

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Sunday January 17 2021 7:00pm

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Mike Kearns
AJ Wheaton	Adam Moyles
Christie-Lynn Constable	Krista St. Amant
<u>Stephanie Earley</u>	Megan Rochon
Dave Pennington	

BOARD MEMBERS ABSENT: Kat Lashbrook , Mike Murphy, Chris Mahon

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:03 pm.

2. NEW BUSINESS

Discuss closure of the two arenas. Both arenas have several issues of focus, Cost, Health & Safety. Staff have discussed the ice removal and have suggested it to cancel, the Council gets the final discussion. Redeployment of staff isn't easy as there is still maintenance that needs to be completed.

North Bay and East Nippising have called there season already. They are part of our health unit. Elmvale cancelled their season.

Humphrey will put the ice back in if the provincial lock downs don't get extended. However, there isn't enough ice time available for our program to run there.

Dan will work on a letter to town council, and we will await their decision.

Next meeting

February 23 2021 at 7pm. Location Zoom Call.

10. ADJOURNMENT