

Richmond Olympic Oval Corporation
(the “Corporation”)
Minutes of the Meeting of the Board of Directors
(the “Board”)
Wednesday, November 23, 2022
Via Video Conference
4:00 p.m.

In Attendance:

Board:	Dennis Skulsky George Duncan (CEO) Moray Keith Gary Collinge Chris Gear Christine Nesbitt – <i>joined at 4:08 p.m.</i> Gail Terry – <i>joined at 4:15 p.m.</i> Lisa Cowell Peter German Umendra Mital Walter Soo Wayne Duzita
Executive Officer:	Rick Dusanj (CFO)
GOT Liaison/Special Advisor:	John Mills
Special Advisor:	Dan Nomura
Corporation:	Gerry De Cicco Shana Wagner Rick Dusanj Andrew Clark Isana Lei Brianna Fee – <i>joined at 4:15 p.m., left at 4:31 p.m.</i> Portia Mann – <i>joined at 4:28 p.m., left at 4:41 p.m.</i>
City of Richmond:	Serena Lusk
Absent:	
Council Liaison:	Cllr. Alexa Loo

1. CALL TO ORDER

The Chair called the meeting to order at 4:06 p.m.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on August 17, 2022 be and are hereby approved.

UNANIMOUSLY CARRIED

3. BUSINESS PLANNING COMMITTEE RECOMMENDATION

The Committee Chair presented the following items:

a. Minutes

Moved, seconded

BE IT RESOLVED THAT the Business Planning Committee meeting held on April 13, 2022 be received for information.

UNANIMOUSLY CARRIED

b. 2022 Capital Budget Amendment

Director Christine Nesbitt joined at 4:08 p.m.

Moved, seconded

BE IT RESOLVED THAT the revised Appendix A of the staff report titled "Amended 2022 Capital Budget" from the Director, Finance, Innovation & Technology dated November 3, 2022, be approved, which forms part of the 5-Year Capital Plan (2022 to 2026) that was approved by the Board on December 3, 2021.

UNANIMOUSLY CARRIED

c. 2023 Fees & Charges

Moved, seconded

BE IT RESOLVED THAT the proposed fee adjustments, as outlined in the staff report titled "2023 Fees & Charges" from the Director, Sport Business dated October 28, 2022, be approved.

UNANIMOUSLY CARRIED

4. MARKETING PRESENTATION

Brianna Fee joined at 4:15 p.m. Director Gail Terry joined at 4:15 p.m.

The Committee received a 2022 Marketing Strategy presentation for information.

Brianna Fee left at 4:31 p.m.

5. FROZEN MEMBERSHIP CAMPAIGN RESULTS

Portia Mann joined at 4:31 p.m.

The Committee received a Frozen Member Outreach Campaign Results for information.

Portia Mann left at 4:41 p.m.

6. OTHER BUSINESS

Time was provided for members to discuss items not on the agenda.

7. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 4:42 p.m.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

- Dennis Skulsky
- George Duncan
- Moray Keith
- Gary Collinge
- Chris Gear
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- Gail Terry
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- Gerry De Cicco
- Shana Wagner
- Rick Dusanj
- Andrew Clark
- Isana Lei

City of Richmond

- Serena Lusk (CAO)