
Richmond Olympic Oval Corporation
(the "Corporation")
Minutes of the Meeting of the Board of Directors
(the "Board")
Wednesday, September 19, 2018
Richmond Olympic Oval, Richmond, British Columbia
2:30 p.m. (Vancouver time)

In Attendance:

Board:

Dennis Skulsky
George Duncan (CEO)
Umendra Mital
Tony Kwan
Dan Nomura
Lisa Cowell
Walter Soo
Gary Collinge
Chris Gear
Christine Nesbitt

Executive Officer:

Andrew Nazareth (CFO)

Corporation:

Robert Gonzalez – Interim General Manager
Gerry De Cicco
Shana Turner
Rick Dusanj
Isana Lei

City of Richmond:

Joe Erceg
Serena Lusk

Absent:

Board:

Moray Keith
Gail Terry
Peter German

Council Liaison:

Mayor Malcolm Brodie

GOT Liaison:

Wayne Duzita

Corporation:

John Mills
Jason Kita

1. CALL TO ORDER

The Board Chair called the meeting to order at 2:39 pm.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meetings held on August 22, 2018, July 19, 2018 and June 13, 2018 be and are hereby approved.

UNANIMOUSLY CARRIED

3. DEBRIEF OF BOARD TOUR TO CALGARY FACILITIES (JULY 19-20, 2018)

The Board shared their observations on the 2 facilities they visited in Calgary - the REPSOL Sport Centre and the Canada's Sports Hall of Fame. It was noted that this tour provided the opportunity to engage the Board as a group as well as to observe the operational best practices and challenges of other facilities that could be useful resources for the Oval.

4. BUSINESS ARISING FROM PREVIOUS MEETINGS – STANDING ITEM

None.

5. BOARD MEMBERS ROLES AND RESPONSIBILITIES

The Director, Administration and Corporate Services welcomed the new Board members and introduced the report that highlights the fundamental documents, governance structure, roles and responsibilities of the Board, Board Chair and the Committees.

Moved, Seconded

BE IT RESOLVED THAT the attached Corporate Governance and the Role of the Board be received for information.

UNANIMOUSLY CARRIED

6. OVAL AREAS OF FOCUS MOVING FORWARD

The Director, Community & High Performance Sport Services & Member Care provided a presentation on the 5 main areas of focus moving forward. The main areas are enhanced fitness programs, climbing wall expansion, Oval Plaza development, improvement in food services and parking services. These focused areas are in alignment with the 4 operating pillars of the Corporation - to deliver world class programs and services for sport, fitness, recreation for community and general public; to be a Hub for High Performance training and hosting; to provide facilities for culture and entertainment; and commitment to financial stewardship.

Moved, Seconded

BE IT RESOLVED THAT the memorandum from the Director, Community & High Performance Sport Services & Member Care titled "Areas of Focus Moving Forward" dated September 14, 2018 be received for information.

UNANIMOUSLY CARRIED

7. OVAL COLLABORATION WITH OUTSIDE OLYMPIC AFFILIATES – VERBAL UPDATE

The CEO provided a verbal update of the senior management's recent meetings with various International Olympic Committee (IOC) related organizations in Lausanne. The primary purpose of the trip was to meet with the senior officials of The Olympic Museum (TOM) regarding renewal of significant artefact loans for the Olympic Museum at the Richmond Oval

(ROX) which is expiring in June 2019 and is subject to re-importation regulations by the Swiss Customs. Continuing the relationships with IOC and TOM is important in receiving various value-in-kind benefits to the Oval, including access to free artefact loans and digital images without a license fee.

Discussion ensued regarding meetings with The World Union of Olympic Cities (UMVO), Academy of Sport Science and Technology (AISTS), participation in the upcoming Smart Cities and Sport Summit in Lausanne in October and the IOC's active city initiatives.

When asked about the refocussing theme of the ROX, the CEO noted that it was suggested to maintain with Olympic theme and will look into enhancing the professional sports theme to attract visitors to the ROX to emerging popular sports.

8. LETTER OF APPRECIATION FROM THE BOARD OF DIRECTORS TO OVAL LEADERSHIP AND STAFF

Moved, Seconded

BE IT RESOLVED THAT the Letter of Appreciation from the Board of Directors to Oval Leadership and staff dated July 3, 2018 be received for information.

UNANIMOUSLY CARRIED

9. PUBLIC INFORMATION – 2017 MANAGEMENT AND BOARD OF DIRECTORS COMPENSATION

Moved, Seconded

BE IT RESOLVED THAT the Report acknowledging the Management and Board of Directors Compensation for the year ending 2017 be received for information.

UNANIMOUSLY CARRIED

10. INQUIRIES FROM MEMBER OF PUBLIC

Protocol used in handling inquiries from the public was discussed.

Moved, Seconded

BE IT RESOLVED THAT the memorandum from Controller titled "Inquiries from member of public" dated September 7, 2018 be received for information.

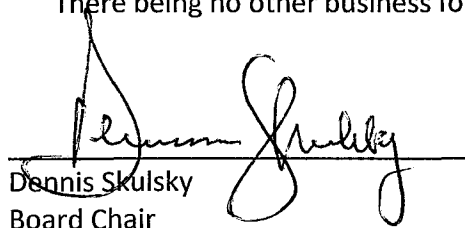
UNANIMOUSLY CARRIED

11. OTHER BUSINESS

None.

12. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 3:58 pm.


Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

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- Peter German
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