 through to August 7, 2019 in the amount of \$19,872.40.

Moved by: J Van Bynen

Seconded by: L Cowan

That the Board approve the accounts as presented in the amount of \$19,872.40.

Carried:

CORRESPONDENCE: None

Manager/Coordinator Report:

- London Fire Equipment will be onsite to complete the replacement of the concession hood fire suppression system on August 12, 2019 that was approved at a previous meeting.
- The process of installing the ice will begin with the starting of ice plant on August 12th. Ice rentals will begin on Monday August 26th.
- The Mount Brydges Business Association is seeking our participation again this season by offering Free Public Skating during their Christmas Open House Event on November 17th.

Moved by: J Brunet

Seconded by: L Cowan

That the Board approve the request from The Mount Brydges Business Association.

Carried:

- The concession operator will be returning this season and are acceptable to the changes in the agreement that the board has proposed.
- The Scouting Group from Scotland have been using the change room showers during their stay at the Caradoc Community Centre this past week.

Moved by: L Cowan

Seconded by: D Whitecalf

That the Board approve the requests and accept the Arena Manager's August 2019 report.

Carried:

NEW BUSINESS: None

ADJOURNMENT

Moved by: J Van Bynen

Seconded by: N Flegel

That the Board adjourn to meet again Thursday, September 12th, 2019 at 6:00 p.m.

Carried:

Originally signed by – Warren Huff
Chair

Originally signed by – Steve Dausett
Recording Secretary