

# BOARD OF MANAGEMENT MEETING

GEORGE BELL ARENA

215 Ryding Ave.



**Thursday, March 20, 2025 - 6:00 P.M.**

**Attendance:** Charlene MacEachern (Chair), Dale Fallon (Secretary), Lola Abiola (Treasurer), Tanya Connors, Eva Havaris, Andrew Burnell, Travis More, Wendell Noel, Donna Densmore, Kyle Barnes

**Regrets:** Councillor Frances Nunziata, Maria Gervasi

**Guests:** John Bell (GBHA)

## AGENDA

1. Meeting called to order at 6:04 pm
2. Report from the Chair (Charlene)
  - Bid Award Panel has approved the contract for SOGR project to Joe Pace and Sons Contracting Inc.
  - Awarded contract includes all labour, materials, equipment and supervision required.
  - City CFO and Treasurer have reviewed and approved the financial impact.
  - Work expected to begin towards end of April
3. Approval of Previous Minutes (February 20, 2025)
  - Moved: Travis
  - Seconded: Wendell
  - Motion carried unanimously
4. Declaration of Conflict-of-Interest
  - None
5. Swansea Girls Hockey Ice request
  - Post SOGR, Swansea is looking for one additional hour of ice time (Weds evening)
  - Discussion re need to work out scheduling with Humber Valley Hockey
6. Lambton Arena update
  - We will be accommodating our user groups at Lambton for 4 months (May, June, July and August)
  - Still arranging exact details with City

- George Bell Area will be available week-to-week for most of April

## 7. Financials

- January and February Financial presented by Lola
  - Motion to Approve: Wendell
  - Seconded: Travis
  - Motion carried unanimously

## 8. Operations - Kyle provided a written Operations Report

### Highlights:

- Kyle is seeking a Board volunteer to help with designing new signage for the Arena
- Capital projects planning (eg seating, Kerr Room, railings, stairs, fire safety, heating etc)
- Ministry of Labour followup completed March 12.
  - i. We passed. Final report and Notice of Compliance were provided
  - ii. Staff training recommendations were provided by Amanda Juric
- Working with Toronto Fire Services on new fire-route signage (exterior)
- Staff: Year-end meeting for all employees (FT & PT) will be March 21
- Staff: Training will be completed during SOGR shutdown
- Ice & Facilities: Tenants have been informed of key dates to cease operations and vacate
- Shutdown Projects: Will work with Tanya on detailed plans (nb only two FT staff so scope will be limited)
- 2024 Audit: Will be starting soon
- Office hours posted and Email Auto-reply in place
- CUPE 79 will vote on contract proposal March 24. Assuming it passes, we will follow this pay increase
- Women's League update: 39/56 spots filled. Season begins May 5 (@Lambton)

## 9. Update of SOGR

- See above "Report from the Chair"

## 10. Other Business

- Renovations in Runnymede Park are happening this year (eg tennis courts on west-side of Arena)

## 11. In-Camera

## 12. Adjournment

- Meeting adjourned 7:35pm
- Next Meeting: Thursday April 17, 2025