

Richmond Olympic Oval Corporation
(the “Corporation”)
Minutes of the Meeting of the Board of Directors
(the “Board”)
Tuesday, March 8, 2022
Via Video Conference
4:00 p.m. (Vancouver time)

In Attendance:

Board:

Dennis Skulsky
George Duncan (CEO)
Peter German
Lisa Cowell
Walter Soo
Gary Collinge
Christine Nesbitt
Wayne Duzita

Special Advisor:

Dan Nomura

GOT Liaison/Special Advisor:

John Mills

Corporation:

Gerry De Cicco
Shana Wagner
Rick Dusanj
Andrew Clark
Isana Lei
Jordan Mottl – *joined at 4:13 p.m.*
Portia Mann – *joined at 4:13 p.m.*

City of Richmond

Serena Lusk

Absent:

Board:

Moray Keith
Umendra Mital
Gail Terry
Chris Gear

Council Liaison:

Cllr. Alexa Loo

1. CALL TO ORDER

The Chair called the meeting to order at 4:03 p.m.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on December 3, 2021 be and are hereby approved.

UNANIMOUSLY CARRIED

3. OVAL POLICIES

Moved, seconded

BE IT RESOLVED THAT Policy Numbers 1314, 1400, 2019, 3003, 3015, 3104, 3500, 6000, 6002, 6010, 6012, 6201, 6706, 6800, 6801, 6802, 6803, 6804 are hereby adopted.

UNANIMOUSLY CARRIED

4. APPOINTMENT OF CHIEF FINANCIAL OFFICER

Moved, seconded

BE IT RESOLVED THAT Rick Dusanj be appointed as Chief Financial Officer of the Richmond Olympic Oval Corporation effective March 8, 2022.

UNANIMOUSLY CARRIED

Jordan Mottl & Portia Mann joined at 4:13 p.m.

5. MEMBERSHIP STRATEGY PRESENTATION

Staff provided a membership strategy presentation for information.

Jordan Mottl & Portia Mann left at 4:29 p.m.

6. RESTORATION OF SERVICES UPDATE

Staff provided a restoration of services update presentation for information.

7. 2022 BOARD MEETING SCHEDULE

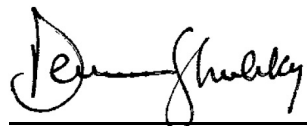
The Board discussed the 2022 Board meeting schedule that was circulated.

8. OTHER BUSINESS

Time was provided to discuss items not on the agenda.

9. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 4:47 p.m.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

- Dennis Skulsky
- George Duncan
- Umendra Mital
- Peter German
- Gail Terry
- Lisa Cowell
- Walter Soo
- Gary Collinge
- Chris Gear
- Christine Nesbitt
- Wayne Duzita

Executive Officer

- George Duncan (CEO)
- Rick Dusanj (CFO)

Council Liaison

- Cllr. Alexa Loo

Special Advisor

- John Mills
- Dan Nomura

Richmond Olympic Oval

- Gerry De Cicco
- Shana Wagner
- Rick Dusanj
- Andrew Clark
- Isana Lei

City of Richmond

- Serena Lusk