

Richmond Olympic Oval Corporation
(the “Corporation”)
Minutes of the Meeting of the Board of Directors
(the “Board”)
Tuesday, February 28, 2023
Via Video Conference
4:00 p.m.

In Attendance:

Board: Dennis Skulsky
George Duncan (CEO)
Moray Keith
Gary Collinge
Christine Nesbitt
Gail Terry
Peter German
Umendra Mital
Walter Soo
Wayne Duzita

Executive Officer: Rick Dusanj (CFO)

Council Liaison: Cllr. Alexa Loo

GOT Liaison/Special Advisor: John Mills

Special Advisor: Dan Nomura

Corporation: Gerry De Cicco
Shana Wagner
Rick Dusanj
Andrew Clark
Isana Lei
Jordan Mottl – *left at 4:27 p.m.*

Absent:

Board: Chris Gear
Lisa Cowell

City of Richmond: Serena Lusk

1. CALL TO ORDER

The Chair called the meeting to order at 4:04 p.m.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on January 17, 2023 be and are hereby approved.

UNANIMOUSLY CARRIED

3. SPONSORSHIP UPDATE

Moved, seconded

BE IT RESOLVED THAT the Sponsorship update be received for information.

UNANIMOUSLY CARRIED

Jordan Mottl – left at 4:27 p.m.

4. MEMBERSHIP, ADMISSIONS AND PROGRAMS UPDATE

Moved, seconded

BE IT RESOLVED THAT the Membership, Admissions and Programs update be received for information.

UNANIMOUSLY CARRIED

5. 2023 BOARD MEETING SCHEDULE

Staff reminded the Board to put a hold on the proposed meeting dates for the whole year which will be adjusted according to needs, with formal invitations to follow closer to the date.

6. CAPITAL WORKS COMMITTEE MEETING UPDATE

Moved, seconded

BE IT RESOLVED THAT the verbal Capital Works Committee meeting update be received for information.

UNANIMOUSLY CARRIED

7. OTHER BUSINESS

Time was provided to discuss items not on the agenda.

8. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 5:07 p.m.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

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City of Richmond

- Serena Lusk (CAO)